

MINUTES of the COUNCIL MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at the Civic Offices, Civic Way, Swadlincote
on Thursday 18 January 2024
at 6.00pm

PRESENT:

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair) and Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson, A Jones, G Jones, L Mulgrew, M Mulgrew, D Pegg, R Pearson, V Redfern, G Rhind, L Singh, B Stuart, S Taylor, A Tilley and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Ford, K Haines, A Kirke, J Lowe, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies

Non-Grouped

Councillor A Wheelton

CL/90 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors J Jackson, D Shepherd and K Storey (Labour Group) and Councillor M Fitzpatrick (Conservative Group).

CL/91 **TO CONFIRM THE OPEN MINUTES OF COUNCIL MEETINGS**

The Open Minutes of the Council Meetings held on the 16 January 2020 (CL/90 - CL/108) and 02 November 2023 (CL/66 - CL/86) were approved as a true record and signed by the Chair.

CL/92 **DECLARATIONS OF INTEREST**

Council was informed that Councillor B Stuart declared a personal interest in item CL/99 by virtue of being related to former Councillor Trevor Southerd.

CL/93 **ANNOUNCEMENTS FROM THE CHAIR**

The Chair addressed Council and informed Members of his commemorative visit to Japan in celebration of the 25 year partnership with Toyota. The Chair advised of events attended since the last Council meeting which included the switching on of Swadlincote's Christmas lights, Rainbow's Christmas concert, Pingle School's reopening of its refurbished swimming pool, the Business Day event in Swadlincote, Amber Valley's Civic Service, Burton Golf Club's

unavailing of a Blue Plack for Lord Carnarvon and the New Year Celebrations at the Japanese School.

CL/94 **ANNOUNCEMENTS FROM THE LEADER**

The Leader of the Council addressed Members and thanked all members of staff that assisted during the recent floods. Council was informed of the Leader's visit to Toyota City along with the Chair and the Strategic Director (Service Delivery) which would build on the culture and economic links and successes for the coming years.

The Leader announced that there would be a number of events throughout the year in celebration of South Derbyshire District Council's 50th year.

CL/95 **ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE**

The Head of Paid Service addressed Council noting that an article in the Municipal Journal regarding South Derbyshire District Council's financial risks and aspirations would be shared with all Members. The Head of Paid Service confirmed that the official portrait of the King had been ordered from the Cabinet Office and would arrive sometime between February and April 2024. The Head of Paid Service informed Council that work for the May elections was well underway and noted that it would be a busy time for both Elections and Legal Services.

CL/96 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council was informed that no questions had been received.

CL/97 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council was informed that no questions had been received.

CL/98 **NOTICES OF MOTION IN ORDER OF WHICH THEY WERE RECEIVED**

Council was informed that no notices of motion had been received.

CL/99 **APPOINTMENT OF HONORARY ALDERMAN OF THE DISTRICT**

The Chief Executive addressed Council and presented the report seeking approval of the recommendations.

Members from all sides of the Council paid tribute to and shared experiences of Members of Council considered the report and supported the officers' recommendations.

RESOLVED:

1.1 Council approved that former Councillors Kevin John Richards and Trevor Southerd be proposed for the title of Honorary Alderman.

- 1.2 Council approved that an Extraordinary Meeting of the Council be called on 23 May 2024, following the meeting of Civic Council of the same date, to consider the conferment of the titles.**

CL/100 **OUTSIDE BODIES APPOINTMENTS**

The Chief Executive addressed Council and presented the report seeking approval of the recommendations.

Councillor Pearson welcomed the review of the Outside Bodies and fully supported the recommendations.

RESOLVED:

- 1.1 Council approved that Arts Derbyshire be removed from the Council's list of outside bodies.**
- 1.2 Council approved that Derbyshire Partnership Forum be removed from the Council's list of outside bodies.**
- 1.3 Council approved that the Hilton Harriers Mease Management Committee be removed from the Council's Outside bodies list and Hilton Harriers Football Club Committee be added to the list.**
- 1.4 Council approved that the Council's representative on the Hilton Harriers Mease Management Committee, Councillor Hudson be appointed to the Hilton Harriers Football Club Committee**
- 1.5 Council approved that the Council's representative on the East Midlands Freeport Board be Councillor Taylor.**
- 1.6 Council approved that the East Midlands Airport Liaison Committee be removed from the Council's list of Outside Bodies.**

