

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 19th September 2007

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, 27TH SEPTEMBER 2007 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Independent Member

Councillor Mrs. Brown.

AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 16th August 2007 (Minutes Nos. CL/42 - CL/53) (**Pages 5-10**) and the Open Minutes of the Special Meeting of the Council held on 20th September 2007 (**to be circulated**).
- (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 11-16)	21.08.07	DC/29 - DC/38
Environmental and Development Services (Pages 17-27)	23.08.07	EDS/10 - EDS/19
Housing and Community Services (Pages 28-37)	30.08.07	HCS/24 - HCS/35
Housing and Community Services (Special) (Page 38)	04.09.07	HCS/38
Environmental and Development Services (Pages 39-41) (Special)	04.09.07	EDS/19
Licensing and Appeals Sub (Page 42)	06.09.07	LAS/14 - LAS/15
Licensing and Appeals Sub (Page 43)	06.09.07	LAS/17 - LAS/18
Licensing and Appeals Sub (Page 44)	06.09.07	LAS/20 - LAS/21
Finance and Management (Pages 45-54)	06.09.07	FM/49 – FM/61
Overview and Scrutiny	12.09.07	To be circulated
Development Control	18.09.07	To be circulated

- (10) To authorise the sealing of the documents listed. (**Page 55**)
- (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.

PART II

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

(14) 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.

(15) To confirm the Exempt Minutes of the Meeting of the Council held on 16th August 2007 (Minutes Nos. CL/54 - CL/55). **(Page 56)**

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Development Control (Page 57)	21.08.07	DC/39
Housing and Community Services (Pages 58-59)	30.08.07	HCS/36 - HCS/37
Housing and Community Services (Special) (Pages 60-63)	04.09.07	HCS/39
Licensing and Appeals Sub (Page 64)	06.09.07	LAS/16
Licensing and Appeals Sub (Page 65)	06.09.07	LAS/19
Licensing and Appeals Sub (Page 66)	06.09.07	LAS/22
Finance and Management	06.09.07	To be circulated

REPORT TO:	COUNCIL	AGENDA ITEM: 10
DATE OF MEETING:	27TH SEPTEMBER 2007	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>
09.08.07	9586	Form DS1 – Cancellation of entries relating to a Registered Charge – 20 Windsor Road, Linton.
17.08.07	9590	Transfer – 12 Dundee Road, Midway.
28.08.07	9594	Form DS1 – Cancellation of entries relating to a Registered Charge – 52 New Road, Hilton.
04.09.07	9596	Transfer – 41 Princess Avenue, Linton.
11.09.07	9599	Transfer – 22 Wellwood Road, 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

ANNEXE ‘SMB1’

LIST OF SEALED DOCUMENTS WHICH HAVE NO SPECIFIC AUTHORITY FOR
AUTHORISATION AT A COUNCIL MEETING

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
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