



F. McArdle
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Our ref: PDS/KW

Your ref:

Date: 29th March 2010

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, 8th April 2010 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. Brown, 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 / Non-Grouped Member

Councillor Pabla.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 1st March 2010 (Minutes Nos. CL/101 - CL/112) **(Pages 5-17)**.
- (3) Presentation - Melbourne Army Cadets.
- (4) To receive any declarations of interest arising from any items on the agenda.
- (5) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (6) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (7) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (8) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards Committee (Pages 18-20)	25.02.10	SC/ 34 – SC/38
Development Control (Pages 21-24)	02.03.10	DC/125 - DC/135
Environmental and Development Services (Pages 25-27)	04.03.10	EDS/46 - EDS/50
Licensing and Appeals Sub-Committee (Page 28)	11.03.10	LAS/17 – LAS/18
Housing and Community Services (Pages 29-30)	11.03.10	HCS/60 – HCS/62
Licensing and Appeals Sub-Committee (Page 31)	18.03.10	LAS/20
Finance and Management (Pages 32-35)	18.03.10	FM/96 - FM/102
Development Control	23.03.10	To be circulated
Overview and Scrutiny (Special)	24.03.10	To be circulated
Overview and Scrutiny	24.03.10	To be circulated
 <u>Area Forums</u>		
Etwell (Pages 36-39)	10.03.10	EA/24 – EA/30
Linton	15.03.10	To be circulated
Swadlincote	16.03.10	To be circulated
Melbourne	17.03.10	To be circulated
Newhall	25.03.10	To be circulated

- (11) To authorise the sealing of the documents listed. **(Page 40)**
- (12) 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.

- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.
- (15) Timetable of Meetings 2010/11. **(Page 41)**

PART II

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

- (16) 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.

- (17) To confirm the Exempt Minutes of the Meeting of the Council held on 1st March 2010 (Minutes Nos. CL/113 - CL/115). **(Pages 44-45)**
- (18) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (19) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards Committee (Page 46)	25.02.10	SC/ 39 – SC/40
Licensing and Appeals Sub-Committee (Page 47)	11.03.10	LAS/19
Housing and Community Services (Pages 48-49)	11.03.10	HCS/63 – HCS/66
Licensing and Appeals Sub-Committee (Page 50)	18.03.10	LAS/21
Finance and Management (Pages 51-55)	18.03.10	FM/103 - FM/111
Development Control	23.03.10	To be circulated

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	8TH APRIL 2010	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>
20.01.10	10016	Transfer – 6 Hill View, Repton.
18.02.10	10032	DS1 - Cancellation of entries relating to a Registered Charge – 5 Castle Hill, Findern.
05.03.10	10048	DS1 - Cancellation of entries relating to a Registered Charge – 11 Chesterfield Avenue, Newhall.
09.03.10	10049	Transfer – 2 Belvoir Crescent, Newhall.

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