CL/101 **OPEN MINUTES:**

Council received and considered the open minutes of the following Committees and Area Forums:

Committee	Date	Minutes Nos
Planning	05 November 2019	PL/94- PL/106
Environmental & Development Services	06 January 2020	EDS/64 – EDS/72
Housing & Community Services Committee	07 January 2020	HCS/62 – HCS/70
Etwell Joint Management Committee	08 January 2020	EL/12 – EL/14
Finance & Management	09 January 2020	FM/99 – FM/108
Environmental & Development Services	23 January 2020	EDS/73 – EDS/87

Housing & Community Services	17 August 2023	HCS/13 – HCS/19
Planning	22 August 2023	PL/51 – PL/60
Planning	19 September 2023	PL/61 – PL/74
Environmental & Development Services	21 September 2023	EDS/23 – EDS/36
Housing & Community Services	28 September 2023	HCS/25 – HCS/32
Planning	17 October 2023	PL/75 – PL/90
Environmental & Development Services	09 November 2023	EDS/40 – EDS/50
Planning	14 November 2023	PL/91 – PL/111
Housing & Community Services	16 November 2023	HCS/36 – HCS/46
Licensing & Appeals Sub-Committee	21 November 2023	LAS/23 – LAS/26
Finance & Management	23 November 2023	FM/59 – FM/71
Planning Committee (Extraordinary)	28 November 2023	PL/112 – PL/125
Licensing & Appeals Sub-Committee	30 November 2023	LAS/27 – LAS/29
Planning	12 December 2023	PL/126 - PL/137
Environmental & Development Services	04 January 2024	EDS/53 – EDS/60
<u>Area Forum</u>	<u>Date</u>	<u>Minutes No's</u>
Etwall	05 September 2023	E/A 1 – E/A 6
Repton	07 September 2023	R/A 1 – R/A 7
Melbourne	12 September 2023	M/A 1 – M/A 6
Swadlincote	13 September 2023	S/A 1 – S/A 7
Linton	26 September 2023	L/A 1 – L/A 7
Newhall	27 September 2023	N/A 1 – N/A 7

As Chair of Linton Area Forum, Councillor A Tilley addressed Council regarding the 26 September minutes and noted that Councillor D Pegg was not in attendance at the meeting and that at the bottom of page 7 at point 1 it should read Alms houses.

RESOLVED:

That the Open Minutes of the above mentioned Committees were approved as a true record.

CL/102 **APPOINTMENT OF COMMITTEES, SUB-COMMITTEES AND WORKING PANELS 2023/24**

Members reviewed the composition of Committees, Sub-Committees and Working Panels 2023/24.

RESOLVED:

Council was informed that the composition of

CL/103 **COMPOSITION OF SUBSTITUTE PANELS**

Members reviewed the composition of the Substitute Panels 2023/24.

RESOLVED:

Council was informed no amendments were to be made.

CL/104 **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2023/24**

Members reviewed the Outside Bodies representation list 2023/24

RESOLVED:

Council was informed that no amendments were to be made.

CL/105 **APPOINTMENT OF MEMBER CHAMPIONS**

Members reviewed the Representation of Member Champions.

RESOLVED:

Council was informed no amendments were to be made.

CL/106 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:

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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.

EXEMPT MINUTES OF THE COUNCIL

The Exempt Minutes of the Council Meeting held on 16 January 2020 (CL/109 – CL/111) and 02 November 2023 (CL/87 - CL/89) were approved as a true record.

EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11

Council was informed that no questions had been received.

EXEMPT MINUTES

Council received and considered the Exempt Minutes of its Committees.

Committee	Date	Minutes Nos
Finance & Management	09 January 2020	FM/109 - FM/110
Housing & Community Services	17 August 2023	HCS/20 – CS/24
Environmental & Development Services	21 September 2023	EDS/37 – DS/39
Housing & Community Services	28 September 2023	HCS/33 – HCS/35
Environmental & Development Services	09 November 2023	EDS/51 – EDS/52
Planning	14 November 2023	PL/110 – PL/111
Housing & Community Services	16 November 2023	HCS/47 – HCS/53
Finance & Management	23 November 2023	FM/72 – FM/79
Licensing & Appeals Sub-Committee	30 November 2023	LAS/30

The meeting terminated at 18:35 hours.

COUNCILLOR S BAMBRICK

CHAIR OF THE DISTRICT COUNCIL