



**F. McArdle**  
**Chief Executive**

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Our ref: PDS

Your ref:

Date: 20th March 2013

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, 28TH MARCH 2013 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 4th March 2013 (Minutes Nos. CL/88 - CL/102) **(Pages 5-16)**.
- (3) To receive 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) To deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

### **PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)**

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub <b>(Page 17)</b>	28.02.13	LAS/17
Planning <b>(Pages 18-22)</b>	05.03.13	PL/116 – PL/130
Environmental and Development Services <b>(Pages 23-24)</b>	07.03.13	EDS/53 – EDS/57
Licensing and Appeals Sub <b>(Page 25)</b>	13.03.13	LAS/21
Housing and Community Services <b>(Pages 26-29)</b>	14.03.13	HCS/59 – HCS/64
Finance and Management	21.03.13	To be circulated

- (10) To authorise the sealing of the documents listed. **(Page 30)**
- (11) 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.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) Pay Policy Statement 2013/14. **(Page 31)**

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 4th March 2013 (Minutes Nos. CL/103 - CL/104) **(Page 50)**

(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>
Licensing and Appeals Sub <b>(Page 51)</b>	28.02.13	LAS/18 – LAS/20
Planning <b>(Page 52)</b>	05.03.13	PL/131
Housing and Community Services <b>(Page 53)</b>	14.03.13	HCS/65
Finance and Management	21.03.13	To be circulated

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 10</b>
<b>DATE OF MEETING:</b>	<b>28TH MARCH 2013</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER (595722)</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF:</b>
<b>WARD (S) AFFECTED:</b>	<b>VARIOUS</b>	<b>TERMS OF REFERENCE: N/A</b>

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### **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>
26.02.13	10579	Transfer – 15 Station Road, Melbourne.
11.03.13	10585	Transfer – 10 Elmsleigh Green, Midway.
11.03.13	10593	Transfer – 6 St. John's Drive, Newhall.

### **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