

**Frank McArdle**

Chief Executive

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Our Ref: PDS/KW

Your Ref:

Date: 4th November 2009

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, 12th November 2009 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. 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 Members**

Councillor Mrs. Brown and Pabla.

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## **A G E N D A**

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 1st October 2009 (Minutes Nos. CL/45 - CL/59) **(Pages 5-11)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation by the Scouts.
- (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>
Environmental and Development Services <b>(Pages 12-15)</b>	08.10.09	EDS/19 - EDS/26
Finance and Management (Special) <b>(Page 16)</b>	12.10.09	FM/41
Development Control <b>(Pages 17-19)</b>	13.10.09	DC/70 - DC/77
Housing and Community Services <b>(Pages 20-23)</b>	15.10.09	HCS/27- HCS/32
Standards <b>(Pages 24-26)</b>	19.10.09	SC/24 – SC/28
Overview and Scrutiny <b>(Pages 27-29)</b>	20.10.09	OS/1 - OS/5
Finance and Management <b>(Pages 30-35)</b>	22.10.09	FM/43 - FM/50
Development Control	03.11.09	To be circulated
Overview and Scrutiny	05.11.09	To be circulated
 <u>Area Forums</u>		
Swadlincote <b>(Pages 36-39)</b>	20.10.09	SA/11 – SA/18
Melbourne <b>(Pages 40-43)</b>	21.10.09	MA/11 – MA/16

- (11) To authorise the sealing of the documents listed. **(Page 44)**
- (13) 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.
- (14) To review the compositions of Substitute Panels.
- (15) To review representation on Outside Bodies.

(16) Overview and Scrutiny Peer Review. **(Page 45)**

## PART II

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

(17) 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.

(18) To confirm the Exempt Minutes of the Meeting of the Council held on 1st October 2009 (Minutes Nos. CL/60 - CL/62). **(Pages 86-87)**

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Finance and Management (Special) <b>(Page 88)</b>	12.10.09	FM/42
Development Control <b>(Page 89)</b>	13.10.09	DC/78 - DC/79
Housing and Community Services <b>(Pages 90-91)</b>	15.10.09	HCS/33 - HCS/34
Standards <b>(Page 92)</b>	19.10.09	SC/29 – SC/31
Finance and Management <b>(Pages 93-94)</b>	22.10.09	FM/51 - FM/53
Development Control	03.11.09	To be circulated

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REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	12TH NOVEMBER 2009	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

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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>
25.0909	9977	Transfer – 12 Mill Close Findern.

#### **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