

**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

MINUTES of the MEETING of the  
SOUTH DERBYSHIRE DISTRICT COUNCIL  
held at Civic Offices, Civic Way, Swadlincote  
on 23<sup>rd</sup> January 2014  
at 6.00 p.m.

**PRESENT:-**

**Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Mrs. Brown, 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.

CL/56. **APOLOGY**

An apology for absence from the Meeting was received from Councillor Ford (Conservative Group).

CL/57. **TO RECEIVE A RESPONSE BY FLIGHT LIEUTENANT ALYN THOMPSON TO THE AWARD OF THE COUNCIL'S ORDER OF MERIT.**

Flight Lieutenant Thompson gave a brief overview of the Squadron's history. They were formed in 1941, and currently had 17 staff, 100 Air Cadets and 12 members of the Squadron Support Team. Cadets had recently visited Normandy and a number of training camps.

He added that he was very grateful for the support of the Council, and very proud to receive the Council's Order of Merit.

CL/58. **MINUTES**

The Open Minutes of the Meeting of the Council held on 7<sup>th</sup> November 2013 (Minute Nos. CL/44 – CL/53) were taken as read, approved as a true record and signed by the Chairman.

CL/59. **DECLARATIONS OF INTEREST**

Councillor Wilkins declared a pecuniary interest in Item 9, Notice of Motion (Minute No. CL/63), as he was a Director of a Credit Union.

CL/60. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that she had recently attended the Christmas lights switch-on in Melbourne, and a local care home to celebrate a 106<sup>th</sup> birthday.

She had also very much enjoyed a carol concert which had been performed by both East Staffordshire and South Derbyshire schools, and also the Derby University awards ceremony.

CL/61. **LEADER'S ANNOUNCEMENTS**

The Leader thanked officers for their prompt response and clean-up of a flooding incident at Main Street, Rosliston.

CL/62. **HEAD OF PAID SERVICE ANNOUNCEMENTS**

The Head of Paid Service advised Members that it was important to encourage Members of the Public to stay to both the Safer Neighbourhood Meetings, and also to the Area Forums, as there was a great deal of connectivity between them.

He also confirmed that it was Stress Awareness Week, and the Council had a number of initiatives including free swimming, weight management, gym tours etc. He added that an initiative that included breaking items that could not be recycled, had been proposed but was not taking place.

An update was provided on the golf course, which included that a company had been appointed, and parts of the facility would be open in Spring. Members would be kept fully informed of any further developments.

CL/63. **NOTICE OF MOTION**

In accordance with Council Procedure Rule No. 12, Councillor Stanton had given notice of the following motion:

“That this Council;

- a) Recognises a legitimate consumer demand among members of the communities of South Derbyshire for short-term loan facilities.
- b) Notes with concern the growth of heavily marketed ‘payday lending’ companies which can allow financially challenged borrowers into unsustainable debt.
- c) Encourages increased access to not-for-profit credit unions including, specifically, Moneyspider.
- d) Asks the Finance and Management Committee and Officers to:
  - Promote awareness of credit unions to both public and Council employees and promote volunteers to assist through the Council’s Communications Team.
  - Introduce and publicise a facility for employees and Elected Members to save with credit unions via the payroll system.
- e) Asks the Housing and Community Services Committee and Officers to introduce and publicise an offer to pay the registration fee of appropriate Council tenants wishing to join credit unions.
- f) Asks the Director of Finance to investigate the practicalities of supporting Moneyspider via an interest-free loan of £50,000 and, subject to his positive advice, authorises the Chairman of Finance and Management Committee and the Chief Executive to progress this”.

Members debated the motion, and an amendment was agreed, as follows;

e) Asks the Housing and Community Services Committee and Officers to introduce and publicise an offer to pay the registration fee of appropriate South Derbyshire residents wishing to join credit unions.

The motion, including the above amendment was then put to a vote.

**RESOLVED:-**

***That the motion, as set out above be carried.***

(Councillor Wilkins declared a pecuniary interest in this item and withdrew from the Meeting).

CL/64. **REPORTS OF COMMITTEES**

**RESOLVED:-**

***That the Open reports of the following Committees be received and noted and any recommendations contained therein be approved and adopted, subject to any matters annotated:-***

***Overview and Scrutiny Committee, 23<sup>rd</sup> October 2013 (Minute Nos. OS/12 – OS/16).***

***Planning Committee, 29<sup>th</sup> October 2013 (Minute Nos. PL/42 – PL/49).***

***Licensing and Appeals Sub-Committee, 5<sup>th</sup> November 2013 (Minute No. LAS/22).***

***Planning Committee, 19<sup>th</sup> November 2013 (Minute Nos. PL/51 – PL/59).***

***Environmental and Development Services Committee, 21<sup>st</sup> November 2013 (Minute Nos. EDS/17 – EDS/25).***

***Licensing and Appeals Sub-Committee, 27<sup>th</sup> November 2013 (Minute No. LAS/23).***

***Housing and Community Services Committee, 28<sup>th</sup> November 2013 (Minutes Nos. HCS/19 - HCS/26).***

***Finance and Management Committee, 5<sup>th</sup> December 2013 (Minute Nos. FM60 – FM/70).***

***Overview and Scrutiny Committee, 11<sup>th</sup> December 2013 (Minute Nos. OS/17 – OS/19).***

***Special Overview and Scrutiny Committee, 11<sup>th</sup> December 2013 (Minute Nos. OS/20 – OS/21).***

***Licensing and Appeals Sub-Committee, 12<sup>th</sup> December 2013 (Minute Nos. LAS/24 – LAS/25).***

***Planning Committee, 17<sup>th</sup> December 2013 (Minute Nos. PL/60 – PL/71).***

**Area Forums**

***Linton, 24<sup>th</sup> October 2013 (Minute Nos. LA9 - LA/17).***

***(Subject to the correct spelling of Councillor Chilton).***

***Etwall, 6<sup>th</sup> November 2013 (Minute Nos. EA9 – EA/17).***

***Swadlincote, 12<sup>th</sup> November 2013 (Minute Nos. SA/10 – SA/18).***

***(Subject to Councillor Southerd being noted as present).***

***Melbourne, 13<sup>th</sup> November 2013 (Minute Nos. MA9 – MA/16).***

***Newhall, 14<sup>th</sup> November 2013 (Minute Nos. NA/8 – NA/16).***

CL/65. **SEALING OF DOCUMENTS**

**RESOLVED:-**

***That the Sealed Documents listed at Annexe “SMB1” to the Signed Minute Book, which have no specific authority, be duly authorised.***

CL/66. **REVIEW THE COMPOSITIONS OF COMMITTEES, SUB-COMMITTEES AND WORKING GROUPS**

Councillor Wheeler reported that Councillor Stanton had replaced Councillor Watson as Heritage Champion.

CL/67. **COUNCIL TAX REDUCTION SCHEME REGULATIONS 2014 AND OTHER DISCOUNT CHANGES**

A report was submitted requesting Members adopt the detailed regulations for the proposed Local Council Tax Support Scheme for South Derbyshire for 2014/15.

The report was based on the recommendations of the Finance and Management Committee of 17<sup>th</sup> October 2013. After considering options available, the Committee recommended that the scheme in place for 2013/14 should be continued into 2014/15, with no changes except that of a technical nature required for clarification as set out in regulations 1.4 and 1.5.

As a billing authority, the Council was statutorily required to adopt a local scheme before 31<sup>st</sup> January 2014. The regulations would come into force immediately and would be effective from 1<sup>st</sup> April 2014.

Members were also requested to note the very recent changes to the eligibility tests for persons from abroad that would apply to Housing Benefit. The impact on local schemes was currently unclear, but it was expected that discretion to adopt the same criteria would follow.



**RESOLVED:**

- (1) Under Section 10 of the Local Government Finance Act 2012, a Local Council Tax Support Scheme for South Derbyshire is adopted for the financial year commencing 1<sup>st</sup> April 2014.***
- (2) Regulations are approved and cited as the Council Tax Reduction Scheme Regulations (South Derbyshire District Council Local Scheme 2014) and come into force on 23rd January 2014.***
- (3) These regulations amend the Council Tax Reduction Schemes (Prescribed Requirements) (England) (Amendment) Regulations 2013 as set out in the Schedule to those Regulations for the purposes of paragraph 4 of Schedule 1A to the Local Government Finance Act 1992, by:***
  - Continuing the insertion of Section 18a Class G: exempt persons who are not pensioners.***
  - Continuing the insertion of Section 18b Class H: persons who are not pensioners.***
  - Continuing the amendment to Regulation 32 to vary the maximum entitlement in prescribed cases, i.e. to give effect to the designation of war pensioners and the disabled as protected groups (in addition to pensioners under the Prescribed Requirements) and to reduce benefit entitlement in non-protected groups by 8.5% for persons on passported benefit and by 10% in all other cases.***
  - Continuing the amendment to Schedule 8 (20) to ensure the disregard of war pensions, to include other payments made under the Armed Forces Compensation Scheme.***
  - Continuing the insertion at Part 12 Chapter 6 the provision to increase the period of extended payments (as defined in the Regulations) from 4 to 8 weeks***
- (4) That the amounts of pensions, tax credits, income related and non-income related social security benefits and allowances, component parts, applicable amounts, premiums and deductions are uprated in accordance with the 2013 Regulations in 1.3 above as set out in Circular A24/2013.***
- (5) That where a DWP claimant also makes it known they wish to claim Housing Benefit, during that organisation's telephone claim process the resultant computer generated claim form, issued to the Council electronically and known as either a LAID (local authority input document) or a LACI (local authority claim information) shall also be treated as a valid claim for Council Tax Reduction.***
- (6) That the remaining second homes discount of 10% be removed so***

*that all dwellings classed as second homes across the District are subject to the full amount of Council Tax with effect from 1<sup>st</sup> April 2014.*

*(7) That subject to (6), the Council's Local Scheme of Exemptions and Discounts is amended appropriately and Statutory Notice published.*

CL/68. **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.*

**MINUTES**

*The Exempt Minutes of the Meeting of the Council held on 7<sup>th</sup> November 2013, were duly received and approved.*

**REPORTS OF COMMITTEES**

*The Exempt reports of the following Committees were received and noted and any recommendations contained therein, approved and adopted:-*

*Planning Committee, 29<sup>th</sup> October 2013 (PL/50 – PL/51.)*

*Environment and Development Services Committee, 21<sup>st</sup> November 2013 (EDS/26 – EDS/27).*

*Housing and Community Services Committee, 28<sup>th</sup> November 2013 (HCS/27).*

*Finance and Management Committee, 5<sup>th</sup> December 2013 (FM/71 – FM/74).*

*Licensing and Appeals Sub-Committee, 12<sup>th</sup> December 2013 (LAS/26 – LAS/27).*

*Planning Committee, 17<sup>th</sup> December 2013 (PL/72).*

A. HOOD

CHAIRMAN

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (SPECIAL)

9<sup>th</sup> January 2014

**PRESENT:-**

**Conservative Group**

Councillor Watson (Chairman), and Councillors Mrs. Brown, Ford, Mrs. Hall, Harrison (substitute for Councillor Roberts (Vice-Chairman)), Murray (substitute for Councillor Mrs. Patten) and Stanton.

**Labour Group**

Councillors Chahal, Dunn, Mrs. Heath, Stuart, Taylor and Tilley.

**In attendance**

Councillors Atkin and Mrs. Plenderleith (Conservative Group).

EDS/28. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Mrs. Patten and Roberts (Conservative Group).

**MATTER DELEGATED TO COMMITTEE**

EDS/29. **SERVICE BASE BUDGETS 2014 / 15**

A report was submitted which informed Members of the Committee's proposed base budget for 2014/15 in comparison to the current year, 2013/14. This included an overview of the Committee's main spending areas. It was proposed that the estimated income and expenditure was included in the consolidated budget of the Council for 2014/15, subject to the Council's overall medium term financial position. The report also set out proposals for the levels of fees and charges under the responsibility of the Committee for the next financial year, and a summary was included of the Committee's existing capital investment programme.

