

MINUTES of the MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at the Civic Offices, Civic Way, Swadlincote
on Thursday 19th September 2019
at 6.00pm

PRESENT:-

Conservative Group

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Brady, Mrs. Brown, Billings, Churchill, Corbin, Dawson, Fitzpatrick, Ford, Mrs. Haines, Hewlett, MacPherson, Mrs. Patten, Pegg, Roberts, Watson, Mrs. Wheelton and Whittenham.

Labour Group

Councillors Bambrick, Dunn, Gee, Mulgrew, Dr. Pearson, Rhind, Richards, Shepherd, Singh, Mrs Stuart and Taylor.

CL/47 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Angliss, Mrs Bridgen, Dr Perry (Conservative Group) and Councillors Mrs Heath, Southerd and Tilley (Labour Group).

CL/48 **MINUTES OF COUNCIL MEETING**

The Open Minutes of the Council Meeting held on the 27th June 2019 (CL/27-CL/43) were approved as a true record.

CL/49 **DECLARATIONS OF INTEREST**

Council was informed no declarations of interest had been received.

CL/50 **ANNOUNCEMENTS FROM THE CHAIRMAN**

The Chairman of the Council outlined a summary of events attended since the last Council Meeting, including the opening of shops and restaurants in the District and a visit to the Derby Rugby ground to present a ball signed by the World Legends Rugby team that would be sent to Japan. The Chairman noted the success of the Council's 'Festival of Leisure' and 'Proms in the Park' events thanking the officers involved and those who attended. The Chairman noted the excellent performance by a local six-year-old schoolgirl who played the harp and that he was invited to conduct the Blidworth Brass Band. The Chairman concluded by thanking all those who helped and attended his Civic Service in Etwall.

CL/51 ANNOUNCEMENTS FROM THE LEADER

The Leader read from a letter of appreciation, received from the Chief Constable John Campbell of Thames Valley Police, in response to the letter of condolence that had been sent on behalf of South Derbyshire District Council in relation to the death of Police Constable Andrew Harper who was killed in the line of duty.

The Leader wished for Council to note that a collection point for the local food bank that had been set up at the Civic Offices and thanked the officers involved in making this arrangement.

CL/52 ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE

Apologies had been received from the Head of Paid Service and Council was informed no announcements had been received.

CL/53 QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

Council was informed no questions had been received.

CL/54 QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

Council was informed no questions had been received.

CL/55 SEALED DOCUMENTS

Councillor Dunn sought clarification on the number of Right-to-Buy properties that had been sold in the last twelve months. The Strategic Director (Service Delivery) noted that a response would be supplied in due course.

Date	No. of Seal	Nature of Document
02.05.19	12239	Transfer – 8 Elmsleigh Close, Midway
06.06.19	12297	Transfer – 11 Goseley Avenue, Hartshorne
12.07.19	12317	Transfer – 39 Brookdale Road, Hartshorne
12.07.19	12319	Transfer – 96 Brookdale Road, Hartshorne
31.07.19	12341	Transfer – 19 Vale Road, Midway
19.08.19	12350	Transfer – 7 Windsor Close, Newhall
28.08.19	12358	Transfer – 101 George Street, Church Gresley

RESOLVED:

That the Sealed Documents listed, for which there is no specific authority, be duly authorised.

CL/56 **ANNUAL REPORT 2018-2019**

The Strategic Director (Corporate Services) presented the Annual Report to Council. The Leader of the Council welcomed the report and its format, noting the achievements and thanking all those involved.

RESOLVED:

Council approved the publication of the Annual Report for 2018/19, which was attached as Appendix A to the report.

CL/57 **REPTON NEIGHBOURHOOD DEVELOPMENT PLAN**

The Strategic Director (Service Delivery) presented the report to Council. Councillor Churchill wished to note the gratitude expressed from Repton Parish to Ewan Thompson and the Steering Committee for their contribution to the Development Plan.

RESOLVED:

1.1 That Council considered the Repton Neighbourhood Development Plan together with the Examiner's Report and recommended changes.

1.2 That Council agreed to the recommended changes identified by the independent Examiner to ensure that the draft plan meets all necessary legal requirements at this stage to allow it to proceed to referendum.

1.3 That Council agreed to the amended Repton Neighbourhood Development Plan proceeding to referendum.

CL/58 **SCHEME OF DELEGATION**

The Head of Legal and Democratic Services presented the Scheme of Delegation which had been revised to reflect the organisational changes and appointment of the new Heads of Service. One further amendment to the licensing protocol was highlighted which included delegated authority to the Head of Legal and Democratic Services to suspend and revoke any licence where there is an imminent danger to the public.

The Leader welcomed the report noting that the changes were sensible.

