

**Frank McArdle**

Chief Executive

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

Please ask for Paul Spencer  
Tel: (01283) 221000 Ext. 5722  
DDI (01283) 595722  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E-mail: paul.spencer@south-  
derbys.gov.uk

Our Ref: PDS/KW

Your Ref:

Date: 23rd September 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, 1<sup>st</sup> October 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.

-----

## **AGENDA**

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 9th July 2009 (Minutes Nos. CL/21 - CL/37) **(Pages 5 - 12)** and of the Extraordinary Meeting of the Council held on 3rd August 2009 (Minutes Nos. CL/40 - CL/ 44) **(Pages 13 - 14)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation by St. Giles Hospice.
- (5) The Boundary Committee for England - Electoral Review of South Derbyshire.
- (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>
Development Control <b>(Pages 15-18)</b>	07.07.09	DC/15 - DC/26
Licensing and Appeals Sub <b>(Page 19)</b>	16.07.09	LAS/5 – LAS/6
Standards <b>(Pages 20-26)</b>	21.07.09	SC/5 – SC/15
Standards Sub (Consideration) <b>(Page 27)</b>	22.07.09	SC/18
Development Control <b>(Pages 28-34)</b>	28.07.09	DC/28 - DC/42
Standards Sub (Hearing) <b>(Page 35)</b>	13.08.09	SC/21
Development Control <b>(Pages 36-39)</b>	25.08.09	DC/44 - DC/53
Environmental and Development Services <b>(Pages 40-44)</b>	27.08.09	EDS/9 - EDS/19
Licensing and Appeals Sub <b>(Page 45)</b>	01.09.09	LAS/8
Housing and Community Services <b>(Pages 46-49)</b>	03.09.09	HCS/13 - HCS/20
Finance and Management <b>(Pages 50-58)</b>	10.09.09	FM/24 - FM/33
Development Control	22.09.09	to be circulated
<u>Area Forums</u>		
Etwall <b>(Pages 59-62)</b>	24.06.09	EA/1 - EA/8
Newhall <b>(Pages 63-67)</b>	30.06.09	NA/1 – NA/11
Melbourne <b>(Pages 68-72)</b>	15.07.09	MA/1 – MA/10
Swadlincote <b>(Pages 73-76)</b>	16.07.09	SA/1 – SA/10
Repton <b>(Pages 77-81)</b>	20.07.09	RA/1 – RA/11
Linton <b>(Pages 82-85)</b>	22.07.09	LA/1 – LA/10

- (12) To authorise the sealing of the documents listed. **(Page 86)**
- (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) Local Code of Corporate Governance. **(Page 87)**
- (17) Transfer of Land Adjacent to Hilton Village Hall. **(Page 90)**

## PART II

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

- (21) 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.

- (22) To confirm the Exempt Minutes of the Meeting of the Council held on 9th July 2009 (Minutes Nos. CL/38 - CL/39). **(Pages 94-95)**
- (23) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (24) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Development Control <b>(Pages 96-97)</b>	07.07.09	DC/27
Licensing and Appeals Sub <b>(Page 98)</b>	16.07.09	LAS/7
Standards <b>(Page 99)</b>	21.07.09	SC/16 – SC/17
Standards Sub (Consideration) <b>(Page 100)</b>	22.07.09	SC/19 – SC/20
Development Control <b>(Page 101)</b>	28.07.09	DC/43
Standards Sub (Hearing) <b>(Page 102)</b>	13.08.09	SC/22 – SC/23
Environmental and Development Services <b>(Page 103)</b>	27.08.09	EDS/20
Licensing and Appeals Sub <b>(Page 104)</b>	01.09.09	LAS/9
Housing and Community Services <b>(Pages 105-108)</b>	03.09.09	HCS/21 - HCS/26
Finance and Management <b>(Pages 109-111)</b>	10.09.09	FM/34 - FM/40
Development Control	22.09.09	To be circulated

---

REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	1ST OCTOBER 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

---

## **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>
17.07.09	9943	Transfer – 10 New Road, Coton in the Elms.
17.07.09	9945	DS1 – Cancellation of entries relating to a Registered Charge – 67 Bells End Road, Walton on Trent

## **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