

Frank McArdle

Chief Executive

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Our Ref: PDS/KW

Your Ref:

Date: 13th January 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, 21st January 2010 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.

AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 12th November (Minutes Nos. CL/63- CL/74) **(Pages 5-9)** and of the Extraordinary Meeting of the Council held on 17th December 2009 (Minutes Nos. CL/77- CL/81) **(Pages 10-12)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation by Conkers.
- (5) Grant Thornton – Audit Letter. **(Page 13)**
- (6) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (7) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (8) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (9) To deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (11) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards (Special) (Pages 29-31)	17.11.09	SC/32
Environmental and Development Services (Pages 32-35)	19.11.09	EDS/27 - EDS/33
Development Control (Pages 36-38)	24.11.09	DC/89 - DC/95
Housing and Community Services (Pages 39-44)	26.11.09	HCS/35 - HCS/41
Finance and Management (Pages 45-51)	03.12.09	FM/54 - FM/64
Overview and Scrutiny (Pages 52-56)	09.12.09	OS/9 – OS/14
Development Control (Pages 57-60)	15.12.09	DC/97 - DC/106
<u>Area Forums</u>		
Newhall (Pages 61-64)	04.11.09	NA/12 – NA/21
Etwell (Pages 65-67)	10.11.09	EA/9 – EA/14
Repton (Pages 68-74)	16.11.09	RA/13 – RA/20
Linton (Pages 75-79)	25.11.09	LA/11 – LA/19

- (12) To authorise the sealing of the documents listed. **(Page 80)**
- (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) Electoral Review of South Derbyshire. **(Page 81)**
- (17) Gambling Policy. **(Page 83)**
- (18) Overview and Scrutiny Review – Broadband.

PART II

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

- (19) 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.

- (20) To confirm the Exempt Minutes of the Meeting of the Council held on 12th November 2009 (Minutes Nos. CL/75 - CL/76). **(Pages 109-110)**
- (21) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (22) 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 111)	19.11.09	EDS/34
Development Control (Page 112)	24.11.09	DC/96
Housing and Community Services (Pages 113-115)	26.11.09	HCS/42 - HCS/46
Finance and Management (Pages 116-122)	03.12.09	FM/65 - FM/71
Development Control (Page 123)	15.12.09	DC/107

REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	21ST JANUARY 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>
12.11.09	10000	DS1 - Cancellation of entries relating to a Registered Charge - 190 Oversetts Road, Newhall.
05.01.10	10014	DS1 - Cancellation of entries relating to a Registered Charge - 43 Pennine Way, 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