This Committee was responsible for services where substantial amounts of income were generated. These included Licensing, Trade Waste Collections together with Building Regulation Applications, Land Charges and Local Planning Applications. Since 2009/10, the on-going economic situation has had a negative impact on these major income streams, which had subsequently affected the Council's overall financial position. Over the last couple of years, there had been some levelling off and income had stabilised at estimated levels, although budgeted levels were still much reduced compared to previous years. The Council's Medium Term Financial Plan (MTFP) was reviewed and updated in October 2013 following the public sector spending review (CSR 13). After considering the updated financial position and the projected outcomes from CSR 13, the Finance and Management Committee had approved a further round of budget savings. Consequently, an amount of £500,000 needed to be found from within the current base budget of the Council before next year's budget round (2015/16) in order to sustain

the overall financial position in the future. As part of the strategy, the Finance Committee approved that all service budgets are scrutinised closely to identify potential savings.

Details of the Committee's overall net expenditure were provided, and it was estimated to decrease overall between 2013/14 and 2014/15 by £238,649. A summary of these changes within each service area was provided within the report.

In addition, an analysis of the main income streams was summarised within the report. Overall, income forecast for 2014/15 had been maintained at current levels for the main area's covering Licensing and Planning, in accordance with the MTFP.

The base budget for 2014/15 had been uplifted by inflation in 2013/14. However, proposed budgets for 2014/15 did not at this stage allow for future inflation. Some base costs were subject to inflation during future years and in some cases would be unavoidable, for example employee costs when National Pay increases were approved. Allowances for inflation based on various assumptions regarding price increases etc., would be calculated across the main spending heads and in total held as a central contingency. This contingency would be reviewed and monitored by the Finance and Management Committee and allocated into service budgets, as the actual effects of inflation became known over the year.

Details were provided of the Council's approved Capital Investment Programme.

An appendix was provided which showed a schedule of the proposed levels of fees and charges that would operate from 1st April 2014, together with a comparison to the existing charge. Key points relating to fees and charges were highlighted within the report and included details on

- Collection of Trade Waste
- Land and Property Charges
- Charges under the Licensing and Gambling Acts of 2003 and 2005
- Animal Licensing
- Private Hire Licensing
- Other Licenses
- Pest Control Charges
- Planning Services
- Fees for Building Regulations

Members asked for further details on the Local Plan budget and the contingency plan in case this should go to inquiry, the payment of Business Rates on car parks, and concern over the lack of capital investment in Swadlincote Town Centre.

**RESOLVED:-**

- (1) That the proposed income and expenditure for 2014/15 for the Committee's Services, as detailed in Appendix 1 to the report, be**

***referred to the Finance and Management Committee for approval.***

- (2) That the proposed fees and charges for 2014/15, as detailed in Appendix 3 to the report, be approved***

P. WATSON

CHAIRMAN

The Meeting closed at 6.40 p.m.

HOUSING AND COMMUNITY SERVICES COMMITTEE (SPECIAL)

14th January 2014

**PRESENT:-**

**Conservative Group**

Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Bale (substitute for Councillor Mrs. Hood), Ford, Harrison, Murray and Smith.

**Labour Group**

Councillors Frost, Mrs. Heath, Mulgrew, Rhind, Richards and Shepherd.

**In attendance**

Councillors Atkins, and Mrs. Plenderleith (Conservative Group), and Councillor Dunn (Labour Group).

HCS/28. **APOLOGY**

An apology for absence from the Meeting was received from Councillor Mrs. Hood (Conservative Group).

HCS/29. **DECLARATIONS OF INTEREST**

Councillor Shepherd declared a pecuniary interest in Minute Number HCS/30, as Chairman of South Derbyshire Citizens Advice Bureau.

Councillor Richards declared a pecuniary interest in Minute Number HCS/30, as a Member of South Derbyshire Citizens Advice Bureau.

Councillor Mrs. Heath declared a personal interest in Minute Number HCS/30 , due to her involvement with the Market.

**MATTER DELEGATED TO COMMITTEE**

HCS/30. **SERVICE BASE BUDGETS 2014/2015**

A report was submitted which informed Members of the proposed base budget for 2014/15, with a comparison to the current year 2013/14. It provided an overview of the Committee's main spending areas. It was proposed that the estimated income and expenditure be included in the consolidated budget for the Council for 2014/15, subject to the Council's overall medium term financial position. The report also set out proposals for the level of fees and charges under the responsibility of this Committee for the next financial year. A summary of the Committee's existing Capital Investment Programme was also included.

A large part of the Committee's annual spending on community development, crime prevention, together with sport and health was delivered in partnership with other agencies. This funding was not always secured from year to year

and had been steadily reducing. The Council maintained a grants reserve, which held funding awarded in previous years and was drawn down to meet projects and costs on a yearly basis. Some of this funding was replaced each year. In recent budget rounds, some posts had been mainstreamed into the Council's base budget. This had confirmed on-going resources in supporting local community partnerships, environmental education, together with costs associated with maintaining Swadlincote Woodlands. Although the Council still had access to longer term funding, this was finite unless replaced. Consequently some services could again come under pressure in future years (beyond 2014/15), and this would be kept under review. Furthermore, expenditure of approximately £90,000 per year on parks, and maintenance of open spaces was supplemented by drawing down commuted sums received as part of residential developments. Although current funds would support expenditure for several more years, this funding was also finite and would eventually end if not replaced. This will also be kept under review.

The Council's Medium Term Financial Plan (MTFP) was reviewed and updated in October 2013 following the public sector spending review (CSR13), which was reported in the summer. After considering the updated financial position and the projected outcomes from CSR13, Finance and Management Committee approved a further round of budget savings. Consequently, an amount of £500,000 needed to be found from within the current base budget before next year's Budget Round (2015/16) in order to sustain the overall financial position into the future. As part of the strategy, the Finance and Management Committee also approved that all service budgets be scrutinised closely to identify potential savings.

A summary of the Committee's net revenue expenditure was provided in a table within the report and it was estimated to decrease overall between 2013/14 and 2014/15 by £85,037. Further details were provided on the main reasons for this.

The Committee's cost centres were detailed in a further appendix to the report, along with a comparison of changes between 2013/14 and 2014/5 for each cost centre.

Further details were provided on zero based budgeting which had been well used across the Committee's services.

The proposed base budget for 2014/15 did not at this stage, allow for inflation. Allowances for inflation, based on various assumptions regarding price increases etc would be calculated across the main spending heads and in total, held as a central contingency.

Information was provided on the implications of an increase in grants to voluntary bodies.

Details were given on the Council's approved Capital Investment Programme.

An appendix within the report provided a schedule of the proposed fees and charges that would operate from 1st April 2014, together with a comparison to the existing charge.

Amendments to certain fees were identified and agreed as per the resolution.

**RESOLVED:-**

- (1) That the proposed revenue income and expenditure for 2014/15 for the Committee's Services as shown in the report, be considered and referred to the Finance and Management Committee for approval.***
- (2) That the proposed fees for 2014/15 as detailed in an appendix to the report be considered and approved, subject to amendments as follows;***
  - Saturday funeral for child between 12 months and 16 years (in addition to the Grant of Right).  
Current fee £210.00. Proposed fee £216.50***
  - Sunday/Bank Holiday funeral for a child between 12 months and 16 years (in addition to the Grant of Right).  
Current fee £283.50. Proposed fee £283.50.***
- (3) That the amount of all grants to voluntary bodies be increased by 2% for 2014/15.***

(Councillors Frost, Mrs. Heath. Mulgrew, Rhind, Richards and Shepherd requested that it be recorded that they had abstained from voting).

J. LEMMON

CHAIRMAN

The meeting terminated at 6.25 p.m.



FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)

16th January 2014

**PRESENT:-**

**Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Mrs. Hall (substitute for Councillor Smith), Jones, Lemmon, Murray and Stanton (substitute for Councillor Watson).

**Labour Group**

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins.

**In Attendance**

Councillors Atkin, Harrison and Mrs. Plenderleith (Conservative Group) and Councillor Bambrick (Labour Group).

FM/75. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Smith and Watson (Conservative Group).

FM/76. **DECLARATION OF INTEREST**

Councillors Bell, Murray, Richards and Taylor declared a personal interest in Minute Numbers FM/77 & FM/78, as they are involved in a voluntary or community group.

**MATTERS DELEGATED TO COMMITTEE**

FM/77. **SERVICE BASE BUDGETS 2014/15**

The Director of Finance and Corporate services gave a presentation on the report that was submitted to inform Members of the proposed base budget for 2014/15. It was proposed that the estimated income and expenditure be included in the consolidated budget of the Council for 2014/15, subject to the Council's overall medium-term financial position. The report also set out proposals for the level of fees and charges under the responsibility of the Committee and the Committee's existing capital investment programme.

A summary and overview was provided. This explained the Committee's responsibility for some large spending areas, the functions delivered and those in partnership with Northgate Public Services. The Council's overall financial position was then reported and a summary of expenditure given in a table within the report. This showed that net expenditure was estimated to reduce by £54,373, with the changes being summarised in a further table.

Appended to the report were a summary of the Committee's budgets at cost centre level and an analysis of the changes between 2013/14 and 2014/15 for each cost centre. The detail of the report included sections on zero based budgeting, inflation and the general basis of the 2014/15 base budget. Also reported were concurrent functions with contributions to parish councils and the position of the capital investment programme. Finally, the report looked at the proposed fees and charges for 2014/15, which were detailed in a further appendix.

Members commented on the report and asked questions of the Director of Finance & Corporate Services.

**RESOLVED:-**

- (1) That the proposed revenue income and expenditure for 2014 / 2015 as detailed in an appendix to the report for the Committee's Services be approved and included in the consolidated proposals for the General Fund.***
- (2) That the proposed fees and charges as detailed in an appendix to the report are approved.***
- (3) That the level of increase in contributions to Parish Councils in 2014/ 2015 under Concurrent Functions is set at 2%.***

FM/78. **BUDGET REPORT 2014/15 INCORPORATING THE CONSOLIDATED BUDGET PROPOSALS AND MEDIUM TERM FINANCIAL PLAN TO 2019**

A report was submitted to detail the Council's overall financial position for the 2014/15 budget round. Effectively, this built on the financial plan and strategy approved in October 2013 and covered the following sections:-

- The Council's provisional financial settlement from central government for 2014/15 and 2015/16 with estimated on-going implications for 2016/17 and beyond.
- The Council's current spending and proposed base budget position for 2014/15.
- The General Fund's 5-year financial projection including proposed spending by policy committees and associated analysis to 2018/19, which formed the Medium Term Financial Plan.
- The proposed Council Tax Base for 2014/15 and Collection Fund position, 2013/14.
- Options for Council Tax levels in 2014/15 and future assumptions.

- An overview of the Council's projected medium-term budget position with associated assumptions and risks, which formulated a target level of budget savings now required over the planning period to 2019.

The report included an executive summary and overall commentary. This looked initially at the position on entering the 2014/15 budget round, before reporting the updated general fund position. A table was included which showed the budget deficit and balance of reserves from the base budget in 2013/14 and projections to 2018/19. The level of projected reserves was sustainable until 2016/17, although an increasing budget deficit reduced reserves significantly without any corrective action being taken. A further table showed how the overall position had changed giving the estimated reserve balance position at 2018/19 of minus £191,733. The executive summary also looked at main assumptions, net spending and Government Grant, before commenting on the spending review in 2014, Council Tax and the summary position.

The next section of the report covered the detail, background and base budget analysis. It expanded on the Council's financial settlement for 2014/15 and provided details on the Councils Core Funding from Central Government comprising 3 funding streams, these being The Revenue Support Grant, Retained Business Rates and The New Homes Bonus. A table was provided detailing the estimated amounts based on the Comprehensive Spending Review. It was noted that the figure for Revenue Support Grant included £64,000 for homelessness provisions. The next part of the report covered the Councils Settlement Funding Assessment for 2014/15 and illustrative figures for 2015/16 based on the spending review 2013 and subject to consultation and parliamentary scrutiny, this is expected to be approved by the end of January. A table was included showing a breakdown of settlement figures.

Further sections of the report considered the proposed base budget and consolidated spending for 2014/15, and the General Fund five-year financial projection to 2018/19. Overall, up to 2016/17, the deficit position was better although by 2017/18 is still significant. Balances continue to remain healthy until 2016/17, but are then projected to reduce rapidly by 2018/19 into a potential negative position. A table was included summarising the reasons for the change. Further sections of the report then looked at Council Tax, the Tax Base and Collection Fund and an overall risk analysis was provided.

Members commented on the difficult financial position. The Director of Finance and Corporate Services responded to questions from Members.

