

Frank McArdle

Chief Executive

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

Please ask for Paul Spencer

Tel: (01283) 221000 Ext. 5722

DDI (01283) 595722

Fax (01283) 228711

Minicom: (01283) 228149

DX 23912 Swadlincote

E-mail: paul.spencer@south-
derbys.gov.uk

Our Ref: PDS/KW

Your Ref:

Date: 1st July 2009

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, 9th July 2009 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, 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, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent Members

Councillor Mrs. Brown and Pabla.

A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Annual Meeting of the Council held on 21st May 2009 (Minutes Nos. CL/1 - CL/19) **(Pages 5-10)** and of the Civic Council Meeting held on 28th May 2009 (Minutes Nos. CC/1 - CC/ 4) **(Pages 21-22)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Local Strategic Partnership Year End Report - Presentation.
- (5) Safer South Derbyshire Partnership Report - Presentation.
- (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 deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub (Page 23)	22.05.09	LAS/1
Environmental and Development Services (Pages 24- 25)	09.06.09	EDS/1 - EDS/6
Standards Sub (Consideration) (Pages 26- 27)	10.06.09	SC/1
Housing and Community Services (Pages 28-32)	11.06.09	HCS/1 - HCS/9
Development Control (Pages 33-36)	16.06.09	DC/1 - DC/13
Finance and Management (Pages 37-44)	18.06.09	FM/1 - FM/12
Finance and Management (Special) (Pages 45-49)	25.06.09	FM/19 - FM/23

- (12) To authorise the sealing of the documents listed. **(Page 50)**
- (13) Political Proportionality **(To be circulated)**
- (14) 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.
- (15) To review the compositions of Substitute Panels.
- (16) To review representation on Outside Bodies.

- (17) Ombudsman Report. **(Page 51)**
- (18) Annual Report 2008-2009. **(Page 57)**
- (19) Place Survey. **(Page 59)**
- (20) Local Area Agreement Update. **(Page 64)**

PART II

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

- (21) 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.

- (22) To confirm the Exempt Minutes of the Meeting of the Council held on 21st May 2009 (Minutes Nos. CL/20 - CL/22). **(Pages 78-79)**
- (23) To receive any 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:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub (Page 80)	22.05.09	LAS/2 – LAS/4
Environmental and Development Services (Pages 81-82)	09.06.09	EDS/7 - EDS/8
Standards Sub (Consideration) (Pages 83-84)	10.06.09	SC/2 - SC/4
Housing and Community Services (Pages 85-86)	11.06.09	HCS/10 - HCS/12
Development Control (Pages 87-89)	16.06.09	DC/14
Finance and Management (Pages 90-92)	18.06.09	FM/13 - FM/18

REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	9TH JULY 2009	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (595722)	DOC:
SUBJECT:	SEALED DOCUMENTS	REF:
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>
05.06.09	9932	DS1 – Cancellation of entries relating to a Registered Charge - 7 Wethernfield, Linton.
26.06.09	9935	Transfer – 8 Albert Road, Church Gresley

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