

### F. McArdle Chief Executive

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Date: 24<sup>th</sup> June 2015

Dear Councillor,

#### Council

A Meeting of the Council will be held in the Council Chamber, on Thursday, 02 July 2015 at 18:00. You are requested to attend.

Yours faithfully,

Chief Executive

## To:- Conservative Group

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Councillor Atkin (Chairman), Councillor Murray (Vice-Chairman) and Councillors Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Stanton, Swann, Watson, Wheeler and Mrs Wyatt.

# **Labour Group**

Councillors Bambrick, Chahal, Dunn, 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 Annual Council Meeting held on 21st May 2015 (CL/1-CL/23).	
	Annual Council Open Minutes 21st May 2015	4 - 9
3	To confirm the Open Minutes of the Civic Council held on 28th May	
	2015 (CC/1-CC/6).	
	Civic Council Open Minutes 28th May 2015	10 - 12
4	To receive any declarations of interest arising from any items on the Agenda.	
5	To receive any announcements from the Chairman, Leader and Head of Paid Service.	
6	To receive any questions by members of the public pursuant to	
	Council Procedure Rule No.10.	
7	To receive any questions by Members of the Council pursuant to	
	Council procedure Rule No. 11.	
8	To authorise the sealing of the documents.	
	Sealed Documents	13 - 13
9	Planning Code of Good Practice	14 - 15
	Annexe - Planning Code of Good Practice	16 - 24
10	Independent Remuneration Panel	25 - 26

11 To receive and consider the Open minutes of the following Committees:-

Planning Committee Open Minutes 2nd June 2015 27 - 32

Environmental and Development Services Committee Open Minutes 33 - 37 4th June 2015

Licensing and Appeals Sub-Committee Open Minutes 16th June 38 - 39 2015

Finance and Management Committee Open Minutes 18th June 40 - 43 2015

- 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) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- To confirm the Exempt minutes of the Annual Council Meeting held on 21st May 2015 (CL/24-CL/26).
  - Annual Council Exempt Minutes 21st May 2015
- 17 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 18 To receive and consider the Exempt minutes of the following Committees:-

Planning Committee Exempt Minutes 2nd June 2015

Environmental and Development Services Committee Exempt Minutes 4th June 2015

Finance and Management Committee Exempt Minutes 18th June 2015