**RESOLVED:**

- (1) That the estimates of revenue income and expenditure for 2014 / 15 for the General Fund are considered and the recommended level of income and expenditure is approved.***
- (2) That the level of increase in grants to voluntary bodies and payments to Parish Councils under concurrent functions is set at 2%.***

- (3) That the Council Tax Base for 2014 / 15 of 29,723 (equivalent Band D) properties as detailed in an appendix to the report is approved.***
- (4) That a Surplus of £173,000 is declared on the Collection Fund for 2013 / 14 and the Council's proportion of £20,000 is transferred to the General Fund in 2014 / 15.***
- (5) That consideration given to the principle of a Council Tax freeze for 2014 / 15 in accordance with the offer of specific grant from the Government be postponed to a future meeting.***
- (6) That the updated 5-year financial projection on the General Fund to 2019 as detailed in an appendix to the report, including associated assumptions and risks as set out in the report be approved.***
- (7) That on-going budget savings of £300,000 are identified and taken out of the current Base Budget ahead of the 2015 / 16 Budget Round.***
- (8) That the decision made in the above recommendations be used as the basis for consultation with local residents, businesses, voluntary and community groups etc. and are subject to review by the Overview and Scrutiny Committee.***

FM/79. **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 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 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**INCREASE IN SCOPE OF THE CONTRACT FOR ARCHITECTURAL SERVICES – PARAGRAPH 3**

***The Committee approved the report.***

R. WHEELER

CHAIRMAN

PLANNING COMMITTEE

21<sup>st</sup> January 2014

**PRESENT:-**

**Conservative Group**

Councillor Ford (Chairman), Councillor Mrs. Brown (Vice-Chairman) and Councillors Bale, Mrs. Hall, Jones, Stanton and Watson.

**Labour Group**

Councillors Bell, Dunn, Pearson, Rhind (substitute for Councillor Shepherd), Richards and Southerd.

**In attendance**

Councillor Shepherd (Labour Group).

Councillor Atkin also attended the Meeting, and with the approval of the Chairman, spoke to Minute No. PL/79.

PL/73. **APOLOGY**

An apology for absence from the Meeting was received from Councillor Shepherd (Labour Group).

PL/74. **DECLARATIONS OF INTEREST**

Councillor Ford (Chairman) declared a pecuniary interest in planning application 9/2012/0027/MAO (Minute Number PL/76).

Councillor Southerd declared a non-pecuniary interest in planning application 9/2012/0027/MAO (Minute Number PL/76).

Councillor Dunn declared a non-pecuniary interest in planning application 9/2013/0818/MAO (Minute Number PL/81).

**MATTERS DELEGATED TO COMMITTEE**

PL/75. **REPORT OF THE DIRECTOR OF COMMUNITY AND PLANNING SERVICES**

The Director of Community and Planning Services submitted reports for consideration and determination by the Committee and presented oral reports to the Meeting to update them as necessary. Consideration was then given thereto and decisions were reached as indicated.

PL/76. **OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED EXCEPT FOR ACCESS) FOR THE DEVELOPMENT OF HOLIDAY AND LEISURE ACCOMMODATION AT LAND AT SK2928 REPTON ROAD, WILLINGTON, DERBY. 9/2012/0027/MAO**

Councillor Ford (Chairman) declared a pecuniary interest in this application as a Member at Derbyshire County Council and withdrew from the Meeting. Councillor Mrs. Brown (Vice-Chairman) assumed the Chair for the item.

It was reported that Members of the Committee had visited the site prior to the Meeting. Mr. Hughes (agent) attended the Meeting and addressed Members on this application.

A request was made to the Planning Services Manager to investigate the possibility of a contribution from the development to facilitate the upgrade of the pedestrian crossing on Repton Road.

**RESOLVED:-**

***That planning permission be granted, in accordance with the recommendation set out in the report of the Director of Community and Planning Services.***

PL/77. **THE ERECTION OF A STABLE BLOCK AT THE BUNGALOW, THE HILL, SINFIN LANE, BARROW ON TRENT, DERBY. 9/2013/0848/U**

It was reported that Members of the Committee had visited the site prior to the Meeting. Mr. Harrison (agent) attended the Meeting and addressed Members on this application.

**RESOLVED:-**

***That planning permission be granted, subject to the conditions set out in the report of the Director of Community and Planning Services, and an additional condition to require external timber cladding of all walls.***

PL/78. **OUTLINE APPLICATION (WITH ALL MATTERS TO BE RESERVED FOR FUTURE APPROVAL) FOR THE ERECTION OF A DWELLING ON LAND AT SK2131 3459 CHURCH BROUGHTON ROAD, FOSTON, DERBY. 9/2013/0913/FO.**

Mr. Steedman (agent) attended the Meeting and addressed Members on this application

**RESOLVED:-**

***That planning permission be refused for the reasons set out in the report of the Director of Community and Planning Services.***

PL/79. **THE RESIDENTIAL DEVELOPMENT (157 DWELLINGS) AND ASSOCIATED INFRASTRUCTURE, LANDSCAPING, FOUL WATER PUMPING STATION AND PUBLIC OPEN SPACE (CROSS BOUNDARY APPLICATION) ON LAND AT SK3729 4656 SOUTH WEST OF HOLMLEIGH WAY, CHELLASTON. 9/2013/0663/SMD.**

It was reported that Members of the Committee had visited the site prior to the Meeting.

The Planning Services Manager reported a late response from Derby City Council and amended education contributions from Derbyshire Local Education Authority.

**RESOLVED:-**

*That planning permission be granted, in accordance with the recommendation set out in the report of the Director of Community and Planning Services.*

- PL/80. **APPROVAL OF RESERVED MATTERS (ACCESS, LAYOUT, DESIGN AND APPEARANCE) OF PLANNING PERMISSION 9/2011/0292 FOR 58 RESIDENTIAL DWELLINGS WITH ASSOCIATED PARKING ON LAND AT SK2928 2124 REPTON ROAD, WILLINGTON, DERBY. 9/2013/0765/RSD**

It was reported that Members of the Committee had visited the site prior to the Meeting.

**RESOLVED:-**

*That reserved matters be approved, subject to the conditions set out in the report of the Director of Community and Planning Services.*

- PL/81. **THE RESIDENTIAL DEVELOPMENT COMPRISING 158 DWELLINGS WITH SUPPORTING ROADS AND ASSOCIATED INFRASTRUCTURE ON LAND AT SK2919 2074 WILLIAM NADIN WAY & DARKLANDS LANE, SWADLINCOTE. 9/2013/0818/SMD**

The Planning Services Manager reported additional comments from Derbyshire Wildlife Trust.

**RESOLVED:-**

*That planning permission be granted, in accordance with the recommendation set out in the report of the Director of Community and Planning Services.*

- PL/82. **CONVERSION OF A GARAGE INTO LIVING ACCOMMODATION AT 9 FRANK BODICOTE WAY, SWADLINCOTE. 9/2013/0887/FH**

**RESOLVED:-**

*That planning permission be granted, subject to the conditions set out in the report of the Director of Community and Planning Services.*

- PL/83. **THE ERECTION OF TWELVE ONE, TWO, THREE AND FOUR BEDROOM HOUSES WITH ASSOCIATED PARKING, GARDEN AND ACCESS ON LAND AT SK2915 0910 LULLINGTON ROAD, OVERSEAL, SWADLINCOTE. 9/2013/0953/RSD**



**RESOLVED:-**

*That planning permission be granted, subject to the conditions set out in the report of the Director of Community and Planning Services.*

- PL/84. **THE PRUNING OF AN OAK TREE CONSISTING OF A CROWN CLEAN, REMOVAL OF DEAD WOOD AND DEFECTIVE MATERIAL AND CROWN LIFT TO 5M AND PRUNING OF A MAPLE TREE CONSISTING OF CROWN CLEAN, REMOVAL OF DEAD WOOD, DEFECTIVE MATERIAL AND “WATERSHOOTS”, CLEARANCE OF TELECOMMUNICATIONS WIRES AND CROWN LIFT TO 4M – BOTH TREES COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 273 AT LAND AT ST JOHNS DRIVE, NEWHALL, SWADLINCOTE. 9/2013/0991/TP**

**RESOLVED:-**

*That planning permission be granted, subject to the conditions set out in the report of the Director of Community and Planning Services.*

- PL/85. **APPEAL DECISIONS**

The content of the following reports was noted:-

**Appeals Allowed**

Permission for a new 2-storey 3 bedroom detached dwelling at 78 Ashby Road, Melbourne.

**Appeal Dismissed**

- a) The replacement of a detached dwelling and detached garage with two new detached 2-storey dwellings with detached garages at Askew Lodge, Milton Road, Repton.
- b) The erection of one new detached 2-storey dwelling and garage with associated access at 142 Doles Lane, Findern.

M. FORD

CHAIRMAN

The Meeting terminated at 7.45 p.m.



OVERVIEW AND SCRUTINY COMMITTEE

22nd January 2014

**PRESENT:-**

**Conservative Group**

Councillor Mrs. Plenderleith (Chairman), Councillor Atkin (Vice-Chairman), Mrs. Hood and Mrs Patten.

**Labour Group**

Councillors Bambrick, Dunn and Pearson.

OS/22. **APOLOGY**

An apology for absence from the Meeting was received from Councillor Mrs. Mead (Labour Group).

OS/23. **BUDGET REPORT 2014/15**

A copy of the budget report for 2014/15, which had recently been considered by the Finance and Management Committee, had been circulated. This was accompanied by a presentation from the Director of Finance & Corporate Services, who initially took Members through the recommendations approved at the earlier Policy Committee. The presentation focused on a number of key areas, the first being the financial settlement from the Government for 2014/15. He described the factors which had previously been taken into account in reaching this settlement and how it was changing. The settlement was based on three areas, these being the Revenue Support Grant, Retained Business Rates and a New Homes Bonus. Details were also provided of tariff arrangements where monies collected by the Authority would be returned to the Government for redistribution, linked to a safety net system associated with the loss of business rates. Members asked whether business rates were ring fenced and it was confirmed that the Council's share forms parts of its core funding. It was also asked who sets the business rates and this comes from the Regional Valuation Office. A number of graphs were included within the presentation showing the financial projections going forward.

Next, consideration was given to the Medium Term Financial Plan with slides showing the projected reserve balance and the reasoning's behind the recommendations for savings of £300,000 per annum. It was also noted that further savings may need to be identified within the next few years. A slide showed spending changes from reduced income and cost pressures, this included the costs incurred from the recent Local Plan consultation and from a deficit in the pension fund. Members asked questions on the risks and pressures regarding the 85 year rule for pensions being scrapped and if the County Council has a separate deficit to the Local Authority. Examples were given of the increasing costs which included maintenance and Utility costs of

the Civic Offices and the Depot. It was acknowledged that the Medium Term Financial Plan was a projection, but it gave a clear guide showing the direction of travel of the Authority's finances. There was some limited time available to address the identified problems.

***It was agreed that The Director of Finance and Corporate Services give a verbal update on Pensions at the next Overview and Scrutiny Committee.***

The Committee then gave consideration to the level of Council Tax. It was noted that the Government would provide a specific grant where an authority froze the level of Council Tax for 2014/15, equivalent to a 1% increase, payable for two years. It was noted that the Government can step in if the local Authority go over a 2% increase in Council Tax, thereby triggering the requirement for a referendum to be held. The Director of Finance and Corporate Services responded to questions from Members.

Finally a summary of the report was given and confirmed that the starting position was good as the situation was being addressed early but the reduction in resources was not sustainable. He then responded to questions from Members. The Committee thanked the Director of Finance and Corporate Services for the report and presentation.

***The Committee accepted the report.***

MRS. A. PLENDERLEITH

CHAIRMAN

The Meeting terminated at 6.50 p.m.

FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)

27th January 2014

**PRESENT:-**

**Conservative Group**

Councillor Wheeler (Chairman) and Councillors, Jones, Lemmon, Murray, Smith and Watson.

**Labour Group**

Councillors Bell, Rhind, Richards and Wilkins.

**In Attendance**

Councillors Atkin and Harrison (Conservative Group).

**Consultees**

Mrs. J. Smith (South Derbyshire CVS) and Mr. C. Hobson (Derbyshire & Nottinghamshire Chamber of Commerce)

FM/81. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Mrs. Watson (Conservative Group) and Councillors Southerd and Taylor (Labour Group).

