

Frank McArdle

Chief Executive

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Our Ref: PDS/KW

Your Ref:

Date: 9th December 2009

Dear Councillor,

Council Meeting (Extraordinary)

YOU ARE HEREBY SUMMONED to attend an Extraordinary Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 17TH DECEMBER 2009 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. 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 Members

Councillor Mrs. Brown and Pabla.

A G E N D A

- (1) Apologies.
- (2) To receive any declarations of interest arising from any items on the agenda.
- (3) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (4) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (5) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (6) To deal with any business remaining from the last Meeting.
- (7) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (8) Local Development Framework Core Strategy: Issues and Alternative Options.
- (9) 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.
- (10) To review the compositions of Substitute Panels.
- (11) To review representation on Outside Bodies.

PART II

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

- (12) 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.

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