

Dr J Ives Chief Executive

South Derbyshire District Council, Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH.

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Our Ref Your Ref

Date: 10 January 2024

Dear Councillor

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday**, **18 January 2024** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)
Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson,
A Jones, G Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind,
D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley, and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Fitzpatrick, M Ford, K Haines, A Kirke, J Lowe, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies.

Non-Grouped

Councillor A Wheelton.



AGENDA

Open to Public and Press

1	Apologies	
2	To confirm the Open Minutes of the Meetings held on:	
	16 January 2020	6 - 11
	02 November 2023	12 - 21
3	To note any declarations of interest arising from any items on the Agenda	
4	To receive any announcements from the Chair, 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 consider any notices of motion in order of which they have been received.	
8	APPOINTMENT OF HONORARY ALDERMAN OF THE DISTRICT	22 - 23
9	MEMBERSHIP OF THE ECOLOGICAL EMERGENCY ACTION PLAN WORKING GROUP	24 - 26
10	OUTSIDE BODIES APPOINTMENTS	27 - 29
11	To receive and consider the Open Minutes of the following Committee meetings and Area Forums:	
	Planning Committee 05 November 2019	30 - 33

Environmental and Development Committee 6th January 2020	34 - 36
Housing and Community Services Committee 7th January 2020	37 - 39
Etwall Joint Management Committee 08 January 2020	40 - 41
Finance and Management Committee 09 January 2020	42 - 46
Environmental and Development Committee 23rd January 2020	47 - 51
Housing and Community Services Committee 17 August 2023	52 - 55
Planning Committee 22 August 2023	56 - 60
Planning Committee 19 September 2023	61 - 66
Environmental & Development Services Committee 21 September 2023	67 - 73
Housing and Community Services Committee 28 September 2023	74 - 76
Planning Committee 17 October 2023	77 - 82
Environmental and Development Services Committee 09 November 2023	83 - 87
Planning Committee 14 November 2023	88 - 96
Housing and Community Services 16 November 2023	97 - 101

Licensing and Appeals Sub-Committee 21 November 2023	102 - 106
Finance and Management Committee 23 November 2023	107 - 112
Planning Committee (Extraordinary) 28 November 2023	113 - 118
Licensing and Appeals Sub-Committee 30 November 2023	119 - 120
Planning Committee 12 December 2023	121 - 125
Environmental and Development Services Committee 04 January 2024	126 - 128
Etwall Area Forum Minutes 05 September 2023	129 - 136
Repton Area Forum Minutes 07 September 2023	137 - 148
Melbourne Area Forum Minutes 13 September 2023	149 - 157
Swadlincote Area Forum Minutes 13 September 2023	158 - 165
Linton Area Forum Minutes 26 September 2023	166 - 173
Newhall Area Forum Minutes 27 September 2023	174 - 184

- 12 To review the compositions of Committees, Sub-Committees and Working Panels.
- **13** To review the compositions of Substitute Panels.

- **14** To review representation on Outside Bodies.
- **15** To review Member Champions.
- 16 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.

- 17 To confirm the Exempt Minutes of the Council Meeting held on:16th January 202002 November 2023
- To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- To receive and consider the Exempt Minutes of the following Committee meetings:

Finance and Management Committee 09 January 2020
Housing and Community Services Committee 17 August 2023
Environmental & Development Committee 21 September 2023
Housing and Community Services Committee 28 September 2023
Environmental & Development Committee 09 November 2023
Planning Committee 14 November 2023
Housing and Community Services Committee 16 November 2023
Finance and Management Committee 23 November 2023

Licensing and Appeals Sub-Committee 30 November 2023