**MATTER DELEGATED TO COMMITTEE**

FM/82. **CONSULTATION ON THE COUNCIL'S BUDGET**

At its meeting on 16th January 2014, the Finance and Management Committee had considered the Council's budget proposals for 2014/15 and the Medium Term Financial Plan to 2019. A copy of the report had been provided to consultees ahead of the Meeting and this was accompanied by a presentation from the Director of Finance and Corporate Services. The report detailed the Council's overall financial position for the 2014/15 budget round and effectively built on the financial plan and strategy approved in October 2013, covering the following points:-

- The Council's provisional financial settlement from central government for 2014/15 and 2015/16 with estimated on-going implications for 2016/17 and beyond.
- The Council's current spending and proposed base budget position for 2014/15.
- The General Fund's 5-year financial projection including proposed spending by policy committees and associated

analysis to 2018/19, which formed the Medium Term Financial Plan (MTFP).

- The proposed Council Tax Base for 2014/15 and Collection Fund position, 2013/14.
- Options for Council Tax levels in 2014/15 and future assumptions.
- An overview of the Council's projected medium-term budget position with associated assumptions and risks which formulated a target level of budget savings required over the planning period to 2019.

The Chairman provided confirmation of the resolutions from The Finance and Management Committee held on 16<sup>th</sup> January 2014. Mrs. J. Smith of the South Derbyshire CVS thanked the Council for the increase in grant levels to the voluntary sector. The Director of Finance and Corporate Services and The Chief Executive answered questions from Mr. Hobson from Derbyshire and Nottinghamshire Chamber of Commerce which were on Economic Growth in the area and The Local Plan. Mr. Hobson also thanked the Director of Finance and Corporate Services for the presentation.

The Chairman informed the committee that for future budget consultation meetings the consultation process would be reviewed. It was suggested that advice was sought on how other local authorities carry out the process and whether any advice was available nationally.

**RESOLVED:-**

***That the feedback from consultees is noted and reported to the Committee's meeting on 20th February 2014.***

R. WHEELER

CHAIRMAN

The Meeting terminated at 6.35 p.m.

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

30<sup>th</sup> January 2014

**PRESENT:-**

**Conservative Group**

Councillor Watson (Chairman), Councillor Roberts (Vice-Chairman), and Councillors Mrs. Brown, Mrs. Hall, Jones (substitute for Councillor Ford), Mrs. Patten, and Stanton.

**Labour Group**

Councillors Frost, Mulgrew, Chahal, Stuart, Taylor and Tilley.

**In attendance**

Councillor Atkin.

EDS/30 **APOLOGY**

An apology for absence from the Meeting was received from Councillor Ford.

EDS/31 **MINUTES**

The Open and Exempt Minutes of the Meeting held on 21<sup>st</sup> November 2013 were approved as a true record and signed by the Chairman.

**MATTERS DELEGATED TO COMMITTEE**

EDS/32 **DERBY AND DERBYSHIRE JOINT COMMITTEE FOR ECONOMIC PROSPERITY**

A report was submitted on discussions held between Derbyshire County Council, Derby City Council and the eight District and Borough Councils in Derbyshire regarding the establishment of a Joint Committee to deliver economic growth and prosperity across the geographical county of Derbyshire. Members requested, and were provided with further information in relation to the Local Enterprise Partnership (LEP).

**RESOLVED:-**

- (1) That the Committee supports the establishment of a Joint Committee for Economic Prosperity in accordance with the draft terms of reference, working arrangements and rules of procedure as shown in the Annexes to the report, subject to the Council's representatives agreeing to any subsequent amendments that might arise.***

- (2) That the Leader of the Council is appointed as the District Council's representative on the Joint Committee with the Deputy Leader appointed as the substitute representative.***

EDS/33 **TOURISM UPDATE**

A report was submitted which provided an overview of the development of the visitor economy in South Derbyshire, including reporting on proposed changes to the relationship with the Visit Peak District & Derbyshire Destination Management Organisation (DMO) and the associated financial implications in 2013/14 and 2014/15.

Members debated the report and noted it was a promising report endorsing the vision of South Derbyshire going forward.

**RESOLVED:-**

- (1) That the Committee welcome the emergence of The National Forest as a visitor destination in its own right, reflecting the rapid development of the tourism sector throughout South Derbyshire in recent years.***
- (2) That the Committee endorses the proposals for the funding of the Visit Peak District & Derbyshire Destination Management Organisation for the current year and next year, including the refocusing of activity on the National Forest & Beyond together with business support activities.***

EDS/34 **DRAFT LOCA PLAN CONSULTATION RESPONSES**

A report was submitted which updated Members on the Draft Local Plan Part 1 consultation and set out the timetable for the continued progress of the Local Plan.

It was reported the Council undertook consultation on the Draft Local Plan from September to November 2013, which included a series of 14 public drop-in sessions around the District. The majority of the sessions were well attended with over 550 people having visited the events in order to gain further information about the plan. The most well attended sessions were reported as Mickleover, Etwall and Repton. 1,491 comments were received on the Plan from 368 individuals

Members debated the report and noted concern regarding the number of responses.

**RESOLVED:-**

- (1) That the Committee notes the contents of the report.***
- (2) That the Committee endorses the revised timetable.***

EDS/35 **WORK PROGRAMME**

The Committee considered the updated work programme.

**RESOLVED:-**

*That the updated work programme be approved.*

EDS/36 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT ACT (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 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 1 of the Schedule 12A of the Act indicated in brackets after each item.*

**MINUTES**

*The Exempt Minutes of the Meeting held on 21<sup>st</sup> November 2013 were received.*

**REVIEW OF LAND CHARGES FUNCTION (Paragraph 1)**

*Members approved the review of the Land Charges function.*

P. WATSON

CHAIRMAN

HOUSING AND COMMUNITY SERVICES COMMITTEE

6th February 2014

**PRESENT:-**

**Conservative Group**

Councillor Lemmon (Chairman), Councillor Hewlett (Vice-Chairman) and Councillors Bale (substitute for Councillor Smith) Harrison, Roberts (substitute for Councillor Ford), and Wheeler (substitute for Councillor Murray).

**Labour Group**

Councillors Frost, Mrs. Heath, Mulgrew, Rhind, Shepherd and Stuart (substitute for Councillor Richards).

**In attendance**

Councillors Atkin, Mrs Plenderleith (Conservative) and Dunn (Labour).

HCS/31. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Ford, Mrs. Hood, Murray and Smith (Conservative Group) and Councillor Richards (Labour Group).

HCS/32. **MINUTES**

The Open Minutes of the Meeting held on 28th November 2013, were taken as read, approved as a true record and signed by the Chairman.

HCS/33. **PRESENTATION OF SPORTS AWARDS**

A presentation was delivered on Derbyshire Sport, and details were provided on the South Derbyshire ICON Athletes. In addition, it was confirmed that the following were honoured with 2013 Sports Awards;

- The Cooper Parry Club of the Year Award Winner – Hilton Harriers.
- The Origination Junior Disabled Sports person of the Year Award Winner – Lewis White.
- The Matrix Fitness Performance Coach of the Year Award Winner – Andi Manley.
- The Community Sports Trust Active Workplace Award Winner – South Derbyshire District Council

HCS/34. **REPORTS OF OVERVIEW AND SCRUTINY – ENVIRONMENTAL VOLUNTEERING PROJECT**

A report was submitted which updated Members on a project which aimed to provide a link between businesses and other groups wishing to volunteer for 1 day on a community environmental project. Terms of reference had been prepared through consultation with South Derbyshire Environmental Forum, voluntary groups and local businesses.



Project templates and a charging policy had been prepared in order to make sure the project was cost neutral to South Derbyshire District Council.

**RESOLVED:-**

***That the continued development of the Environmental Volunteer project be supported and promoted by Members, and advice and guidance be provided where appropriate.***

**MATTERS DELEGATED TO COMMITTEE**

HCS/35. **PUBLIC HEALTH LOCALITY PLAN FOR SOUTH DERBYSHIRE**

It was reported that the District Council along with other public, voluntary and community sector organisations were being consulted on the development of a new Public Health Locality Plan for South Derbyshire, and a draft plan document was distributed.

**RESOLVED:-**

***The proposals of the draft Public Health Locality Plan for South Derbyshire were considered, and any comments be forwarded in written form to Public Health Locality Lead at Derbyshire County Council.***

HCS/36. **HOUSING REVENUE ACCOUNT BUDGET 2014/15**

The Director of Finance and Corporate Services submitted a report which detailed the Housing Revenue Account (HRA) base budget for 2014/15, together with an updated financial forecast to 2024. The report also set out details of the proposed rent increase and options for 2013/14 under the Government's National Rent Setting Policy.

**RESOLVED:-**

- (1) That an average rent increase of 5.5% (£4.16 per week) for tenanted properties be approved for 2014/15.***
- (2) That the average rent increase be adjusted for individual tenants in accordance with the Rent Restructuring Formula.***
- (3) That the proposed estimates of income and expenditure for 2014/15 for the Housing Revenue Account be referred to Finance and Management Committee for approval.***
- (4) That the updated financial projection, including the associated assumptions and analysis for the Housing Revenue Account to 2024 be approved.***

**HCS/37. PROGRESS REPORT; FIVE YEAR IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING (APRIL 2012 – MARCH 2017)**

A report was provided which detailed the anticipated progress of the improvement programme for council housing, to the end of the second year (March 2014), and the remainder of the five year programme, to March 2017.

Members were also informed of programmes that had been subject to minor changes following more detailed surveys and analysis, or unforeseen works that had occurred since the original committee report. Overall, the five year programme was currently projected to come in under budget.

**RESOLVED:-**

- (1) That Members approve this progress report during year two (2013/14) of the five year programme, the scheduling amendments as detailed in the report and the budgetary amendment at 1.2.***
- (2) That the unforeseen decent homes allocation be increased for 2014/15 to £121,000 for the reason detailed in the report.***

**HCS/38. WORK PROGRAMME**

Members were asked to consider the updated work programme and review its content where appropriate.

**RESOLVED:-**

***That the updated work programme be approved.***

**HCS/39. LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT ACT (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 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 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**LAND AT LINTON (Paragraph 3)**

***Members approved the termination of a lease.***

J. LEMMON

CHAIRMAN

PLANNING COMMITTEE

11<sup>th</sup> February 2014

**PRESENT:-**

**Conservative Group**

Councillor Ford (Chairman), Councillor Mrs. Brown (Vice-Chairman) and Councillors Bale, Jones, Roberts (substitute for Councillor Mrs. Hall) Stanton and Watson.

**Labour Group**

Councillors Bell, Dunn, Pearson, Rhind (substitute for Councillor Richards), Shepherd and Southerd.

Councillor Atkin also attended the Meeting, and with the approval of the Chairman, spoke to Minute No. PL/91.

PL/86. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Mrs. Hall (Conservative Group) and Councillor Richards (Labour Group).

PL/87. **MINUTES**

The Open Minutes of the Meetings held on 29<sup>th</sup> October, 19<sup>th</sup> November and 17<sup>th</sup> December 2013 were taken as read, approved as true records and signed by the Chairman.

**MATTERS DELEGATED TO COMMITTEE**

PL/88. **REPORT OF THE DIRECTOR OF COMMUNITY AND PLANNING SERVICES**

The Director of Community and Planning Services submitted reports for consideration and determination by the Committee and presented oral reports to the Meeting to update them as necessary. Consideration was then given thereto and decisions were reached as indicated.

PL/89. **BELOW GROUND GAS PIPELINE APPROX 27KM IN LENGTH, WITH AN ABOVE GROUND INSTALLATION (AGI) AT YOXALL AND TEMPORARY COMPOUNDS OFF CARRIERS LANE, EGGINTON, AND AT THE FORMER WILLINGTON POWER STATION; TO SUPPLY NATURAL GAS TO A NEW POWER STATION TO BE CONSTRUCTED AT WILLINGTON. LAND BETWEEN EGGINTON AND WILLINGTON, DERBY. 9/2013/0735/IPC.**

A request was made to the Planning Services Manager to investigate the possibility of a contribution from the development to facilitate the upgrade of the pedestrian crossing on Repton Road.

**RESOLVED:-**

*That the content of the L.I.R. be endorsed, in accordance with the recommendation set out in the report of the Director of Community and Planning Services.*

- PL/90. **THE ERECTION OF TWENTY THREE ONE, TWO, THREE AND FOUR BEDROOM HOUSES WITH ASSOCIATED PARKING, GARDENS AND ACCESS AT COTON PARK, LINTON, SWADLINCOTE. 9/2013/1000/SMD.**

It was reported that Members of the Committee had visited the site prior to the Meeting. D. Davies (objector) and R. Dutton (on behalf of applicant) attended the Meeting and addressed Members on this application.

