



**F. McArdle**  
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Date: 26 February 2015

Dear Councillor,

**Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Monday, 02 March 2015** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman) Councillor Atkin (Vice-Chairman) and Councillors Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

**Labour Group**

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley, and Wilkins.

## AGENDA

### Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the Meeting held on 09.02.2015 (CL/104-CL/119).  
Open Minutes **5 - 8**
- 3 To receive any declarations of interest arising from any items on the Agenda
- 4 To receive 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 COUNCIL TAX SETTING 2015-16 **9 - 26**
- 8 EVALUATION OF GENERAL FUND RESERVE AND OPTIONS FOR UTILSATION **27 - 38**

The report will consider the scope of utilising uncommitted general reserves and options for its utilisation to cover:

- Increasing investment in the Community Partnership Scheme.
- Options for relieving the burden of Council Tax, short of a reduction in Band D rate.
- Allocating funds for bids for projects benefitting the community.

•Council efficiency to reduce costs and hence future pressure on the level of Council Tax.

This is in accordance with a resolution from the Finance and Management Committee on 19th February 2015 following consideration of the final budget proposals and Council Tax Rate for 2015/16.

**9** LOCAL PLAN PART 1 - HOUSING REQUIREMENT **39 - 43**

**10** To receive and consider the Open Minutes of the following Committees:-

Environmental & Development Services Committee(Special Budget) **44 - 46**  
08.01.2015 (EDS/66-EDS/73)

Housing & Community Services (Special Budget) 13.01.2015 **47 - 49**  
(HCS/51-HCS/58)

Finance & Management (Special Budget) 15.01.2015 (FM/89-FM/97) **50 - 54**

Overview & Scrutiny 21.01.2015 (OS/30-OS/40) **55 - 58**

Environmental & Development Services 29.01.2015 (EDS/74-EDS/85) **59 - 63**

**11** To review the compositions of Committees, Sub-Committees & Working Panels for the remainder of the municipal year.

**12** To review the composition of Substitute Panels.

**13** To review representation on Outside Bodies.

#### **Exclusion of the Public and Press:**

**14** The Chairman may therefore move:-

That in accordance with Section 100 (A) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16** To confirm the Exempt Minutes of the Meeting of the Council held on 09.02.2015 (CL/120-CL/123).  
Exempt Minutes
- 17** RISK BASED VERIFICATION FRAMEWORK AND POLICY