



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 15 May 2014

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 15 May 2014** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman) Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

Labour Group

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley, and Wilkins.



AGENDA

Open to Public and Press

- 1** Apologies
- 2** A presentation from David Dalby (Cabinet Office) with regard to Individual Electoral Registration.
- 3** To confirm the Open Minutes of the Meeting held on 03.04.14 (Mins nos. CL/88 - CL/97).
Open Minutes **5 - 8**
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** To appoint the Leader of the Council for the ensuing year.
- 6** To appoint the Deputy Leader of the Council for the ensuing year.
- 7** To receive any announcements from the Chairman, Leader of the Council and Head of Paid Service.
- 8** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 9** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 10** To consider any Notices of Motion in order of which they have been received.
- 11** To receive and consider the Open reports of the following Committees:

Etwall Area Forum 28.01.14 EA/18 - EA/26 **9 - 14**

Finance and Management 20.03.14 FM/98 - FM/105 **15 - 18**

	Planning 25.03.14 PL/86 - PL/96	19 - 22
	Licensing and Appeals 02.04.14 LA//38	23 - 23
	Environmetal & Development Services 10.04.14 EDS/51 - EDS/58	24 - 26
	Planning 15.04.14 PL/98 - PL/105	27 - 29
	Housing and Community Services 17.04.14 HCS/50 - HCS/55	30 - 32
	Finance and Management 24.04.14 FM/109 - FM/115	33 - 35
12	Political Composition.	36 - 38
13	To appoint Members to serve on Committees & Sub-Committees for the ensuing year.	39 - 43
14	Substitute Panels	44 - 45
15	Outside Bodies.	46 - 48
16	Member Champions.	49 - 49
17	To appoint the Chairmen for the following Area Forums:- Etwell, Linton, Melbourne, Newhall, Repton and Swadlincote Area Forums.	
18	Sealed Documents Report	50 - 50



19	The Overview and Scrutiny Committee Annual Report.	51 - 56
20	Scheme Of Delegation Report	57 - 73

Exclusion of the Public and Press:

- 21** 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.
- 22** To Confirm the Exempt Minutes of the Meeting held on 03.04.14 (Mins nos. CL/98 - CL/99).
Exempt Minutes
- 23** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 24** To receive and consider the Exempt reports of the following Committees:-
Finance and Management 20.03.14 FM/106 - FM/108
Planning 25.03.14 PL/97
Licensing and Appeals 02.04.14 LAS/39 - LAS/40
Environmental & Development Services 10.04.14 EDS/59
Housing and Community Services 17.04.14 HCS/56
Finance and Management 24.04.14 FM/116 - FM/118