



**South  
Derbyshire**  
District Council

**F. McArdle**  
Chief Executive

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

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Our ref: DT

Your ref:

Date: 18th September 2013

Dear Councillor,

### **Council Meeting**

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 26th September 2013 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

**Labour Group**

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley and Wilkins.



## A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of Civic Council held on 30<sup>th</sup> May 2013 (Minutes Nos. CC/1 - CC/6) **(Pages 1 - 2)**, and the Meeting of the Council held on 4th July 2013 (Minutes Nos. CL/20 - CL/28) **(Pages 3 - 7)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation from the Derby and Sandiacre Canal Trust.
- (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) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

### PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (10) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning <b>(Pages 8 - 10)</b>	25.06.13	PL/1 – PL/8
Overview and Scrutiny <b>(Pages 11 - 12)</b>	26.06.13	OS/1 – OS/5
Finance and Management (Special) <b>(Pgs 13 - 16)</b>	27.06.13	FM/23 – FM/27
Licensing and Appeals Sub <b>(Pages 17 - 18)</b>	01.07.13	LAS/1
Licensing and Appeals Sub <b>(Page 19)</b>	01.07.13	LAS/6
Planning <b>(Pages 20 - 22)</b>	16.07.13	PL/9 – PL/18
Planning <b>(Pages 23 - 25)</b>	06.08.13	PL/20 – PL/27
Licensing and Appeals Sub <b>(Pages 26 - 27)</b>	21.08.13	LAS/7 – LAS/9
Environl and Development Services <b>(Pgs 28 – 31)</b>	22.08.13	EDS/1 - EDS/10
Planning <b>(Pages 32 - 34)</b>	27.08.13	PL/28 – PL/34
Licensing and Appeals Sub <b>(Page 35)</b>	28.08.13	LAS/10 – LAS/11
Housing and Community Services <b>(Pages 36 - 38)</b>	29.08.13	HCS/1 – HCS/7
Finance and Management <b>(Pages 39 - 42)</b>	05.09.13	FM/28 – FM/36
 <u>Area Forums</u>		
Etwall <b>(Pages 43 - 45)</b>	18.6.13	EA/1 – EA/8
Swadlincote <b>(Pages 46 - 49)</b>	02.7.13	SA/1 – SA/9
Repton <b>(Pages 50 - 52)</b>	03.7.13	RA/1 – RA/7
Newhall <b>(Pages 53 - 56)</b>	17.7.13	NA/1 – NA/8
Linton <b>(Pages 57 - 59)</b>	24.7.13	LA/1 – LA/8
Melbourne <b>(Pages 60 - 62)</b>	30.7.13	MA/1 – MA/8

- (11) To authorise the sealing of the documents listed. **(Page 63)**
- (12) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.
- (15) Annual Report 2012 / 13. **(Pages 64 - 65)**
- (16) Scheme of Delegation. **(Pages 66 - 82)**
- (17) Implementation of the Scrap Metal Dealers Act 2013. **(Pages 83 - 88)**

## PART II

### **THE PRESS AND THE PUBLIC MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS (EXEMPT)**

- (18) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

- (19) To confirm the Exempt Minutes of the Meeting of the Council held on 4th July 2013 (Minutes Nos. CL/29 - CL/30) **(Page 89)**
- (20) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (21) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub <b>(Pages 90 - 91)</b>	01.07.13	LAS/2 – LAS/5
Planning <b>(Page 92)</b>	16.07.13	PL/19
Housing and Community Services <b>(Page 93)</b>	29.08.13	HCS/8 – HCS/9
Finance and Management <b>(Page 94)</b>	05.09.13	FM/38 – FM/39

<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>26<sup>TH</sup> SEPTEMBER 2013</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>DEBRA TOWNSEND 01283 595848</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF:</b>
<b>WARD (S) AFFECTED:</b>	<b>VARIOUS</b>	<b>TERMS OF REFERENCE: N/A</b>

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## **1.0 Purpose of Report/Detail/Recommendation**

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
27.06.13	10670	Transfer – 4 Princess Avenue, Linton
27.06.13	10671	Transfer – Flat 19 Harbin Road, Walton-on-Trent
11.07.13	10675	Transfer – 9 Kilburn Way, Newhall
12.08.13	10685	Transfer – 17 Durham Close, Midway
09.09.13	10697	Transfer – 145 Salisbury Drive, Midway

## **2.0 Financial Implications**

2.1 None.

## **3.0 Corporate Implications**

3.1 None.

## **4.0 Community Implications**

4.1 None.

## **5.0 Background Papers**

5.1 Seal Register