



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Paul Spencer

Phone: (01283) 595722 Ext. 5722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: paul.spencer@south-derbys.gov.uk

Our ref: PDS

Your ref:

Date: 5th December 2012

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, 13TH DECEMBER 2012 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Bale (Chairman), Councillor Mrs. Hood (Vice-Chairman) and Councillors Atkin, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Murray, 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.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 27th September 2012 (Minutes Nos. CL/43 - CL/55) **(Pages 5-10)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Annual Audit Letter 2011/12. **(Page 11)**
- (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>
Finance and Management (Special) (Pages 21-23)	27.09.12	FM/38 – FM/41
Environmental and Development Services (Pages 24-29)	04.10.12	EDS/20 – EDS/30
Planning (Pages 30-33)	09.10.12	PL/67 – PL/78
Housing and Community Services (Pages 34-38)	11.10.12	HCS/25 – HCS/32
Licensing and Appeals Sub (Page 39)	17.10.12	LAS/8
Finance and Management (Pages 40-44)	18.10.12	FM/42 – FM/50
Overview and Scrutiny (Pages 45-48)	24.10.12	OS/12 - OS/16
Planning (Pages 49-50)	30.10.12	PL/79 – PL/84
Planning (Pages 51-54)	20.11.12	PL/85 – PL/92
Environmental and Development Services (Pages 55-57)	22.11.12	EDS/32 – EDS/36
Licensing and Appeals Sub (Pages 58-59)	27.11.12	LAS/11
<u>Area Forums</u>		
Newhall (Pages 60-63)	25.09.12	NA/10 – NA/16
Melbourne (Pages 64-66)	03.10.12	MA/9 – MA/14
Etwall (Pages 67-69)	10.10.12	EA/9 – EA/16
Swadlincote (Pages 70-74)	16.10.12	SA/9 – SA/16
Linton (Pages 75-77)	23.10.12	LA/9 – LA/14
Repton (Pages 78-80)	25.10.12	RA/10 – RA/16

- (11) To authorise the sealing of the documents listed. **(Page 81)**
- (12) 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.

(13) To review the compositions of Substitute Panels.

(14) 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)

(15) 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.

(16) To confirm the Exempt Minutes of the Meeting of the Council held on 27th September 2012 (Minutes Nos. CL/56 - CL/57) **(Page 82)**

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

(18) 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 (Page 83)	04.10.12	EDS/31
Housing and Community Services (Page 84)	11.10.12	HCS/33
Licensing and Appeals Sub (Page 85)	17.10.12	LAS/9 – LAS/10
Finance and Management (Pages 86-89)	18.10.12	FM/51 – FM/56
Planning (Page 90)	20.11.12	PL/93
Licensing and Appeals Sub (Page 91)	27.11.12	LAS/12 – LAS/14

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	13TH DECEMBER 2012	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>
20.09.12	10496	Transfer – 3 Elmsleigh Green, Midway.
09.11.12	10527	Transfer – Flat 43 Regent Street, Church Gresley.
28.11.12	10534	Transfer – 13 Hall Farm Road, Swadlincote.

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