



**F. McArdle**  
**Chief Executive**

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Our ref: PDS/KW

Your ref:

Date: 12th January 2011

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, 20th January 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Timms, Watson, Mrs. Wheeler M.P., 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 Extraordinary Meeting of the Council held on 11th November 2010 (Minute No. CL/60) **(Pages 5-6)** and of the Meeting of the Council held on 11th November 2010 (Minutes Nos. CL/61 - CL/73). **(Pages 7-11)**
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentations to Voluntary Organisations:
  - Leonard Cheshire Newlands House
  - Swadlincote & District Mencap
  - Sight Support Derbyshire
  - Umbrella
  - Derbyshire Autism Support Group
  - CamTAD (Southern Derbyshire)
  - Me and Dee
  - Arthritis Care
  - Ryder Cheshire Volunteers
- (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>
Licensing and Appeals Sub <b>(Page 12)</b>	11.11.10	LAS/12
Environmental and Development Services <b>(Pages 13-19)</b>	18.11.10	EDS/22 - EDS/33
Planning <b>(Pages 20-22)</b>	23.11.10	PL/78 - PL/85
Housing and Community Services <b>(Pages 23-29)</b>	25.11.10	HCS/29 – HCS/39
Finance and Management <b>(Pages 30-33)</b>	02.12.10	FM/47 - FM/55
Overview and Scrutiny <b>(Pages 34-37)</b>	08.12.10	OS/19 – OS/24
Planning <b>(Pages 38-40)</b>	14.12.10	PL/88 - PL/94
Housing and Community Services (Special) <b>(Pages 41-42)</b>	15.12.10	HCS/41 – HCS/43
Finance and Management (Special) <b>(Page 43)</b>	15.12.10	FM/60
Licensing and Appeals Sub <b>(Page 44)</b>	17.12.10	LAS/15
Standards	12.01.11	To be circulated

### Area Forums

Etwall ( <b>Pages 45-48</b> )	28.10.10	EA/9 – EA/17
Repton ( <b>Pages 49-53</b> )	01.11.10	RA/10 – RA/19
Newhall ( <b>Pages 54-57</b> )	03.11.10	NA/10 – NA/16
Melbourne ( <b>Pages 58-61</b> )	09.11.10	MA/10 – MA/19
Linton ( <b>Pages 62-65</b> )	10.11.10	LA/10 – LA/18
Swadlincote ( <b>Pages 66-70</b> )	17.11.10	SA/9 – SA/15

- (11) To authorise the sealing of the documents listed. (**Page 71**)
- (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) Grant Thornton: Annual Audit Letter 2009/10. (**Page 72**)
- (16) Local Code of Corporate Governance - Review of Self-Assessment. (**Page 88**)
- (17) Independent Remuneration Panel. (**Page 91**)

### PART II

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

- (18) 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.

- (19) To confirm the Exempt Minutes of the Meeting of the Council held on 11th November 2010 (Minutes Nos. CL/74 - CL/76). (**Pages 93-94**)
- (20) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (21) 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 ( <b>Page 95</b> )	11.11.10	LAS/13 - LAS/14
Planning ( <b>Pages 96-97</b> )	23.11.10	PL/86 - PL/87
Housing and Community Services ( <b>Page 98</b> )	25.11.10	HCS/40
Finance and Management ( <b>Pages 99-100</b> )	02.12.10	FM/56 - FM/59
Housing and Community Services (Special) ( <b>Page 101</b> )	15.12.10	HCS/44
Finance and Management (Special) ( <b>Page 102</b> )	15.12.10	FM/61
Standards	12.01.11	To be circulated

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>20TH JANUARY 2011</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER (595722)</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF:</b>
<b>WARD (S) AFFECTED:</b>	<b>VARIOUS</b>	<b>TERMS OF REFERENCE: N/A</b>

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### **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>
04.11.10	10169	DS1 - Cancellation of entries relating to a Registered Charge – 66 New Road, Hilton.
19.11.10	10181	Transfer – 66 Dale End Road, Hilton.
23.11.10	10184	Transfer – 42 Heath Way, Hatton.

### **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