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Date: 19th February 2016

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Monday, 29 February 2016** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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

AGENDA

Open to Public and Press

- 1** Apologies
- 2** Presentation: Mr Terry McDermott, Chief Fire Officer
- 3** To confirm the Open Minutes of the Council Meeting held on 21st January 2016 (CL/85-CL/102).
Council 21st January 2016 Open Minutes **5 - 12**
- 4** To receive any declarations of interest arising from any items on the Agenda.
- 5** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 6** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 7** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 8** COUNCIL TAX SETTING 2016-17 **13 - 31**
- 9** HERITAGE LOTTERY FUND PROJECT - SWADLINCOTE TOWNSCAPE **32 - 37**
- 10** COMBINED AUTHORITY AND DEVOLUTION DEAL **38 - 160**
- 11** INDEPENDENT REMUNERATION PANEL **161 - 162**
- 12** To receive and consider the Open Minutes of the following Committees:-

Etwall Joint Management Committee 11th January 2016 Open Minutes	163 - 166
Housing and Community Services Committee: Special - Budget 12th January 2016 Open Minutes	167 - 169
Finance and Management Committee: Special - Budget 14th January 2016 Open Minutes	170 - 173
Planning Committee 19th January 2016 Open Minutes	174 - 177
Overview and Scrutiny Committee 20th January 2016 Open Minutes	178 - 181
Housing and Community Services Committee 4th February 2016 Open Minutes	182 - 186
Licensing and Appeals Committee 9th February 2016 Open Minutes	187 - 188
Planning Committee 9th February 2016 Open Minutes	189 - 194
Finance and Management Committee 18th February 2016 Open Minutes	195 - 199
13 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	
14 To review the compositions of Substitute Panels.	
15 To review representation on Outside Bodies.	

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 21st January 2016 (CL/103-CL/105).

Council 21st January 2016 Exempt Minutes

- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 19** COMBINED AUTHORITY AND DEVOLUTION DEAL - EXEMPT ANNEXES

ANNEXE C - Draft North Midlands Devolution Agreement - Version 26

ANNEXE D - Indicative Timescales

ANNEXE E - Anticipated Devolution Political Structures

- 20** To receive and consider the Exempt Minutes of the following Committees:-

Housing and Community Services Committee: Special - Budget 12th January 2016 Exempt Minutes

Finance and Management Committee: Special - Budget 14th January 2016 Exempt Minutes

Housing and Community services Committee 4th February 2016 Exempt Minutes

Licensing and Appeals Committee 9th February 2016 Exempt Minutes

Planning Committee 9th February 2016 Exempt Minutes

Finance and Management Committee 18th February 2016 Exempt Minutes