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Our Ref: DS  
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Date: 3<sup>rd</sup> April 2019

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 11 April 2019** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Muller (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Dr Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Murray, Mrs Patten, Pegg, Roberts, Smith, Swann, Watson and Mrs Wyatt

**Labour Group**

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

**Independent / Non-Grouped Members**

Councillors Coe and Tipping

## AGENDA

### Open to Public and Press

- 1 Apologies.
- 2 To confirm the Open Minutes of the Council Meeting (CL/119-CL/138) held on the 27th February 2019.  
Council 27th February 2019 Open Minutes **5 - 14**
- 3 To receive any declarations of interest arising from any items on the Agenda
- 4 To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 5 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 6 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7 To authorise the sealing of the documents.  
  
SEALED DOCUMENTS **15 - 15**
- 8 PAY POLICY STATEMENT 2019/20 **16 - 31**
- 9 ADDITION TO THE COUNCIL'S LIST OF OUTSIDE BODIES **32 - 33**
- 10 CYCLE OF MEETINGS 2019/20 **34 - 36**
- 11 To receive and consider the Open Minutes of the following Committees:-  
  
Etwall Leisure Centre Joint Management Committee 9th January 2019 Open Minutes **37 - 39**  
  
Environmental and Development Services Committee 24th January 2019 Open Minutes **40 - 42**

Overview and Scrutiny Committee 13th February 2019 Open Minutes	<b>43 - 45</b>
Finance and Management Committee 14th February 2019 Open Minutes	<b>46 - 51</b>
Planning Committee 26th February 2019 Open Minutes	<b>52 - 55</b>
Environmental and Development Services Committee 28th February 2019 Open Minutes	<b>56 - 59</b>
Housing and Community Services Committee 7th March 2019 Open Minutes	<b>60 - 63</b>
Finance and Management Committee 14th March 2019 Open Minutes	<b>64 - 68</b>
Planning Committee 19th March 2019 Open Minutes	<b>69 - 73</b>
Overview and Scrutiny Committee 27th March 2019 Open Minutes	<b>74 - 75</b>
Newhall Area Forum Minutes 22nd January 2019	<b>76 - 81</b>
Repton Area Forum Minutes 23rd January 2019	<b>82 - 89</b>
Etwall Area Forum Minutes 29th January 2019	<b>90 - 95</b>
Linton Area Forum Minutes 30th January 2019	<b>96 - 100</b>
Swadlincote Area Forum Minutes 6th February 2019	<b>101 - 105</b>
Melbourne Area Forum Minutes 12th February 2019	<b>106 - 110</b>

- 12 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 13 To review the compositions of Substitute Panels.
- 14 To review representation on Outside Bodies.
- 15 To review Member Champions.

**Exclusion of the Public and Press:**

- 16 The Chairman may therefore move:-  
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 17 To confirm the Exempt Minutes of the Council Meeting held on 27th February 2019 (CL/139-CL/141).  
Council 27th February 2019 Exempt Minutes
- 18 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 19 LAND TRANSFER TO WESTERN POWER DISTRIBUTION
- 20 To receive and consider the Exempt Minutes of the following Committees:-  
Environmental and Development Services Committee 24th January 2019 Exempt Minutes  
Finance and Management Committee 14th February 2019 Exempt Minutes  
Planning Committee 26th February 2019 Exempt Minutes  
Finance and Management Committee 14th March 2019 Exempt Minutes