

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
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDSKW
Your Ref:

Date: 13th May 2009

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 21ST MAY 2009 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Independent Member

Councillor Mrs. Brown.

A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 9th April 2009 (Minutes Nos. CL/112 - CL/126). **(Pages 6-13)**
- (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 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>
Environmental and Development Services (Pages 14-16)	16.04.09	EDS/57 – EDS/63
Development Control (Pages 17-20)	21.04.09	DC/113 - DC/123
Standards Sub (Consideration) (Page 21)	22.04.09	SC/47
Housing and Community Services	23.04.09	To be circulated
Finance and Management (Pages 22-27)	30.04.09	FM/116 -FM/126
Standards Sub (Consideration) (Page 28)	05.05.09	SC/49
Licensing and Appeals	07.05.09	To be circulated
Licensing and Appeals	07.05.09	To be circulated
Development Control	12.05.09	To be circulated
Standards	13.05.09	To be circulated
Overview and Scrutiny	18.05.09	To be circulated
 <u>Area Forums</u>		
Newhall (Pages 29-32)	26.03.09	NA/21– NA/27
Linton (Pages 33-36)	30.03.09	LA/28 – LA/34
Swadlincote (Pages 37-40)	31.03.09	SA/25 – SA/31
Etwall (Pages 41-44)	01.04.09	EA/ 18– EA/23
Melbourne (Pages 45-48)	15.04.09	MA/33– MA/41
Repton (Pages 49-53)	20.04.09	RA/27 – RA/34

- (12) To authorise the sealing of the documents listed. **(Page 54)**

- (13) Political Composition. **(To be circulated)**
- (14) 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. **(To be circulated)**
- (15) To appoint the Substitute Panels. **(To be circulated)**
- (16) To appoint or submit nominations for representatives to serve on Outside Bodies. **(To be circulated)**
- (17) To appoint the Chairmen of the following Area Forums:-
- Etwall Area Forum
Linton Area Forum
Melbourne Area Forum
Newhall Area Forum
Repton Area Forum
Swadlincote Area Forum
- (18) Annual Report of the Overview and Scrutiny Committee. **(To be circulated)**
- (19) Annual Report of the Standards Committee. **(To be circulated)**

PART II

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

- (20) 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.

- (21) To confirm the Exempt Minutes of the Meeting of the Council held on 9th April 2009 (Minutes Nos. CL/127 - CL/128). **(Pages 55-56)**
- (22) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services (Pages 57-58)	09.04.09	EDS/64 – EDS/65
Development Control (Page 59)	21.04.09	DC/123
Standards Sub (Consideration) (Page 60)	22.04.09	SC/48
Housing and Community Services	23.04.09	To be circulated
Finance and Management (Pages 61-65)	30.04.09	FM/127 -FM/133
Standards Sub (Consideration) (Page 66)	05.05.09	SC/50 - SC/51
Licensing and Appeals	07.05.09	To be circulated

Licensing and Appeals	07.05.09	To be circulated
Development Control	12.05.09	To be circulated
Standards	13.05.09	To be circulated

(23) Appointment of Independent Members to Standards Committee (**To be circulated**)

REPORT TO:	ANNUAL COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	21ST MAY 2009	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>
30.04.09	9921	DS1 – Cancellation of entries relating to a Registered Charge – 100 Brookdale Road, Hartshorne.

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