**RESOLVED:-**

*That planning permission be granted, subject to the conditions set out in the report of the Director of Community and Planning Services.*

- PL/91. **THE CONVERSION OF A BARN TO DOMESTIC ANNEXE WITH TWO STOREY CONSERVATORY AT 80 MAIN STREET, WESTON-ON-TRENT, DERBY. 9/2013/1020/FM.**

It was reported that Members of the Committee had visited the site prior to the Meeting. B. Wolsey (on behalf of objectors) attended the Meeting and addressed Members on this application

**RESOLVED:-**

*That planning permission be refused as it was considered that the proposal was detrimental to the amenity of adjacent property..*

- PL/92. **THE THINNING AND FELLING OF TREES COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NO. 132 AT PUBLIC OPEN SPACE, WILSON CLOSE, MICKLEOVER, DERBY. 9/2013/1035/TP.**

**RESOLVED:-**

*That permission be granted, in accordance with the recommendation set out in the report of the Director of Community and Planning Services.*

- PL/93. **APPEAL DECISIONS**

The content of the following reports was noted:-

**Appeals Allowed**

Permission for the demolition of the public house and erection of a new retail unit with associated car park and access at the former Masons Arms Public House, Burton Road, Midway, Swadlincote.

Appeals Dismissed

- a) The erection of a detached dwelling (bungalow) with detached garage at 27 Milton Road, Repton, Derbyshire.
- b) The erection of a dwelling at The Field, Trent Lane, Weston-on-Trent, Derbyshire.

PL/94. **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 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 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**MINUTES**

***The Exempt Minutes of the Meetings held on 29<sup>th</sup> October and 17th December 2013 were received.***

M. FORD

CHAIRMAN

The Meeting terminated at 7.45 p.m.

OVERVIEW AND SCRUTINY COMMITTEE

12th February 2014

**PRESENT:-**

**Conservative Group**

Councillor Mrs. Plenderleith (Chairman), Councillor Atkin (Vice-Chairman) and Councillor Mrs. Patten.

**Labour Group**

Councillors Bambrick, Bell and Dunn.

**In attendance**

Councillor Hewlett and Councillor Wheeler (Conservative Group)

OS/24. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Mrs. Hood (Conservative group) and Councillor Mrs. Mead (Labour Group).

OS/25. **MINUTES**

The Open Minutes of the Meetings held on 18<sup>th</sup> September 2013, 23<sup>rd</sup> October 2013, 11<sup>th</sup> December 2013 and the Special Meeting on 12th December 2013 were taken as read, approved as a true record and signed by the Chairman.

OS/26. **HOUSING REVENUE ACCOUNT BUDGET 2014/15**

The Director of Finance and Corporate Services submitted a report which detailed the Housing Revenue Account (HRA) base budget for 2014/15, together with an updated financial forecast to 2024. This item had been considered by the Housing and Community Services Committee at its Meeting on 6th February 2014. The report also set out details of the proposed rent increase and options for 2014/15 under the Government's National Rent Setting Policy.

A slide showed the 10-year financial plan and the HRA was still projected to be in a good position, which would allow for stock investment and debt repayment, with projected surpluses.

Next, the presentation covered rent levels. It was reported that South Derbyshire were behind the National Formula. The Policy Committee had set an average rent increase of £4.16 per week or 5.5% for 2014/15. A question was asked as to whether new houses would be let at a higher rent level and an explanation was given on the implications of straying out of the framework and setting higher rent increases.

The Director of Finance and Corporate Services responded to further questions on the potential new build project at Coton Park where he confirmed

that the houses would be council owned. Over the next 10 years there would be a need to make sure the rent covers maintenance and costs. A question was asked as to whether the £20,000 provision was sufficient to cover bad debts, The Director confirmed that in the short-term this may not be adequate but over the life of the financial plan, would not have an overall detrimental impact unless there was a significant increase in arrears. It was considered that the proposed rent increase may not help situation.

Referring to the risk matrix in the report, a final question was asked on who makes the decision to use additional resources. The Director confirmed that this would be the Finance and Management Committee, although they would take into account any recommendations by the Housing and Community Services Committee, as occurred last year.

**It was agreed that the unconfirmed Minutes of the Overview & Scrutiny Committee Meeting held on 22<sup>nd</sup> January and 12<sup>th</sup> February 2014 are received by the Finance and Management Committee on the 20<sup>th</sup> February 2014.**

**It was agreed to note this report.**

OS/27. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – REPORT ON USAGE**

The Committee received a report on the Council's use of the Regulation of Investigatory Powers Act 2000 (RIPA) since November 2013. The Council had approved the amended RIPA Policy and Guidance document at its Meeting on 24<sup>th</sup> January 2013. The Overview and Scrutiny Committee was authorised to review the Council's use of RIPA and for the period November 2013 to January 2014, there had been no authorisations requested for the use of these powers. The report also requested that the committee approve the amendments to the Council's Authorising Officers and update the RIPA Policy and Procedure document in line with organisational change.

**It was agreed the report be noted.**

OS/28. **WORK PROGRAMME**

It was reported that the Overview and Scrutiny Committee agreed an annual work programme which was reviewed at each Meeting. It was explained that proposals for the annual review of the work programme to take place at the annual report session on 27<sup>th</sup> March the cemetery provision would also be taken back to this meeting. Consultation on the future work programme would take place with Parish councils and Policy committees.

**It was agreed that the proposals for the annual review of the work programme be approved as outlined above.**

MRS. A. PLENDERLEITH

CHAIRMAN

The Meeting terminated at 6.35 p.m.



LICENSING AND APPEALS SUB-COMMITTEE

12th February 2014

**PRESENT:-**

**Members of the Licensing and Appeals Sub-Committee**

Councillors Stanton (Chairman) and Councillors Atkin (Conservative Group) and Dunn (Labour Group).

**District Council Representatives**

A. Kaur (Legal & Democratic Services Manager), E. McHugh (Licensing Officer), and L. Kinsey (Democratic Services Officer).

**MATTERS DELEGATED TO SUB-COMMITTEE**

LAS/28. **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT ACT (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 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 1 of the Schedule 12A of the Act indicated in brackets after each item.*

**APPLICATION FOR A PRIVATE HIRE DRIVER'S LICENCE (Paragraph 2)**

*The Sub-Committee considered an application for a Private Hire Driver's Licence, which was granted with standard conditions.*

**REVIEW OF A PRIVATE HIRE DRIVER'S LICENCE (Paragraph 2)**

*The Sub-Committee considered a review of an existing Private Hire Driver's Licence. The Applicant was issued with a written warning, to remain on record for a period of 12 months, and allowed to retain his Private Hire Driver's Licence.*

M. STANTON

CHAIRMAN

<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>3<sup>RD</sup> MARCH 2014</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>DEBRA TOWNSEND 01283 595848</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>

---

### **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>
13.2.14	10790	Transfer – 8 Chatsworth Road, 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

REPORT TO:	COUNCIL	AGENDA ITEM: 15
DATE OF MEETING:	3rd MARCH 2014	CATEGORY:
REPORT FROM:	DIRECTOR OF FINANCE & CORPORATE SERVICES	OPEN
MEMBERS CONTACT POINT:	KEVIN STACKHOUSE (01283 595811) <a href="mailto:kevin.stackhouse@south-derbys.gov.uk">kevin.stackhouse@south-derbys.gov.uk</a>	DOC: u/ks/council tax and precepts/council tax setting/report 14-15
SUBJECT:	COUNCIL TAX SETTING 2014/15	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:

## **1.0 Recommendations**

- 1.1 That the formal Council Tax resolutions for 2014/15 at **Appendix 1** are approved.
- 1.2 That the report of the Section 151 (Chief Finance) Officer at **Appendix 3** is noted.
- 1.3 That the Prudential Indicators governing Treasury Management as detailed in **Appendix 4** is approved.

## **2.0 Purpose of the Report**

- 2.1 To set out the statutory resolutions to enable the Council to calculate and set the Council Tax for 2014/15. This is in accordance with regulations under the Local Government Finance Act 1992, as amended by the Localism Act 2011.
- 2.2 In addition, the report also sets out a statement under Section 25 of the Local Government Act 2003 by the Section 151 (Chief Finance) Officer. This gives an overall opinion on the robustness of the estimates included in approved budgets and the adequacy of Council Reserves.
- 2.2 The Section 25 report was considered and noted by the Finance and Management Committee on 20th February 2014.
- 2.3 The report also sets out the Prudential Indicators required under the Code for Capital Finance including the Council's Statutory Borrowing Limit under Section 3 (1) of the Local Government Act 2003.

- 2.4 These indicators are those recommended by the Finance and Management Committee from its meeting on 20th February 2014. They form part of the Treasury Management (Borrowing and Investment) Strategy also approved by that Committee for 2014/15.
- 2.5 The Council Tax for District (South Derbyshire) Services is based on budgeted spending levels for 2014/15, as recommended by the Finance & Management Committee on 20th February 2014. That Committee have recommended a Council Tax freeze for 2014/15, which has been reflected in the resolutions for approval.
- 2.6 The report is set out in the following sections / appendices:
- **Section 3: Executive Summary** – summarising the proposed council tax level for South Derbyshire residents including charges set by other precepting authorities, together with an explanation of the technical resolutions.
  - **Appendix 1:** The formal Council Tax resolution to meet statutory requirements.
  - **Appendix 2:** The detailed Tax Base, Precept and Band D rates for Parish Councils, together with the level of Council Tax Support Scheme Grant allocated to Parish Councils.
  - **Schedules A to C:** These detail the level of Council Tax by preceptor and by band, aggregated for each part of the District.
  - **Appendix 3:** The report of the Section 151 (Chief Finance) Officer under Section 25 of the Local Government Act 2003.
  - **Appendix 4:** The Prudential Indicators as recommended by Finance and Management Committee which will govern the Council's Treasury Management activities for 2014/15.

### **3.0 Executive Summary**

- 3.1 The Council is required to calculate a Council Tax Requirement (CTR) for the forthcoming financial year, 2014/15. Not only is this the basis for the local Council Tax rate, the CTR is used to test whether an increase in Council Tax from year to year is excessive in accordance with criteria laid down by the Secretary of State.

#### **Precepts**

- 3.2 The precept levels of other precepting bodies have been received and these are detailed below.

#### **Parish Councils**

- 3.3 Parish Council precepts for 2014/15 as notified to the Council under Section 41 of the Local Government Finance Act 1992 are detailed in **Appendix 2** and total £606,474.
- 3.4 The change in the average Band D Council Tax for Parish Councils is a reduction of 1.11% overall and results in an average Band D Council Tax figure of £28.45 for 2014/15 (£28.77 in 2013/14).

#### **Derbyshire County Council**

- 3.6 Derbyshire County Council met on 5th February 2013 and set their precept at £32,656,946. This results in a Band D Council Tax of £1,098.71 for 2014/15 (£1,077.22 in 2013/14).

#### **Police and Crime Commissioner for Derbyshire**

- 3.7 The Derbyshire Police and Crime Commissioner confirmed the precept on 17th February 2014 at £5,059,449. This results in a Band D Council Tax of £170.22 (£166.95 in 2013/14).

#### **Derbyshire Fire and Rescue Service**

- 3.8 Derbyshire Fire and Rescue Authority met on 13th February 2014 and set their precept at £2,034,427. This results in a Band D Council Tax of £68.45 (£67.17 in 2013/14).

#### **Overall Council Tax level 2014/15**

- 3.9 The recommendations of the Finance and Management Committee for District Council services are set out in the formal Council Tax Resolution in **Appendix 1**. If this resolution is approved, the total Band D Council Tax for 2014/15 will be as follows:

Overall Band D Council Tax	2013 /14 £:p	2014 /15 £:p	Increase £:p	Increase %
South Derbyshire District Council	150.25	150.25	0.00	0.00%
Derbyshire County Council	1,077.22	1,098.71	21.49	1.99%
Police and Crime Commissioner for Derbyshire	166.95	170.22	3.27	1.96%
Derbyshire Fire and Rescue Service	67.17	68.45	1.28	1.91%
<b>Sub-total</b>	<b>1,461.59</b>	<b>1,487.63</b>	<b>26.04</b>	<b>1.78%</b>
All Parish Councils (Average)	28.77	28.45	-0.32	-1.11%
<b>TOTAL</b>	<b>1,490.36</b>	<b>1,516.08</b>	<b>25.72</b>	<b>1.73%</b>

## The Resolutions

3.10 An explanation of the resolutions in **Appendix 1** is provided below.

### Resolution 1 - Council Tax Base

3.11 This is the District Council's Tax Base, which was approved by the Finance and Management Committee at its meeting held on the 16th January 2014. The Tax Base was set at **29,723** and is known as **Item T**.