RESOLVED:

1.1 That, in accordance with Council Procedure Rule No. 1.1 (f) of the Council's Constitution, Council approved the amended Scheme of Delegation (Appendix A to this report), to form Part 3 of the Council's Constitution.

1.2 That Council approved to delegate to the Monitoring Officer, the ability to make minor amendments to the Scheme of Delegation, for example, following restructures or changes in job titles.

Abstentions: Councillors Dunn, Gee, Mulgrew and Mrs Stuart

CL/59 **OPEN MINUTES**

Council received and considered the open minutes of its Committees.

RESOLVED:-

That the open minutes of the following Committees were approved as a true record:-

<u>Committee</u>	<u>Date</u>	<u>Minute No.'s</u>
Planning Committee	04.06.19	PL/1 – PL/22
Overview and Scrutiny Committee	19.06.19	OS/1 – OS/10
Licensing and Appeals Sub-Committee	20.06.19	LAS/1 – LAS/4
Etwall JMC	10.07.19	EL/1 – EL/7
Finance and Management (Special)	25.07.19	FM/20 – FM/22
Licensing and Appeals Sub-Committee	06.08.19	LAS/5 – LAS/7

Area Forum

Newhall	22.01.19	NA/8 – NA/14
Repton	23.01.19	RA/15 – RA/21
Etwall	29.01.19	EA/8 – EA/14
Linton	30.01.19	LA/15 – LA/20
Swadlincote	06.02.19	SA/15 – SA/21
Melbourne	12.02.19	MA/15 – MA/21

CL/60 **THE COMPOSITION OF COMMITTEES, SUB-COMMITTEES & WORKING PANELS FOR THE REMAINDER OF THE MUNICIPAL YEAR**

RESOLVED:-

Council approved the following amendments:

Community Partnership Scheme Assessment Panel
Councillors Corbin, Mrs Haines and Roberts be appointed.
Councillor Shepherd to replace Councillor Taylor.

CL/61 **COMPOSITION OF SUBSTITUTE PANELS**

RESOLVED:-

Council approved the following amendments:

Finance and Management Committee

Councillors Mulgrew and Singh replace Councillors Dunn and Shepherd.

Community Partnership Scheme Assessment Panel

Councillors Atkin, Churchill and Pegg be appointed.

Joint Consultative Committee

Councillors Rhind and Taylor to be appointed.

Single Status Steering Group

Councillor Southerd be appointed.

CL/62 **REPRESENTATION ON OUTSIDE BODIES**

RESOLVED:

Council was informed no amendments were to be made.

CL/63 **REPRESENTATION OF MEMBER CHAMPIONS**

RESOLVED:-

That the following Member Champions be appointed:

<i>Armed Forces Covenant</i>	<i>Councillor Atkin</i>
<i>Arts & Culture</i>	<i>Councillor Hewlett</i>
<i>Corporate Plan</i>	<i>Councillor Dr. Pearson</i>
<i>Design (Planning)</i>	<i>Councillor Mrs Brown</i>
<i>Equality & Diversity</i>	<i>Councillor Mrs Patten</i>
<i>Health & Safety</i>	<i>Councillor Watson</i> <i>Councillor Taylor</i>
<i>Historic Environment</i>	<i>Councillor Mrs Brown</i>
<i>Information Technology</i>	<i>Councillor Billings</i> <i>Councillor Tilley</i>
<i>Older People</i>	<i>Councillor Muller</i>
<i>Performance & Data Quality</i>	<i>Councillor Brady</i>
<i>Procurement & Business Improvement</i>	<i>Councillor Fitzpatrick</i>
<i>Risk Management</i>	<i>Councillor Watson</i>
<i>Safeguarding</i>	<i>Councillor Mrs Patten</i>

Training**Councillor Ford
Councillor Southerd****Waste & Recycling****Councillor MacPherson****Voluntary Sector****Councillor Hewlett****Young People****Councillor Pegg**

CL/64

LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**RESOLVED:-**

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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.

EXEMPT MINUTES OF THE COUNCIL

The Exempt Minutes of the Council Meeting held on 27th June 2019 (Minute Nos.CL/44-CL/46) were approved as a true record.

EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11

Council was informed no questions had been received.

EXEMPT MINUTES

Council received and considered the Exempt Minutes of its committees.

RESOLVED:-

That the Exempt Minutes of the following Committees be approved as a true record:-

<u>Committee</u>	<u>Date</u>	<u>Minute No.'s</u>
Planning Committee	04.06.19	PL/23 – PL/25
Finance and Management (Special)	25.07.19	FM/33 – FM/36

The meeting terminated at 6.30pm.

COUNCILLOR D MULLER

CHAIRMAN OF THE DISTRICT COUNCIL