

19th June 2019

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 27 June 2019** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Angliss, Billings, Brady, Ms. Bridgen, Mrs. Brown, Churchill, Corbin, Dawson, Fitzpatrick, Ford, Ms. Haines, Hewlett, MacPherson, Mrs. Patten, Pegg, Dr. Perry, Roberts, Watson, Ms. Wheelton and Whittenham.

Labour Group

Councillors Bambrick, Dunn, Gee, Ms. Heath, Mulgrew, Dr. Pearson, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 Presentation: Long Service Award
- 3 To confirm the Open Minutes of the Annual Council Meeting held on the 16th May 2019 (Minute Nos. CL/1-CL/23).
Annual Council 16th May 2019 Open Minutes **5 - 20**
- 4 To confirm the Open Minutes of the Meeting of the Civic Council held on the 23rd May 2019 (Minute No.s CC/1 - CC/4)
Civic Council 23rd May 2019 Open Minutes **21 - 22**
- 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 consider any notices of motion in order of which they have been received.
Council Procedure Rule No 12, Councillor Dr Pearson motion **23 - 23**
- 10 To receive the Open Minutes of the following Meetings:

Finance and Management Committee 25th April 2019 Open Minutes **24 - 26**

Environmental and Development Services Committee 30th May 2019 Open Minutes **27 - 30**

Licensing & Appeals Sub-Committee 6th June 2019 Open Minutes **31 - 31**

Housing and Community Committee 6th June 2019 Open Minutes **32 - 35**

Finance and Management Committee 13th June 2019 Open Minutes **36 - 40**

11 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.

12 To review the compositions of Substitute Panels

13 To review representation on Outside Bodies.

14 To review Member Champions.

Exclusion of the Public and Press:

15 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.

16 To confirm the Exempt Minutes of the Annual Council Meeting held on the 16th May 2019 (Minute Nos. CL/24-CL/26).

Annual Council 16th May 2019 Exempt Minutes

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:-

Finance and Management Committee 25th April 2019 Exempt Minutes

Environmental and Development Services Committee 30th May 2019 Exempt Minutes

Licensing & Appeals Sub-Committee Exempt Minutes 6th June 2019
Housing and Community Committee 6th June 2019 Exempt Minutes
Finance and Management Committee 13th June 2019 Exempt
Minutes