### Resolution 2 – The Council Tax Requirement (CTR)

3.12 This is the amount of revenue expenditure to be met from Council Tax. It is the Council's Band D rate (excluding Parishes) multiplied by its Council Tax Base, as follows:

$$£150.25 * 29,723 = \underline{\underline{£4,465,881}}$$

### Resolution 3 (a)

3.13 This is the Council's estimated gross expenditure for 2014/15 including the Housing Revenue Account and Parish Precepts and totals £49,955,890.

### Resolution 3 (b)

3.14 This is the Council's estimated income for 2014/15. It includes all fees and charges, together with housing rents, government grants, contributions from reserves and any estimated surplus on the Collection Fund. The total is £44,883,535.

### Resolution 3 ©

3.15 This is the difference between 3 (a) and 3 (b), i.e. £5,072,355 and is known as **Item R**. It represents the CTR for the year of £4,465,881 (Resolution 2) together with Parish Precepts of £606,474.

### **Resolution 3 (d)**

- 3.16 This is the basic amount of Council Tax for 2014/15, including Parish Precepts and is item R divided by item T. i.e.

$$£5,072,355 / 29,723 = \underline{\underline{£170.65}}$$

### **Resolution 3 (e)**

- 3.17 This is the total amount of Parish Precepts as detailed in Appendix 2, i.e. £606,474.

### **Resolution 3 (f)**

- 3.18 This is the basic amount of Council Tax for areas where no Parish Precept applies, i.e.

$$£170.65 - (£606,474 / 29,723) = \underline{\underline{£150.25}}$$

### **Resolutions 4 and 5**

- 3.19 These confirm the precepts levied by Parish Councils together with those notified to the Council by the County, Police and Fire authorities. The equivalent tax rates by property band are shown in **Schedules A and B**.

### **Resolution 6**

- 3.20 This is the aggregate amount of Council Tax for South Derbyshire as detailed in **Schedule C**.

### **Resolution 7**

- 3.21 Schedule 5 of the Localism Act 2011, makes provision for a referendum to be held if an authority increases its Council Tax by an amount exceeding principles determined by the Secretary of State.
- 3.22 The Secretary has determined that for 2014/15, a Council Tax will be deemed excessive if, compared with 2013/14 the increase is at, or exceeds **2%**, for South Derbyshire District Council (excluding other preceptors).
- 3.23 As shown in the table in **paragraph 3.9**, the District's Council Tax rate will not increase following the recommendation of the Finance and Management Committee on 20th February 2014, to freeze the current rate.
- 3.24 Therefore, under the principles set out by the Secretary of State, the Council's increase is not excessive.
- 3.25 It should be noted that Parish Councils are not subject to these restrictions for 2014/15.

**The Council is recommended to resolve as follows:**

1. It be noted that on 16<sup>th</sup> January 2014, the Finance and Management Committee calculated the Council Tax Base 2014/15:
  - (a) For the whole area as 29,723 (Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended by the Localism Act 2011).
  - (b) For dwellings in those parts of its area to which a Parish Precept relates as 20,444.
2. Calculate that the Council Tax Requirement for the Council's own purpose for 2014/15 (excluding Parish Precepts) is £4,465,881.
3. That the following amounts be calculated for the year 2014/15 in accordance with Sections 31 and 36 of the Localism Act 2011:

(a) £49,955,890

Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act taking into account all precepts issued to it by Parish Councils.

(b) £44,883,535

Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act.

(c) £5,072,355

Being the amount by which the aggregate of 3(a) above exceeds the aggregate of 3(b) above, calculated by the Council in accordance with Section 31A (4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

(d) £170.65

Being the amount at 3(c) above (Item R) all divided by Item T (1a above) calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).

(e) £606,474

Being the aggregate amount of all Parish Precepts referred to in Section 34 (1) of the Act.



(f) £150.25

Being the amount at 3 (d) above less the result given by dividing the amount at 3 (e) above by Item T (1a above) calculated by the Council in accordance with Section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept relates.

4. To note that Parish Councils have issued precepts to the Council in accordance with Section 41 of Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in **Schedule A** of this Appendix.
5. To note that the County Council, the Police and Crime Commissioner and the Fire and Rescue Service for Derbyshire, have issued Precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in **Schedule B** of this Appendix.
6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in **Schedule C** of this Appendix, as the amounts of Council Tax for 2014/15 for each part of its area and for each of the categories of dwellings, this being the aggregate of Schedules A and B.
7. That in accordance with Section 52 (ZB) of the Local Government Finance Act 1992, the Council determines that the amount of council tax shown at 3 (f) above of £150.25 being unchanged from 2013/14 is not excessive and therefore there is no requirement for a local referendum.

## ANALYSIS OF PARISH PRECEPTS, TAX BASE AND BAND D RATES

Parish	Precept 2013/14 £	Precept 2014/15 £	Tax Base 2013/14	Tax Base 2014/15	Band D 2013/14 £	Band D 2014/15 £	LCTS Grant 2013/14 £	LCTS Grant 2014/15 £
Aston-on-Trent	28,060	28,060	669	673	41.94	41.69	1,317	1,317
Barrow-on-Trent	8,624	8,800	229	234	37.66	37.61	452	452
Bretby	3,600	3,673	402	406	8.96	9.05	73	73
Burnaston	12,465	12,613	671	680	18.58	18.55	148	148
Castle Gresley	18,389	18,389	473	471	38.88	39.04	2,876	2,876
Church Broughton	5,080	7,000	233	235	21.80	29.79	151	151
Coton-in-the-Elms	6,482	6,482	252	256	25.72	25.32	989	989
Dalbury Lees	2,300	1,500	117	120	19.66	12.50	102	102
Egginton	9,260	9,715	259	257	35.75	37.80	199	199
Elvaston	10,080	10,820	703	698	14.34	15.50	210	210
Etwall	36,140	37,094	969	987	37.30	37.58	2,751	2,751
Findern	18,000	18,000	619	622	29.08	28.94	1,135	1,135
Foston & Scropton	8,567	8,567	233	241	36.77	35.55	433	433
Hartshorne	7,800	7,800	1,002	1,027	7.78	7.59	1,783	1,783
Hatton	30,000	30,600	813	806	36.90	37.97	2,100	2,100
Hilton	130,000	132,000	2,548	2,590	51.02	50.97	5,484	5,484
Linton	29,800	30,545	632	626	47.15	48.79	3,325	3,325
Melbourne	30,180	40,960	1,763	1,818	17.12	22.53	2,568	2,568
Netherseal	9,200	9,300	311	319	29.58	29.15	1,141	1,141
Newton Solney	4,400	4,400	273	281	16.12	15.66	171	171
Overseal	25,550	26,000	771	771	33.14	33.72	2,801	2,801
Repton	14,190	14,472	984	1,011	14.42	14.31	693	693
Rosliston	5,950	5,950	256	255	23.24	23.33	378	378
Shardlow & Great Wilne	15,269	15,269	404	413	37.79	36.97	1,399	1,399
Smisby	3,694	3,858	121	122	30.53	31.62	164	164
Stenson Fields	5,800	3,350	1,098	1,085	5.28	3.09	736	736
Ticknall	10,800	11,500	290	290	37.24	39.66	822	822
Walton-on-Trent	5,630	5,649	296	297	19.02	19.02	607	607
Weston-on-Trent	13,000	12,500	465	473	27.96	26.43	535	535
Willington	54,412	36,608	852	858	63.86	42.67	4,392	4,392
Woodville	40,500	45,000	1,492	1,522	27.14	29.57	3,692	3,692
<b>TOTAL PRECEPTS / AVERAGE BAND D</b>	<b>603,222</b>	<b>606,474</b>	<b>20,200</b>	<b>20,444</b>	<b>28.77</b>	<b>28.45</b>	<b>43,627</b>	<b>43,627</b>

**Section 25 Report (under the Local Government Act 2003)**

1. In their role as the Council's Section 151 (Chief Finance) Officer, the Director of Finance and Corporate Services, is required to provide an overall opinion on the robustness of the estimates included in budgets and the adequacy of Council reserves. The commentary is set out in the sections that follow.

**Comments of the Chief Finance Officer**

2. This report and that considered on 16<sup>th</sup> January 2013, highlights the risks and uncertainties surrounding the Council's financial plans and in particular, future Government grant levels and the general economic situation beyond 2015/16.
3. It is considered that estimates of expenditure are prudent in that they provide for inflation and other known variations, together with provisions that recognise potential cost pressures due to the potential growth of the District. The Budget for 2014/15 and forward projections are based on the most up-to-date economic forecasts for inflation and interest rates, etc.
4. In addition, a realistic but prudent view has been taken regarding projected income levels from fees, charges and short-term investments. This also includes the likely effects of future funding in the form of Retained Business Rates and the New Homes Bonus.
5. The compilation of detailed budgets has been undertaken in conjunction with service managers, including wherever possible, a zero based approach for 2014/15. It is recognised that the Council has well established performance and budget monitoring arrangements in place to help ensure that Council finances are monitored effectively. This includes a quarterly report to this Committee.
6. The Council's Financial Strategy directs the Council to plan its spending over a 5-year rolling period for the General Fund and 10 years for the Housing Revenue Account. This provides an indication of the sustainability of spending plans and allows sufficient time in which remedial action can be implemented to address any issues in a planned and timely manner.
7. The following table shows the projected level of revenue reserves over this planning period, 2014 to 2019.

## Projected Level of Revenue Reserves

Revenue Reserves	March 2014 £'000	March 2015 £'000	March 2016 £'000	March 2017 £'000	March 2018 £'000	March 2019 £'000
General Fund	4,492	4,160	3,693	3,163	2,452	1,542
Housing Revenue Account	2,114	1,917	1,910	2,027	2,027	2,027
Other Earmarked Reserves	3,526	3,049	2,634	2,320	1,920	1,895
<b>Total - Projected Reserves</b>	<b>10,132</b>	<b>9,126</b>	<b>8,237</b>	<b>7,510</b>	<b>6,399</b>	<b>5,464</b>

*Note, the balance on the HRA is after the apportionment of central costs from the General Fund as detailed in the report*

8. The Council, based on the recommendation of the Chief Finance Officer, has approved to set a minimum (contingency) level of General Reserves of £1m on both the General Fund and Housing Revenue Accounts. This meets the requirements of the Local Government Act 2003.

### General Fund

9. The previous table shows that the level of reserves on the General Fund is currently healthy compared to the minimum target of £1m and are sustainable over the life of the MTFP. However, without corrective action to finance the projected budget deficit, they will be drawn down to support the base budget.
10. This is not considered to be a sustainable solution especially given the longer-term deficit, the continuing uncertainty of future funding, together with other potential risks and pressures. The MTFP shows that the Council still needs to generate further budget savings on the General Fund in order to maintain a sustainable financial position.
11. Although the level of balances allows on-going spending to be financed in the short-term, the latest projection shows an increasing budget deficit over the planning period with reserves falling quite rapidly in the medium term.
12. As a growth area, income from planning fees, etc. could increase. However, this cannot be guaranteed and this income can fluctuate significantly from year to year. Therefore, the base budget should be reviewed when the impact of growth that arises from the development of the Local Plan in particular, is known.
13. Future projections for core funding in the Business Rates Retention System, have taken into account the latest forecasts for national control totals. Even with anticipated increases in New Homes Bonus and Business Rates income, overall funding is expected to reduce until 2018/19 in accordance with the latest forecasts from the *Office of Budget Responsibility*.
14. In order for a sustainable position to be achieved in the medium term, it is important that the estimated deficit in 2015/16 is corrected and the base

budget reduced by a further **£175,000 per year before next year's budget round.**

15. This level of budget savings may not completely meet the longer term budget deficit and additional savings may need to be made over the life of the MTFP; this will be kept under review. Based on this updated projection, General Fund expenditure is still greater than income in the medium term.
16. The does have a history of under spending on its General Fund. This is reviewed each year and budgets adjusted accordingly. However, future under spends are not guaranteed and therefore, should not be relied upon.

