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Our Ref: DS

Your Ref:

23rd October 2019

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 31 October 2019** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Angliss, Billings, Brady, Ms. Bridgen, Mrs. Brown, Churchill, Corbin, Dawson, Fitzpatrick, Ford, Ms. Haines, Hewlett, MacPherson, Mrs. Patten, Pegg, Dr. Perry, Roberts, Watson, Ms. Wheelton and Whittenham.

Labour Group

Councillors Bambrick, Dunn, Gee, Ms. Heath, Mulgrew, Dr. Pearson, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 To confirm the Open Minutes of the Council Meeting (CL/47 – CL/64) held on the 19th September 2019.
Council 19th September 2019 Open Minutes **5 - 11**
- 3 To note any declarations of interest arising from any items on the Agenda
- 4 To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 5 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 6 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7 CORPORATE PLAN 2020-2024 **12 - 23**
- 8 COMMUNITY PARTNERSHIP GRANT SCHEME NAME CHANGE **24 - 25**
- 9 INDEPENDENT REMUNERATION PANEL **26 - 27**
- 10 POLLING PLACE REVIEW 2019 **28 - 32**
- 11 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN – ANNUAL REVIEW LETTER 2019 AND LGSCO UPDATE **33 - 36**
- 12 To receive and consider the Open Minutes of the following Committees:-
Environmental and Development Services 15th August 2019 Open Minutes **37 - 44**

Housing and Community Services 22nd August 2019 Open Minutes **45 - 48**

Finance and Management Committee 29th August 2019 Open Minutes **49 - 54**

Overview and Scrutiny 4th September 2019 Open Minutes **55 - 59**

Etwall Joint Management Committee 25th September 2019 Open Minutes **60 - 61**

Housing and Community Services Committee 3rd October 2019 Open Minutes **62 - 65**

13 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.

14 To review the compositions of Substitute Panels.

15 To review representation on Outside Bodies.

16 To review Member Champions.

Exclusion of the Public and Press:

17 The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 confirm the Exempt Minutes of the Council Meeting held on 19th September 2019 (CL/65-CL/67).

Council 19th September 2019 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 Minutes of the following

Committees:-

Environmental and Development Services 15th August 2019

Exempt Minutes

Housing and Community Services 22nd August 2019 Exempt

Minutes

Finance and Management Committee 29th August 2019 Exempt

Minutes