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Date: 26th October 2016

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 03 November 2016** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 PARALYMPIC WELCOME: LEWIS WHITE
- 3 To confirm the Open Minutes of the Council Meeting held on the 22nd September 2016 (CL/56-CL/76).
Council 22nd September 2016 Open Minutes **5 - 11**
- 4 To note 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 To consider any Notices of Motion in order of which they have been received.

In accordance with Council Procedure Rule No. 12, Councillor Richards will move the following motion:-
MOTION **12 - 12**
- 9 To authorise the sealing of the documents.

SEALED DOCUMENTS **13 - 13**
- 10 THE ANNUAL AUDIT LETTER FOR SOUTH DERBYSHIRE DISTRICT COUNCIL **14 - 38**

11	INDEPENDENT REMUNERATION PANEL	39 - 67
12	COMMUNITY GOVERNANCE REVIEW - BARROW UPON TRENT, TWYFORD & STENSON AND STENSON FIELDS - DRAFT PROPOSALS	68 - 164
13	To receive and consider the Open Minutes of the following Committees:-	
	Licensing and Appeals Committee 16th September 2016 Open Minutes	165 - 166
	Finance and Management Special Committee 22nd September 2016 Open Minutes	167 - 168
	Etwall Joint Management Committee 26th September 2016 Open Minutes	169 - 171
	Planning Committee 27th September 2016 Open Minutes	172 - 177
	Environmental and Development Services Committee 29th September 2016 Open Minutes	178 - 182
	Licensing and Appeals Committee 6th October 2016 Open Minutes	183 - 186
	Housing and Community Services Committee 6th October 2016 Open Minutes	187 - 190
	Finance and Management Special Committee 13th October 2016 Open Minutes	191 - 194
	Overview and Scrutiny Committee 19th October 2016 Open Minutes	195 - 198
	Licensing and Appeals Committee 20th October 2016 Open Minutes	199 - 199
14	To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	

15 To review the compositions of Substitute Panels.

16 To review representation on Outside Bodies.

Exclusion of the Public and Press:

17 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.

18 To confirm the Exempt Minutes of the Council Meeting held on 22nd September 2016 (CL/77–CL/79).

Council 22nd September 2016 Exempt Minutes

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

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

Planning Committee 27th September 2016 Exempt Minutes

Environmental and Development Services Committee 29th September 2016 Exempt Minutes

Housing and Community Services Committee 6th October 2016 Exempt Minutes

Finance and Management Special Committee 13th October 2016 Exempt Minutes

Licensing and Appeals Committee 20th October 2016 Exempt Minutes