



F. McArdle
Chief Executive

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Our ref: PDS/KW

Your ref:

Date: 19th February 2010

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 MONDAY, 1st March 2010 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent / Non-Grouped Member

Councillor Pabla.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 21st January 2010 (Minutes Nos. CL/82 - CL/99) **(Pages 6-13)**.
- (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.

In accordance with Council Procedure Rule 11, Councillor Bale has given notice of the following question:-

“I ask of the Chairman of Environmental and Development Services Committee, would this Council give the same consideration to removing fly tipping from private properties as they afford to public property when the source of the offence is often the same? By not doing so, it is in fact discrimination.”

- (7) To deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services (Special) (Pages 20-22)	05.01.10	EDS/35 – EDS/36
Housing and Community Services (Special) (Pages 23-25)	07.01.10	HCS/47 – HCS/48
Licensing and Appeals Sub (Page 26)	14.01.10	LAS/10
Finance and Management (Special) (Pages 27-33)	14.01.10	FM/72 – FM/74
Development Control (Pages 34-36)	19.01.10	DC/108 – DC/112
Overview and Scrutiny (Pages 37-40)	20.01.10	OS/15 – OS/18
Finance and Management (Special) (Pages 41-42)	25.01.10	FM/75 – FM/76
Environmental and Development Services (Pages 43-45)	28.01.10	EDS/37 – EDS/43
Licensing and Appeals Sub (Page 46)	04.02.10	LAS/13 – LAS/14
Housing and Community Services (Pages 47-50)	04.02.10	HCS/50 – HCS/55

Development Control	09.02.10	To be circulated
Overview and Scrutiny	10.02.10	To be circulated
Standards Committee (Special)	12.02.10	To be circulated
Finance and Management	16.02.10	To be circulated

Area Forums

Swadlincote	26.01.10	To be circulated
Repton (Pages 51-55)	27.01.10	RA/21 – RA/26
Linton (Pages 56-59)	01.02.10	LA/20 – LA/27
Melbourne (Pages 60-64)	02.02.10	MA/17 – MA/23
Etwall (Pages 65-69)	03.02.10	EA/15 – EA/23
Newhall (Pages 70-74)	08.02.10	NA/22 – NA/29

- (10) To authorise the sealing of the documents listed. **(Page 75)**
- (11) 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.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) To approve the revised general fund revenue estimates for the financial year commencing 1st April 2009 and the general fund revenue estimates for the financial year commencing 1st April 2010. **(Page 76)**
- (15) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2010 under Section 32 of the Local Government Finance Act 1992, being the Council's budget requirement for the year.
- (16) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2010 under Section 33 of the Local Government Finance Act 1992, being the basic amount of the Council Tax for the year.
- (17) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2010 under Section 34 of the Local Government Finance Act 1992, being the basic amount of the Council Tax for dwellings in those parts of its area where no special item relates and the basic amounts of the Council Tax for those parts of its area to which one or more special items relate for the year.
- (18) To resolve as to the calculations to be made in respect of the financial year commencing 1st April 2010 under Section 36 of the Local Government Finance Act 1992, being the amount to be taken into account under Section 30(2)(a) of the same Act as the Council Tax for the different valuation bands.
- (19) To set an amount of Council Tax for the financial year commencing 1st April 2010 for each category of dwellings in the Council's area under Section 30 of the Local Government Finance Act 1992.

PART II

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

(20) 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.

(21) To confirm the Exempt Minutes of the Meeting of the Council held on 21st January 2010 (Minutes Nos. CL/100 - CL/101). **(Page 92)**

(22) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

(23) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Housing and Community Services (Special) (Pages 93-94)	07.01.10	HCS/49
Licensing and Appeals Sub (Page 95)	14.01.10	LAS/11 – LAS/12
Finance and Management (Special) (Page 96)	25.01.10	FM/77
Environmental and Development Services (Pages 97-98)	28.01.10	EDS/44 – EDS/45
Licensing and Appeals Sub (Page 99)	04.02.10	LAS/15 – LAS/16
Housing and Community Services (Pages 100-102)	04.02.10	HCS/56 – HCS/59
Finance and Management	16.02.10	To be circulated

(24) Land at Church Gresley (Paragraph 3).

REPORT TO:	COUNCIL	AGENDA ITEM: 10
DATE OF MEETING:	1ST MARCH 2010	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (595722)	DOC:
SUBJECT:	SEALED DOCUMENTS	REF:
WARD (S) AFFECTED:	VARIOUS	TERMS OF REFERENCE: N/A

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>
20.01.10	10016	Transfer – 6 Hill View, Repton.

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