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Our Ref

Your Ref

Date: 7 September 2022

Dear Councillor

,
Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 15 September 2022 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillor Dunn (Chair), Councillor Bambrick (Vice-Chair) and Councillors Gee, Heath, L. Mulgrew, M. Mulgrew, Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

Conservative Group

Councillors Ackroyd, Atkin, Bridgen, Brown, Corbin, Dawson, Fitzpatrick, Ford, Haines, Hewlett, Lemmon, Muller, Patten, Redfern, Smith and Watson.

Independent Group

Councillors MacPherson and Roberts.

Non-Grouped

Councillors Churchill and Wheelton.



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AGENDA

Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the following Council Meetings:

Annual Council Meeting held on 12 May 2022 **6 - 25**

Civic Council Meeting held on 19 May 2022 **26 - 27**

Council Meeting held on 23 June 2022 **28 - 32**
- 3 To note any declarations of interest arising from any items on the Agenda
- 4 To receive any announcements from the Chair, Leader and Head of Paid Service.
- 5 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
In accordance with Council Procedure Rule No.10 Michael King will **33 - 33**
ask the Leader of the Council the following questions
- 6 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7 To consider any notices of motion in order of which they have been received.
- 8 APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL **34 - 37**
- 9 POLITICAL PROPORTIONALITY **38 - 39**
- 10 To receive and consider the Open Minutes of the following Area Forums:

Swadlincote 5 July 2022	40 - 54
Newhall 30 June 2022	55 - 68
Etwall 7 July 2022	69 - 82
Linton 12 July 2022	83 - 97
Melbourne 14 July 2022	98 - 112
Repton 19 July 2022	113 - 126
11 To receive and consider the Open Minutes of the following Committees:	
Environmental and Development Services Committee 4 January 2022	127 - 130
Housing and Community Services Committee 6 January 2022	131 - 133
Finance and Management Committee 13 January 2022	134 - 137
Environmental and Development Services Committee 25 January 2022	138 - 141
Housing and Community Services Committee 27 January 2022	142 - 145
Overview & Scrutiny Committee 9 February 2022	146 - 148
Environmental and Development Services Committee 3 March 2022	149 - 152

Housing and Community Services Committee 10 March 2022	153 - 157
Etwall Joint Management Committee 6 April 2022	158 - 159
Housing and Community Services Committee 19 April 2022	160 - 165
Environmental and Development Services Committee 20 April 2022	166 - 172
Environmental and Development Services Committee 26 May 2022	173 - 176
Housing and Community Services Committee 1 June 2022	177 - 181
Overview and Scrutiny Committee 15 June 2022 Open Minutes	182 - 184
Etwall Joint Management Committee 6 July 2022	185 - 188
12 To review the compositions of Committees, Sub-Committees and Working Panels.	
13 To review the compositions of Substitute Panels.	
14 To review representation on Outside Bodies.	
15 To review Member Champions.	
16 The Chairman may therefore move:- That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

17 To confirm the Exempt Minutes of the Annual Council Meeting held on

12 May 2022

18 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

19 To receive and consider the Exempt Minutes of the following Committees:

Finance and Management Committee 13 January 2022

Environmental and Development Services Committee 25 January 2022

Housing and Community Services Committee 27 January 2022

Environmental and Development Services Committee 3 March 2022

Housing and Community Services Committee 10 March 2022

Housing and Community Services Committee 19 April 2022

Environmental and Development Services Committee 20 April 2022

Housing and Community Services Committee 1 June 2022