### **Housing Revenue Account (HRA)**

17. The overall financial position on the HRA continues to remain positive. If the financial plan regarding debt management and repayment, together with projected rent increases in particular is followed, then the HRA should remain sustainable.
18. Under the self-financing, the HRA is less influenced by external factors unless there was to be a significant change to this framework. Financial risks are lower if fixed budgets for repairs and capital investment are met.
19. It is noted that funding provided to the HRA for Supported Housing may come under pressure and this will need to be kept under review. The 10-year plan allows for issues and remedial action to be addressed if there is any significant change.

### **Earmarked Reserves**

20. The Council also maintains several reserves that are used to meet one-off/known commitments or to defray expenditure over a number of years, for example, ICT upgrades, vehicle replacements and grounds maintenance from Section 106 contributions.
21. It is considered that current reserves will remain sufficient overall to meet commitments over the life of the current MTFP. Reserves held to finance on-going community and sports development spending, will need to be kept under careful review if external and partnership contributions reduce.

### **Risk Analysis**

22. The following table summarises the key risks and issues detailed in the report and during this particular Budget Round; it assesses the potential impact upon the Council's reserves as projected in the updated MTFP.

Factor	Issue	Mitigation	Effect on Reserves
<b>Council Tax and the Collection Fund Balance</b>	<ul style="list-style-type: none"> <li>Collection rates reduce due to the economic climate</li> <li>Demand for Council Tax Support increases when resources are fixed.</li> <li>Empty properties increase reducing New Homes Bonus</li> </ul>	<ul style="list-style-type: none"> <li>"In built" surplus in the Collection Fund.</li> <li>Local growth is continuing and even at a moderate pace is beneficial.</li> <li>Council Tax liable on empty properties which has increased income and incentivised use/occupation.</li> </ul>	<p><b>Medium</b></p> <p>Only 11% of the Balance is transferred to the Council's General Fund. In addition, effect is not immediate and costs can be spread.</p>
<b>Growth</b>	<ul style="list-style-type: none"> <li>A key factor in influencing future levels of grant funding under the business rates redistribution system and NHB.</li> <li>The number of local businesses declines which reduces base income.</li> <li>Affects Council Tax income and other income streams such as Development Control (Planning)</li> </ul>	<ul style="list-style-type: none"> <li>The MTFP projects growth at 2% per year for Business Rates and 1% for the Council Tax Base; these rates are considered realistic and prudent based on recent years.</li> <li>Income budgets for planning, land charges, etc. forecast no increase on current base level.</li> </ul>	<p><b>High</b></p> <p>This could affect reserves either way. Growth is a determining factor for the Council's income - and expenditure – and is subject to external factors.</p> <p>This will directly impact on the General Fund.</p>
<b>Budget Savings</b>	<ul style="list-style-type: none"> <li>These need to be made and sustained over the medium-term – but they are delayed beyond 2015/16.</li> </ul>	<ul style="list-style-type: none"> <li>Current level of reserves allows planned action to be taken.</li> <li>Continuing efficiency and transformation programme in place.</li> </ul>	<p><b>High</b></p> <p>Directly impacts on the General Fund and if action is delayed, this will affect the MTFP further. However, this is an issue more under the Council's control.</p>
<b>Budget Overspend</b>	<ul style="list-style-type: none"> <li>Unexpected costs or loss of income; there are on-going cost pressures as identified in the report for both the General fund and HRA.</li> </ul>	<ul style="list-style-type: none"> <li>Current level of reserves is healthy and MTFP allows contingencies for inflation and growth, etc.</li> <li>The base budget has been scrutinised and monitoring arrangements in place allow early identification of issues.</li> </ul>	<p><b>Medium</b></p>
<b>General Economic Conditions</b>	<ul style="list-style-type: none"> <li>Higher price increases on key costs such as fuel and utilities.</li> <li>Interest rates affect investment returns and debt payments.</li> </ul>	<ul style="list-style-type: none"> <li>Central inflation contingency for price increases.</li> <li>The General Fund is currently "debt free" and not subject to</li> </ul>	<p><b>Low</b></p>

		movement in interest rates. <ul style="list-style-type: none"> <li>• The HRA debt is largely fixed and at low interest rates.</li> <li>• Sufficient balances allow “internal borrowing” if required.</li> <li>• Budgeted income from short-term investments is low and insignificant now in the Base Budget.</li> </ul>	
<b>External Funding</b>	<ul style="list-style-type: none"> <li>• Contributions from other agencies and partner organisations continue to fall. This mainly affects services such as Community Development and Supported Housing.</li> </ul>	<ul style="list-style-type: none"> <li>• Some protection in earmarked reserves covering leisure and community development.</li> <li>• Current level of reserves allows planned action to be taken.</li> </ul>	<b>Medium</b>

### Consultation and Provision of Information

- 23 The information and broad budget proposals, together with details on where the Council spends its money, have been presented across the District. Specifically, this has been undertaken via:
- Local Area Forums
  - Consultation with the local businesses, together with the Community and Voluntary Sector, including a Special Finance Committee on 27th January 2014.
- 24 In addition, the proposals have been subject to the Council’s scrutiny process. A separate report by the Overview and Scrutiny Committee is included elsewhere on the Agenda.
- 25 Although there were many questions and queries, no substantive issues were raised. A record of all discussions has been minuted at each Area Forum, at the Overview and Scrutiny Committees on 22<sup>nd</sup> January and 12<sup>th</sup> February 2014, together with the Finance and Management Committee on 27<sup>th</sup> January.



## LIST OF PRUDENTIAL INDICATORS 2013/14 TO 2018/19

Estimated Capital Expenditure	2013/14 £	2014/15 £	2015/16 £	2016/17 £	2017/18 £	2018/19 £
General Fund	3,264,834	1,277,595	405,100	1,020,000	140,000	0
HRA	5,925,717	6,289,200	6,227,200	6,227,200	4,179,562	4,179,562
<b>TOTAL</b>	<b>9,190,551</b>	<b>7,566,795</b>	<b>6,632,300</b>	<b>7,247,200</b>	<b>4,319,562</b>	<b>4,179,562</b>
<b>Financed By</b>						
Government Grants	273,717	281,000	281,000	281,000	281,000	281,000
Major Repairs Reserve	5,500,000	5,500,000	5,500,000	5,500,000	3,452,362	3,452,362
External / Partnership	1,299,467	272,000	330,000	600,000	0	0
Revenue Contributions	1,144,367	296,800	286,800	286,800	286,800	286,800
Earmarked Reserves	58,000	772,595	55,100	420,000	140,000	0
Capital Reserves	0	159,400	159,400	159,400	159,400	159,400
Capital Receipts	915,000	285,000	20,000	0	0	0
<b>TOTAL</b>	<b>9,190,551</b>	<b>7,566,795</b>	<b>6,632,300</b>	<b>7,247,200</b>	<b>4,319,562</b>	<b>4,179,562</b>

Expected CFRs	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
General Fund	5,757	5,410	5,084	4,771	4,470	4,182
HRA	62,860	62,860	62,860	62,860	62,860	62,860
<b>TOTAL</b>	<b>68,617</b>	<b>68,270</b>	<b>67,944</b>	<b>67,631</b>	<b>67,330</b>	<b>67,042</b>

Expected CFRs	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
CFR b/fwd	69,175	68,617	68,270	67,944	67,631	67,330
Add Net Financing	0	0	0	0	0	0
Repayment of Debt	-305	-7	0	0	0	0
Less MRP	-253	-230	-216	-203	-191	-179
Less VRP	0	-110	-110	-110	-110	-110
<b>CFR c/fwd</b>	<b>68,617</b>	<b>68,270</b>	<b>67,944</b>	<b>67,631</b>	<b>67,330</b>	<b>67,042</b>
General Fund Proportion	5,757	5,410	5,084	4,771	4,470	4,182
HRA Proportion	62,860	62,860	62,860	62,860	62,860	62,860

Debt Limits	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
Authorised Limit - General Fund	5,757	5,410	5,084	4,771	4,470	4,182
Authorised Limit - HRA	66,853	66,853	66,853	66,853	66,853	66,853
Operational Boundary	63,458	63,450	63,450	63,450	63,450	63,450



<b>Cost of Servicing Debt</b>	<b>2013/14</b>	<b>2014/15</b>	<b>2015/16</b>	<b>2016/17</b>	<b>2017/18</b>	<b>2018/19</b>
Net Interest Received - Gen Fund	-£22,950	-£33,358	-£25,570	-£34,381	-£42,573	-£29,483
Estimated Band D Properties	29,359	29,723	30,023	30,323	30,623	30,923
<b>Cost per Band D Property</b>	<b>-£0.78</b>	<b>-£1.12</b>	<b>-£0.85</b>	<b>-£1.13</b>	<b>-£1.39</b>	<b>-£0.95</b>
Estimated Net Interest - HRA	£1,564,005	£1,559,413	£1,671,375	£1,781,686	£1,864,878	£1,948,288
Estimated Dwellings	3,007	2,994	2,989	2,984	2,979	2,974
<b>Annual Cost per Dwelling</b>	<b>£520</b>	<b>£521</b>	<b>£559</b>	<b>£597</b>	<b>£626</b>	<b>£655</b>

<b>Financing Ratios</b>	<b>2013/14</b>	<b>2014/15</b>	<b>2015/16</b>	<b>2016/17</b>	<b>2017/18</b>	<b>2018/19</b>
<b>General Fund</b>						
Council Tax Income	£4,411,190	£4,485,881	£4,576,066	£4,667,608	£4,760,525	£4,854,835
Net Interest	-£22,950	-£33,358	-£25,570	-£34,381	-£42,573	-£29,483
<b>Proportion</b>	<b>-0.52%</b>	<b>-0.74%</b>	<b>-0.56%</b>	<b>-0.74%</b>	<b>-0.89%</b>	<b>-0.61%</b>
<b>HRA</b>						
Rent Income	11,682,330	12,285,102	12,719,119	13,096,610	13,522,249	13,961,722
Net Interest	£1,564,005	£1,559,413	£1,671,375	£1,781,686	£1,864,878	£1,948,288
<b>Proportion</b>	<b>13.39%</b>	<b>12.69%</b>	<b>13.14%</b>	<b>13.60%</b>	<b>13.79%</b>	<b>13.95%</b>

<b>Cost of Servicing Debt (per year)</b>	<b>2013/14</b>	<b>2014/15</b>	<b>2015/16</b>	<b>2016/17</b>	<b>2017/18</b>	<b>2018/19</b>
Band D Council Tax	-£0.78	-£1.12	-£0.85	-£1.13	-£1.39	-£0.95
Per Council Dwelling	£520	£521	£559	£597	£626	£655

<b>Usable Reserves</b>	<b>2013/14 £'000</b>	<b>2014/15 £'000</b>	<b>2015/16 £'000</b>	<b>2016/17 £'000</b>	<b>2017/18 £'000</b>	<b>2018/19 £'000</b>
General Fund	4,492	4,155	3,637	3,014	2,161	1,057
Earmarked Reserves	3,526	3,049	2,634	2,320	1,920	1,895
HRA	2,114	1,917	1,910	2,027	2,027	2,027
Capital Receipts Reserve	1,997	2,062	1,592	892	517	392
<b>TOTAL</b>	<b>12,128</b>	<b>11,182</b>	<b>9,772</b>	<b>8,252</b>	<b>6,624</b>	<b>5,371</b>

