



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

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Our ref: PDS/KW

Your ref:

Date: 6th April 2011

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, 14TH APRIL 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Timms, Watson, Mrs. Wheeler M.P., 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 Member**

Councillor Pabla.



## **A G E N D A**

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 28th February 2011 (Minutes Nos. CL/93 - CL/111) **(Pages 5-16)**.
- (3) Presentations to Voluntary Organisations.
- (4) To receive any declarations of interest arising from any items on the agenda.
- (5) Report of the Independent Remuneration Panel **(Page 22)**.
- (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>
Planning <b>(Pages 54-56)</b>	01.03.11	PL/109 – PL/114
Environmental and Development Services <b>(Pages 57-58)</b>	03.03.11	EDS/49 - EDS/52
Housing and Community Services <b>(Pages 59-60)</b>	10.03.11	HCS/68 – HCS/71
Licensing and Appeals Sub-Committee <b>(Page 61)</b>	17.03.11	LAS/16
Finance and Management <b>(Pages 62-67)</b>	17.03.11	FM/88 - FM/100
Licensing and Appeals Sub-Committee <b>(Page 68)</b>	21.03.11	LAS/18
Overview and Scrutiny <b>(Pages 69-71)</b>	23.03.11	OS/35 – OS/39
Planning	29.03.11	To be circulated
Licensing and Appeals Sub-Committee <b>(Page 72)</b>	31.03.11	LAS/19 - LAS/20

- (12) To authorise the sealing of the documents listed. **(Page 73)**
- (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.

PART II

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

(16) 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.

(17) To confirm the Exempt Minutes of the Meeting of the Council held on 28th February 2011 (Minute No. CL/112) **(Page 74)**.

(19) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

(19) 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 <b>(Page 75)</b>	03.03.11	EDS/53
Housing and Community Services <b>(Page 76)</b>	10.03.11	HCS/72 – HCS/73
Licensing and Appeals Sub-Committee <b>(Page 77)</b>	17.03.11	LAS/17
Finance and Management <b>(Pages 78-80)</b>	17.03.11	FM/101 - FM/105
Licensing and Appeals Sub-Committee <b>(Page 81)</b>	31.03.11	LAS/21

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 12</b>
<b>DATE OF MEETING:</b>	<b>14TH APRIL 2011</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>
23.02.11	10215	Transfer – 4 Hawthorn Crescent, Findern.
08.03.11	10223	Transfer – 64 Burton Road, Coton-in-the-Elms.
21.03.11	10230	Transfer – 6 Grange Close, Melbourne.

### **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