

Date: 16<sup>th</sup> February 2018

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Monday, 26 February 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 Mrs Hall (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Harrison, Hewlett, MacPherson, Muller, Murray, 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

**Independent / Non-Grouped Member**

Councillor Tipping

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** To confirm the Open Minutes of the Council Meeting (CL/99-CL/117) held on the 18th January 2018.  
Council 18th January 2018 Open Minutes **5 - 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.  
Question raised by Councillor Dunn pursuant to Council Procedure Rule No.11 **12 - 12**
- 7** To authorise the sealing of the documents.  
  
SEALED DOCUMENTS **13 - 13**
- 8** COUNCIL TAX SETTING 2018/19 **14 - 33**
- 9** POLITICAL PROPORTIONALITY **34 - 36**
- 10** CONFLICTS OF INTEREST POLICY **37 - 41**
- 11** REVIEW OF AREA FORUM MEETINGS **42 - 49**

**12** To receive and consider the Open Minutes of the following Committees:-

Housing and Community Services Committee: Special - Budget 9th January 2018 Open Minutes	<b>50 - 53</b>
Finance and Management Committee: Special - Budget 11th January 2018 Open Minutes	<b>54 - 58</b>
Planning Committee 16th January 2018 Open Minutes	<b>59 - 63</b>
Overview and Scrutiny Committee 17th January 2018 Open Minutes	<b>64 - 69</b>
Etwall Joint Management Committee 22nd January 2018 Open Minutes	<b>70 - 72</b>
Environmental and Development Services Committee 25th January 2018 Open Minutes	<b>73 - 75</b>
Licensing and Appeals Sub-Committee 1st February 2018 Open Minutes	<b>76 - 77</b>
Housing and Community Services Committee 1st February 2018 Open Minutes	<b>78 - 80</b>
Planning Committee 6th February 2018 Open Minutes	<b>81 - 85</b>
Overview and Scrutiny Committee 8th February 2018 Open Minutes	<b>86 - 90</b>
Etwall Area Forum Minutes 23rd January 2018	<b>91 - 94</b>
Newhall Area Forum Minutes 30th January 2018	<b>95 - 99</b>
Swadlincote Area Forum Minutes 31st January 2018	<b>100 - 104</b>

Melbourne Area Forum Minutes 5th February 2018	<b>105 - 110</b>
Repton Area Forum Minutes 7th February 2018	<b>111 - 116</b>
Linton Area Forum Minutes 13th February 2018	<b>117 - 120</b>

- 13** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 14** To review the compositions of Substitute Panels.
- 15** To review representation on Outside Bodies.
- 16** To review Member Champions.

**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 18th January 2018 (CL/118-CL/120).  
Council 18th January 2018 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:-  
Housing and Community Services Committee: Special - Budget 9th January 2018 Exempt Minutes  
Finance and Management Committee: Special - Budget 11th January 2018 Exempt Minutes

Environmental and Development Services Committee 25th January  
2018 Exempt Minutes

Licensing and Appeals Sub-Committee 1st February 2018 Exempt  
Minutes

Housing and Community Services Committee 1st February 2018  
Exempt Minutes

Planning Minutes 6th February 2018 Exempt Minutes