

Date: 29th March 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 06 April 2017** 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, 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** To confirm the Open Minutes of the Council Meeting held on the 1st March 2017 (CL/124-CL/141)
Council 1st March 2017 Open Minutes **5 - 13**
- 3** To receive 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** To authorise the sealing of the documents.

Sealed Documents **14 - 14**
- 8** PAY POLICY STATEMENT 2017-18 **15 - 31**
- 9** PLANNING APPLICATION FEES - THE GOVERNMENT'S OFFER **32 - 33**
- 10** CYCLE OF MEETINGS 2017-18 **34 - 36**
- 11** To receive and consider the Open Minutes of the following Committees:-

Planning Committee 28th February 2017 Open Minutes **37 - 41**

Environmental and Development Services Committee 2nd March 2017 Open Minutes	42 - 46
Finance and Management Committee 16th March 2017 Open Minutes	47 - 50
Planning Committee 21st March 2017 Open Minutes	51 - 57
Overview and Scrutiny Committee 22nd March 2017 Open Minutes	58 - 60
Licensing and Appeals Sub-Committee 23rd March 2017 Open Minutes	61 - 62

- 12** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the Municipal Year.
- 13** To review the compositions of Substitute Panels.
- 14** To review representation on Outside Bodies.

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 1st March 2017 (CL/142-CL/144)
Council 1st March 2017 Exempt Minutes
- 17** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 18** ENVIRONMENTAL EDUCATION PROJECT FUNDING
- 19** To receive and consider the Exempt Minutes of the following Committees:-

Environmental and Development Services Committee 2nd March
2017 Exempt Minutes

Finance and Management Committee 16th March 2017 Exempt
Minutes

Planning Committee 21st March 2017 Exempt Minutes

Licensing and Appeals Sub-Committee 23rd March 2017 Exempt
Minutes