

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 23rd September 2008

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 2ND OCTOBER 2008 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Pabla, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent Member

Councillor Mrs. Brown.

A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 3rd July 2008 (Minutes Nos. CL/22 - CL/41) (**Pages -**).
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) To receive any announcements from the Chairman, 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.
- (7) To deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (9) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Development Control (Pages -)	01.07.08	DC/10 - DC/14
Development Control (Pages -)	29.07.08	DC/15 - DC/21
Licensing and Appeals (Pages -)	04.08.08	LAS/1
Development Control (Pages -)	26.08.08	DC/22 - DC/26
Environmental and Development Services (Pages -)	28.08.08	EDS/12 - EDS/18
Licensing and Appeals (Pages -)	28.08.08	LAS/3
Housing and Community Services (Pages -)	02.09.08	HCS/14 - HCS/22
Finance and Management (Pages -)	04.09.08	FM/25 - FM/35
Development Control (Special) (Pages -)	16.09.08	DC/27 – DC/28
Licensing and Appeals	17.09.08	To be circulated
Overview and Scrutiny	17.09.08	OS/7 – OS/13
Development Control	23.09.08	To be circulated

- (10) To authorise the sealing of the documents listed. (**Page ****)
- (11) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) Consultation Paper - Weekend Voting.
- (15) Article 8 of Constitution – Standards Committee.

(16) Ombudsman Report.

PART II

THE PRESS AND THE PUBLIC MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS (EXEMPT)

(17) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(18) To confirm the Exempt Minutes of the Meeting of the Council held on 3rd July 2008 (Minutes Nos. CL/42 - CL/46) (**Page**).

(19) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

(20) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals (Pages -)	04.08.08	LAS/2
Licensing and Appeals (Pages -)	28.08.08	LAS/4 – LAS/5
Environmental and Development Services (Pages -)	28.08.08	EDS/19
Housing and Community Services (Pages -)	02.09.08	HCS/23 - HCS/26
Finance and Management (Pages -)	04.09.08	FM/36 - FM/41
Licensing and Appeals	17.09.08	To be circulated
Development Control (Pages -)	23.09.08	To be circulated

REPORT TO:	COUNCIL	AGENDA ITEM: 10
DATE OF MEETING:	2nd October 2008	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (5722)	PARAGRAPH NO: N/A
		DOC: c:\myfiles\karin\committe\council\summons\010801.doc
SUBJECT:	SEALED DOCUMENTS	REF: PDS
WARD(S) AFFECTED:	VARIOUS	TERMS OF REFERENCE: N/A

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
20.06.08	9824	DS1 – Cancellation of entries relating to a Registered Charge – 4 New Road, Hatton
15.09.08	9866	Transfer – 20 Lincoln Way, Midway.

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register