

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: 06 September 2023

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, 14 September 2023** 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, J 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 following Council Meeting held on: | |
| | 22 June 2023 | 5 - 17 |
| 3 | To receive 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. | |
| | In accordance with Council Procedure Rule No.11 Councillor Corbin will ask the Leader of the Council the following question | 18 - 18 |
| | In accordance with Council Procedure Rule No.11 Councillor Meghani will ask the Leader of the Council the following question | 19 - 19 |
| 7 | To consider any notices of motion in order of which they have been received. | |
| | In accordance with Council Procedure Rule No. 12, Councillor A Wheelton will move the following motion | 20 - 20 |
| 8 | PROTOCOL FOR THE USE OF INFORMATION TECHNOLOGY BY MEMBERS | 21 - 49 |
| 9 | To receive and consider the Open Minutes of the following Committee and Area Forum meetings: | |
| | Finance and Management Committee 16 March 2023 | 50 - 55 |

| Environmental and Development Services Committee 02 March 2023 | 56 - 59 |
|---|-------------------|
| Environmental and Development Services Committee 20 April 20 | 23 60 - 66 |
| Environmental and Development Services Committee 30 May 202 | 23 67 - 71 |
| Environmental and Development Services Committee 10 August 2023 | 72 - 77 |
| Newhall Area Forum Minutes 24 January 2023 | 78 - 91 |
| Melbourne Area Forum Minutes 25 January 2023 | 92 - 102 |
| Swadlincote Area Forum Minutes 31 January 2023 | 103 - 115 |
| Etwall Area Forum Minutes 01 February 2023 | 116 - 127 |
| Repton Area Forum Minutes 14 February 2023 | 128 - 137 |
| Linton Area Forum Minutes 16 February 2023 | 138 - 149 |
| To review the compositions of Committees, Sub-Committees and | |

- To review the compositions of Committees, Sub-Committees and Working Panels.
- 11 To review the compositions of Substitute Panels.
- **12** To review representation on Outside Bodies.
- **13** To review Member Champions.

14 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.

To confirm the Exempt Minutes of the following Council Meeting held on:

22 June 2023

- To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- 17 EAST MIDLANDS INVESTMENT ZONE
- To receive and consider the Exempt Minutes of the following Committee meetings:

Finance and Management Committee 16 March 2023
Environmental and Development Services Committee 02 March 2023

Environmental and Development Services Committee 20 April 2023 Environmental and Development Services Committee 30 May 2023