



F. McArdle
Chief Executive

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Our ref: PDS/KW

Your ref:

Date: 22nd September 2010

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, 30th September 2010 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 Meeting of the Council held on 8th July 2010 (Minutes Nos. CL/24 - CL/41) **(Pages 5-12)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Sports Presentations:
 - Community Coach - Natalie James
 - Contribution to School Sports - Michelle Coates
 - Service to Sport - Paul Lane
- (5) Presentations to Voluntary Organisations:
 - Chris Marbrow - Scropton Riding Centre
 - Jennifer Wilton - Gresley Luncheon Club
 - Jaspal Dosaujh - Asian Ladies Group
 - Victoria Hancock - Melbourne Community Care
 - Denise Shillabeer - South Derbyshire Mental Health Association
 - Pauline Spratt - Burton Hospital League of Friends
- (6) Derbyshire County Council (Off Street Parking Places) Order 2010. **(Page 13)**
- (7) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (8) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (9) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (10) To deal with any business remaining from the last Meeting.
- (11) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (12) 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 (Page 20) | 05.07.10 | LAS/5 |
| Planning (Pages 21-23) | 27.07.10 | PL/13 - PL/16 |
| Planning (Pages 24-28) | 29.07.10 | PL/17 - PL/28 |
| Planning (Pages 29-33) | 24.08.10 | PL/29 - PL/40 |
| Environmental and Development Services (Pages 34-36) | 26.08.10 | EDS/13 - EDS/17 |
| Housing and Community Services (Pages 37-39) | 02.09.10 | HCS/17 – HCS/22 |
| Licensing and Appeals Sub (Page 40) | 09.09.10 | LAS/6 |
| Finance and Management (Pages 41-47) | 09.09.10 | FM/24 - FM/34 |

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|---------------------------|-------------|---------------------|
| Overview and Scrutiny | 15.09.10 | To be circulated |
| Planning | 21.09.10 | To be circulated |
| Licensing and Appeals Sub | 24.09.10 | To be circulated |

Area Forums

| | | |
|----------------------------------|----------|-------------|
| Newhall (Pages 48-53) | 13.07.10 | NA/1 – NA/9 |
| Linton (Pages 54-57) | 14.07.10 | LA/1 – LA/9 |
| Swadlincote (Pages 58-62) | 15.07.10 | SA/1 – SA/8 |
| Repton (Pages 63-66) | 20.07.10 | RA/1 – RA/9 |
| Melbourne (Pages 67-70) | 21.07.10 | MA/1 – MA/9 |
| Etwall (Pages 71-75) | 22.07.10 | EA/1 – EA/8 |

- (13) To authorise the sealing of the documents listed. **(Page 76)**
- (14) 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.
- (15) To review the compositions of Substitute Panels.
- (16) To review representation on Outside Bodies.

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 8th July 2010 (Minutes Nos. CL/42 - CL/43). **(Page 77)**
- (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> |
|---|-------------|---------------------|
| Planning (Page 78) | 24.08.10 | PL/41 |
| Housing and Community Services (Page 79) | 02.09.10 | HCS/23 – HCS/24 |
| Licensing and Appeals Sub (Page 80) | 09.09.10 | LAS/7 – LAS/8 |
| Finance and Management (Pages 81-82) | 09.09.10 | FM/35 - FM/37 |
| Planning | 21.09.10 | To be circulated |
| Licensing and Appeals Sub | 24.09.10 | To be circulated |

| | | |
|--------------------------------|------------------------------|--------------------------------|
| REPORT TO: | COUNCIL | AGENDA ITEM: 13 |
| DATE OF MEETING: | 30TH SEPTEMBER 2010 | 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 |

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> |
|-------------|--------------------|--|
| 15.07.10 | 10104 | DS1 - Cancellation of entries relating to a Registered Charge - 92 Salisbury Drive, Midway. |
| 14.09.10 | 10142 | DS1 - Cancellation of entries relating to a Registered Charge - 16 Springfield Road, Midway. |

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