

Please ask for Democratic Services
Phone (01283) 595722 / 595848
Typetalk 18001
DX 23912 Swadlincote
democraticservices@south-derbys.gov.uk

Our Ref: DS
Your Ref:

Date: 24th October 2018

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 01 November 2018 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, Mrs Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Murray, Mrs Patten, 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/50-CL/71) held on the 20th September 2018.
Council 20th September 2018 Open Minutes **4 - 11**
- 3** To note 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** GAMBLING ACT 2005 – STATEMENT OF LICENSING POLICY **12 - 46**
- 8** ADDITION TO THE COUNCIL'S LIST OF OUTSIDE BODIES **47 - 52**
- 9** PROTOCOL FOR MARKING THE DEATH OF A SENIOR NATIONAL FIGURE OR LOCAL HOLDER OF HIGH OFFICE **53 - 66**
- 10** To receive and consider the Open Minutes of the following Committees:-
Overview and Scrutiny Committee 5th September 2018 Open Minutes **67 - 69**
Licensing and Appeals Sub-Committee 10th September 2018 Open Minutes **70 - 71**

Planning Committee 25th September 2018 Open Minutes **72 - 74**

Environmental and Development Services Committee 27th September 2018 Open Minutes **75 - 78**

Housing and Community Services 4th October 2018 Open Minutes **79 - 83**

Finance and Management Committee 11th October 2018 Open Minutes **84 - 88**

11 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.

12 To review the compositions of Substitute Panels.

13 To review representation on Outside Bodies.

14 To review Member Champions.

Exclusion of the Public and Press:

15 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.

16 To confirm the Exempt Minutes of the Council Meeting held on 20th September 2018 (CL/72-CL/74).

Council 20th September 2018 Exempt Minutes

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

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

Licensing and Appeals Sub-Committee 10th September 2018

Exempt Minutes

Environmental and Development Services Committee 27th

September 2018 Exempt Minutes

Housing and Community Services 4th October 2018 Exempt

Minutes

Finance and Management Committee 11th October 2018 Exempt

Minutes