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Our Ref: DS
Your Ref:

Date: 9th May 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 May 2018 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

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

Labour Group

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

Independent / Non-Grouped Member

Councillor Tipping

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To confirm the Open Minutes of the Meeting of the Council held on 12th April 2018 (Minute No.CL/143-CL/162)
Council 12th April 2018 Open Minutes **5 - 10**
- 3** To receive any declarations of interest arising from any items on the Agenda
- 4** To appoint the Leader of the Council for the ensuing year.
- 5** To appoint the Deputy Leader of the Council for the ensuing year.
- 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.
- 10** SCHEME OF DELEGATION **11 - 29**
- 11** ETHICS STATEMENT **30 - 34**
- 12** PROTOCOL FOR THE USE OF INFORMATION TECHNOLOGY BY MEMBERS OF SOUTH DERBYSHIRE DISTRICT COUNCIL **35 - 57**
- 13** To receive and consider the Open Minutes of the following Committees:-

	Planning Committee 10th April 2018 Open Minutes	58 - 63
	Environmental and Development Services Committee 19th April 2018 Open Minutes	64 - 68
	Licensing and Appeals Sub-Committee 23rd April 2018 Open Minutes	69 - 70
	Etwall Joint Management Committee 25th April 2018 Open Minutes	71 - 73
	Housing and Community Services Committee 26th April 2018 Open Minutes	74 - 76
	Planning Committee 1st May 2018 Open Minutes	77 - 83
	Finance and Management Committee 3rd May 2018 Open Minutes	84 - 86
14	POLITICAL PROPORTIONALITY	87 - 89
15	To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels. ANNEXE B - Composition of Committees, Sub-Committees and Working Panels 2018-19	90 - 93
16	To appoint the Substitute Panels. ANNEXE C - Substitute Panels 2018-19	94 - 95
17	To appoint or submit nominations for representatives to serve on Outside Bodies (To be circulated).	
18	To appoint Member Champions (To be circulated).	

19	To appoint the Chairmen of the following Area Forums:-	
20	ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2017-18	96 - 106
21	CYCLE OF MEETINGS 2018-19	107 - 109

Exclusion of the Public and Press:

- 22** 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.
- 23** To confirm the Exempt Minutes of the Meeting of the Council held on 12th April 2018 (Minute No.CL/163-CL/166).
Council 12th April 2018 Exempt Minutes
- 24** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 25** To receive and consider the Exempt Minutes of the following Committees:-
Environmental and Development Services Committee 19th April 2018 Exempt Minutes
Licensing and Appeals Sub-Committee 23rd April 2018 Exempt Minutes
Housing and Community Services Committee 26th April 2018 Exempt Minutes
Planning Committee 1st May 2018 Exempt Minutes
Finance and Management Committee 3rd May 2018 Exempt Minutes