

**Please ask for:** Debra Townsend  
Phone: (01283) 595848  
Minicom: (01283) 595849  
DX 23912 Swadlincote

Our ref: DT/CL  
Your ref:

Date: 21 February 2014

Dear Councillor,

**Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Monday, 03 March 2014 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

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

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies
- 2** To confirm the Open Minutes of the Council Meeting held 23rd January 2014.  
Open Minutes **5 - 10**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** Address by the Police and Crime Commissioner, Alan Charles.
- 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.
- 10** To receive and consider the Open reports of the following Committees:  
  
Environmental and Development Services (Special) 09.01.14 EDS/28 - **11 - 13**  
EDS/29  
  
Housing and Community Services 14.01.14 HCS/28 - HCS/30 **14 - 16**

	Finance and Management Committee (Sepcial) 16.01.14 FM/75 - FM/79	<b>17 - 20</b>
	Planning 21.01.14 PL/73 - PL/85	<b>21 - 24</b>
	Overview and Scrutiny 22.01.14 OS/22 - OS/23	<b>25 - 26</b>
	Finance and Management (Special) 27.01.14 FM//81 - FM/82	<b>27 - 28</b>
	Environmental and Development Services 30.01.14 EDS/30 - EDS/36	<b>29 - 31</b>
	Housing and Community Services 06.02.14 HCS/28 - HCS/30	<b>32 - 34</b>
	Planning 11.02.14 PL/86 - PL/94	<b>35 - 37</b>
	Overview and Scrutiny 12.02.14 OS/24 - OS/28	<b>38 - 40</b>
	Licensing and Appeals 12.02.14 LA/28	<b>41 - 41</b>
<b>11</b>	To authorise the sealing of the documents listed.	<b>42 - 42</b>
<b>12</b>	To review the compositions of Committees, Sub-Committees and Working Panels.	
<b>13</b>	To review the composition of Substitute Panels.	
<b>14</b>	To review representation on Outside Bodies.	
<b>15</b>	Council Tax Setting 2014 / 15	<b>43 - 60</b>



**Exclusion of the Public and Press:**

- 17** The Chairman may therefore move:-

That in accordance with Section 100 (A) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 18** To receive the Exempt Minutes of the Meeting held on 23rd January 2014.

Exempt Minutes

- 19** To receive any Exempt 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:

Finance and Management (Special) 16.01.14 FM/80

Environmental and Development Services 30.01.14 EDS/37 - EDS/38 XX

Housing and Community Services 06.02.14 HCS/40

Planning 11.02.14 PL/95

Licensing and Appeals 12.02.14 LA/29 - LA/30