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Our Ref: DS
Your Ref:

Date: 9th January 2018

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 17 January 2019 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

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

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

Independent / Non-Grouped Members

Councillors Coe and Tipping

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** Presentation: Koichiro Kuno (Toyota City)
- 3** Presentation: Detective Sergeant Stuart Kershaw
- 4** To confirm the Open Minutes of the Council Meeting (CL/75-CL/91)
held on the 1st November 2018.
Council 1st November 2018 Open Minutes **6 - 10**
- 5** To note any declarations of interest arising from any items on the
Agenda
- 6** To receive any announcements from the Chairman, Leader and
Head of Paid Service.
- 7** To receive any questions by members of the public pursuant to
Council Procedure Rule No.10.
- 8** To receive any questions by Members of the Council pursuant to
Council procedure Rule No. 11.
- 9** To authorise the sealing of the documents.

SEALED DOCUMENTS **11 - 11**
- 10** ARMED FORCES COVENANT **12 - 43**
- 11** COUNCIL CONSTITUTION - POLICY UPDATES **44 - 101**
- 12** CAPITAL STRATEGY 2019-20 TO 2022-23 **102 -
114**

13	UPDATE OF THE COUNCIL'S OUTSIDE BODIES LIST 2018 - 2019	115 - 119
14	To receive and consider the Open Minutes of the following Committees:-	
	Planning Committee 16th October 2018 Open Minutes	120 - 125
	Overview and Scrutiny Committee 17th October 2018 Open Minutes	126 - 128
	Planning Committee 6th November 2018 Open Minutes	129 - 133
	Licensing and Appeals Sub-Committee 8th November 2018 Open Minutes	134 - 134
	Licensing and Appeals Sub-Committee 14th November 2018 Open Minutes	135 - 136
	Environmental and Development Services Committee 15th November 2018 Open Minutes	137 - 140
	Housing and Community Services 22nd November 2018 Open Minutes	141 - 144
	Planning Committee 27th November 2018 Open Minutes	145 - 148
	Finance and Management Committee 29th November 2018 Open Minutes	149 - 153
	Licensing and Appeals Sub-Committee 5th December 2018 Open Minutes	154 - 155
	Standards Committee 11th December 2018 Open Minutes	156 - 158
	Swadlincote Area Forum minutes 24.10.18	159 - 164

Etwall Area Forum Minutes 09.10.18	165 - 169
Melbourne Area Forum minutes 23.10.18	170 - 174
Linton Area Forum minutes 18.10.18	175 - 179
Repton Area Forum Minutes 10.10.18	180 - 184
Newhall Area Forum Minutes 03.10.18	185 - 189

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

Exclusion of the Public and Press:

- 19** 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.
- 20** To confirm the Exempt Minutes of the Council Meeting held on 1st November 2018 (CL/92-CL/94).
Council 1st November 2018 Exempt Minutes
- 21** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 22** To receive the Exempt Minutes of the following Meetings:

Planning Committee 16th October 2018 Exempt Minutes

Licensing and Appeals Sub-Committee 8th November 2018 Exempt
Minutes

Licensing and Appeals Sub-Committee 14th November 2018
Exempt Minutes

Housing and Community Services 22nd November 2018 Exempt
Minutes

Finance and Management Committee 29th November 2018 Exempt
Minutes

Licensing and Appeals Sub-Committee 5th December 2018 Exempt
Minutes