## SCHEDULE A - DISTRICT COUNCIL TAX 2014/15

<b>Part of Council's area:</b> <b><u>Parish of</u></b>	<b><u>Valuation Band and Proportion to Band D</u></b>							
	A	B	C	D	E	F	G	H
	6/9 £:p	7/9 £:p	8/9 £:p	1.00 £:p	11/9 £:p	13/9 £:p	15/9 £:p	18/9 £:p
Aston - on - Trent	127.96	149.29	170.61	191.94	234.59	277.25	319.90	383.88
Barrow - on - Trent	125.24	146.11	166.99	187.86	229.61	271.35	313.10	375.72
Bretby	106.20	123.90	141.60	159.30	194.70	230.10	265.50	318.60
Burnaston	112.53	131.29	150.04	168.80	206.31	243.82	281.33	337.60
Castle Gresley	126.19	147.23	168.26	189.29	231.35	273.42	315.48	378.58
Church Broughton	120.03	140.03	160.04	180.04	220.05	260.06	300.07	360.08
Coton - in - the - Elms	117.05	136.55	156.06	175.57	214.59	253.60	292.62	351.14
Dalbury Lees	108.50	126.58	144.67	162.75	198.92	235.08	271.25	325.50
Egginton	125.37	146.26	167.16	188.05	229.84	271.63	313.42	376.10
Elvaston	110.50	128.92	147.33	165.75	202.58	239.42	276.25	331.50
Etwall	125.22	146.09	166.96	187.83	229.57	271.31	313.05	375.66
Findern	119.46	139.37	159.28	179.19	219.01	258.83	298.65	358.38
Foston and Scropton	123.87	144.51	165.16	185.80	227.09	268.38	309.67	371.60
Hartshorne	105.23	122.76	140.30	157.84	192.92	227.99	263.07	315.68
Hatton	125.48	146.39	167.31	188.22	230.05	271.87	313.70	376.44
Hilton	134.15	156.50	178.86	201.22	245.94	290.65	335.37	402.44
Linton	132.69	154.81	176.92	199.04	243.27	287.50	331.73	398.08
Melbourne	115.19	134.38	153.58	172.78	211.18	249.57	287.97	345.56
Netherseal	119.60	139.53	159.47	179.40	219.27	259.13	299.00	358.80
Newton Solney	110.61	129.04	147.48	165.91	202.78	239.65	276.52	331.82
Overseal	122.65	143.09	163.53	183.97	224.85	265.73	306.62	367.94
Repton	109.71	127.99	146.28	164.56	201.13	237.70	274.27	329.12
Rosliston	115.72	135.01	154.29	173.58	212.15	250.73	289.30	347.16
Shardlow and Great Wilne	124.81	145.62	166.42	187.22	228.82	270.43	312.03	374.44
Smisby	121.25	141.45	161.66	181.87	222.29	262.70	303.12	363.74
Stenson Fields	102.23	119.26	136.30	153.34	187.42	221.49	255.57	306.68
Ticknall	126.61	147.71	168.81	189.91	232.11	274.31	316.52	379.82
Walton - on - Trent	112.85	131.65	150.46	169.27	206.89	244.50	282.12	338.54
Weston - on - Trent	117.79	137.42	157.05	176.68	215.94	255.20	294.47	353.36
Willington	128.61	150.05	171.48	192.92	235.79	278.66	321.53	385.84
Woodville	119.88	139.86	159.84	179.82	219.78	259.74	299.70	359.64
All other parts of the Council's area	100.17	116.86	133.56	150.25	183.64	217.03	250.42	300.50

## SCHEDULE B - PRECEPTING AUTHORITIES COUNCIL TAX 2014/15

### Valuation Band and Proportion to Band D

	A	B	C	D	E	F	G	H
	6/9	7/9	8/9	1.00	11/9	13/9	15/9	18/9
Precepting Authority	£:p	£:p	£:p	£:p	£:p	£:p	£:p	£:p
Derbyshire County Council	732.47	854.55	976.63	1,098.71	1,342.87	1,587.03	1,831.18	2,197.42
Police and Crime Commissioner for Derbyshire	113.48	132.39	151.31	170.22	208.05	245.87	283.70	340.44
Derbyshire Fire and Rescue Service	45.63	53.24	60.84	68.45	83.66	98.87	114.08	136.90

# SCHEDULE C - AGGREGATED COUNCIL TAX FOR SOUTH DERYSHIRE 2014/15

<b>Part of Council's area:</b> <b><u>Parish of</u></b>	<b><u>Valuation Band and Proportion to Band D</u></b>							
	A	B	C	D	E	F	G	H
	6/9 £:p	7/9 £:p	8/9 £:p	1.00 £:p	11/9 £:p	13/9 £:p	15/9 £:p	18/9 £:p
Aston - on - Trent	1,019.54	1,189.47	1,359.39	1,529.32	1,869.17	2,209.02	2,548.86	3,058.64
Barrow - on - Trent	1,016.82	1,186.29	1,355.77	1,525.24	1,864.19	2,203.12	2,542.06	3,050.48
Bretby	997.78	1,164.08	1,330.38	1,496.68	1,829.28	2,161.87	2,494.46	2,993.36
Burnaston	1,004.11	1,171.47	1,338.82	1,506.18	1,840.89	2,175.59	2,510.29	3,012.36
Castle Gresley	1,017.77	1,187.41	1,357.04	1,526.67	1,865.93	2,205.19	2,544.44	3,053.34
Church Broughton	1,011.61	1,180.21	1,348.82	1,517.42	1,854.63	2,191.83	2,529.03	3,034.84
Coton - in - the - Elms	1,008.63	1,176.73	1,344.84	1,512.95	1,849.17	2,185.37	2,521.58	3,025.90
Dalbury Lees	1,000.08	1,166.76	1,333.45	1,500.13	1,833.50	2,166.85	2,500.21	3,000.26
Egginton	1,016.95	1,186.44	1,355.94	1,525.43	1,864.42	2,203.40	2,542.38	3,050.86
Elvaston	1,002.08	1,169.10	1,336.11	1,503.13	1,837.16	2,171.19	2,505.21	3,006.26
Etwall	1,016.80	1,186.27	1,355.74	1,525.21	1,864.15	2,203.08	2,542.01	3,050.42
Findern	1,011.04	1,179.55	1,348.06	1,516.57	1,853.59	2,190.60	2,527.61	3,033.14
Foston and Scropton	1,015.45	1,184.69	1,353.94	1,523.18	1,861.67	2,200.15	2,538.63	3,046.36
Hartshorne	996.81	1,162.94	1,329.08	1,495.22	1,827.50	2,159.76	2,492.03	2,990.44
Hatton	1,017.06	1,186.57	1,356.09	1,525.60	1,864.63	2,203.64	2,542.66	3,051.20
Hilton	1,025.73	1,196.68	1,367.64	1,538.60	1,880.52	2,222.42	2,564.33	3,077.20
Linton	1,024.27	1,194.99	1,365.70	1,536.42	1,877.85	2,219.27	2,560.69	3,072.84
Melbourne	1,006.77	1,174.56	1,342.36	1,510.16	1,845.76	2,181.34	2,516.93	3,020.32
Netherseal	1,011.18	1,179.71	1,348.25	1,516.78	1,853.85	2,190.90	2,527.96	3,033.56
Newton Solney	1,002.19	1,169.22	1,336.26	1,503.29	1,837.36	2,171.42	2,505.48	3,006.58
Overseal	1,014.23	1,183.27	1,352.31	1,521.35	1,859.43	2,197.50	2,535.58	3,042.70
Repton	1,001.29	1,168.17	1,335.06	1,501.94	1,835.71	2,169.47	2,503.23	3,003.88
Rosliston	1,007.30	1,175.19	1,343.07	1,510.96	1,846.73	2,182.50	2,518.26	3,021.92
Shardlow and Great Wilne	1,016.39	1,185.80	1,355.20	1,524.60	1,863.40	2,202.20	2,540.99	3,049.20
Smisby	1,012.83	1,181.63	1,350.44	1,519.25	1,856.87	2,194.47	2,532.08	3,038.50
Stenson Fields	993.81	1,159.44	1,325.08	1,490.72	1,822.00	2,153.26	2,484.53	2,981.44
Ticknall	1,018.19	1,187.89	1,357.59	1,527.29	1,866.69	2,206.08	2,545.48	3,054.58
Walton - on - Trent	1,004.43	1,171.83	1,339.24	1,506.65	1,841.47	2,176.27	2,511.08	3,013.30
Weston - on - Trent	1,009.37	1,177.60	1,345.83	1,514.06	1,850.52	2,186.97	2,523.43	3,028.12
Willington	1,020.19	1,190.23	1,360.26	1,530.30	1,870.37	2,210.43	2,550.49	3,060.60
Woodville	1,011.46	1,180.04	1,348.62	1,517.20	1,854.36	2,191.51	2,528.66	3,034.40
All other parts of the Council's area	991.75	1,157.04	1,322.34	1,487.63	1,818.22	2,148.80	2,479.38	2,975.26

---

REPORT TO:	COUNCIL	AGENDA ITEM: 16
DATE OF MEETING:	3RD MARCH 2014	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN PARAGRAPH NO: N/A
MEMBERS' CONTACT POINT:	ARDIP KAUR	DOC:
SUBJECT:	CYCLE OF MEETINGS 2014/15	REF:
WARD(S) AFFECTED:	ALL	

---

#### **1.0 Recommendations**

1.1 That the cycle of Meetings for 2014/15 be approved.

#### **2.0 Purpose of Report/Detail**

2.1 To consider the cycle of Meetings for 2014/15 attached at Annexe 'A'.

#### **3.0 Financial Implications**

3.1 None.

#### **4.0 Corporate Implications**

4.1 None.

#### **5.0 Community Implications**

5.1 None.

#### **6.0 Background Papers**

6.1 None.

# **COMMITTEE AND COUNCIL MEETINGS 2014/15**

## **Committee**

## **Date**

Planning	Tuesday 3rd June, 2014
Environmental and Development Services	Thursday, 5th June 2014
Housing and Community Services	Thursday, 12th June 2014
Audit Sub	Wednesday, 18th June 2014
Finance and Management	Thursday, 19th June 2014
Planning	Tuesday, 24th June 2014
Overview and Scrutiny	Wednesday, 25th June 2014
Finance and Management (Special – Final Accounts)	Thursday, 26th June 2014
COUNCIL	Thursday, 3rd July 2014
Planning	Tuesday, 15th July 2014
Planning	Tuesday, 5th August 2014
Environmental and Development Services	Thursday, 21st August 2014
Planning	Tuesday, 26th August 2014
Housing and Community Services	Thursday, 28th August 2014
Finance and Management	Thursday, 4th September 2014
Overview and Scrutiny	Wednesday, 10th September 2014
Planning	Tuesday, 16th September 2014
Audit Sub	Wednesday, 24th September 2014
Finance and Management (Special – Final Accounts)	Thursday, 25 <sup>th</sup> September 2014
COUNCIL	Thursday, 25th September 2014
Environmental and Development Services	Thursday, 2nd October 2014
Planning	Tuesday, 7th October 2014
Housing and Community Services	Thursday, 9th October 2014
Finance and Management	Thursday, 16th October 2014
Overview and Scrutiny	Wednesday, 22nd October 2014
Planning	Tuesday, 28th October 2014
COUNCIL	Thursday, 6th November 2014
Planning	Tuesday, 18th November 2014
Environmental and Development Services	Thursday, 20th November 2014
Housing and Community Services	Thursday, 27th November 2014
Finance and Management	Thursday, 4th December 2014
Overview and Scrutiny	Wednesday, 10th December 2014
Planning	Tuesday, 16th December 2014
Audit Sub	Wednesday, 17th December 2014

<b><u>Committee</u></b>	<b><u>Date</u></b>
Environmental and Development Services (Special – Budget)	Thursday, 8th January 2015
Housing and Community Services (Special – Budget)	Tuesday, 13th January 2015
Finance and Management (Special – Budget)	Thursday, 15th January 2015
Planning	Tuesday, 20th January 2015
Overview and Scrutiny	Wednesday, 21st January 2015
COUNCIL	Thursday, 22nd January 2015
Finance and Management (Special – NNDR)	Monday, 26th January 2015
Environmental and Development Services	Thursday, 29th January 2015
Housing and Community Services	Thursday, 5th February 2015
Planning	Tuesday, 10th February 2015
Overview and Scrutiny	Wednesday, 11th February 2015
Audit Sub	Wednesday, 18th February 2015
Finance and Management	Thursday, 19th February 2015
COUNCIL	Monday, 2nd March 2015
Planning	Tuesday, 3rd March 2015
Environmental and Development Services	Thursday, 5th March 2015
Housing and Community Services	Thursday, 12th March 2015
Finance and Management	Thursday, 19th March 2015
Planning	Tuesday, 24th March 2015
Overview and Scrutiny	Wednesday, 25th March 2015
Audit Sub	Wednesday, 1st April 2015
COUNCIL	Thursday, 2nd April 2015
Environmental and Development Services	Thursday, 9th April 2015
Planning	Tuesday, 14th April 2015
Housing and Community Services	Thursday, 16th April 2015
Finance and Management	Thursday, 23rd April 2015
Planning	Tuesday, 12th May 2015
Overview and Scrutiny	Wednesday, 13th May 2015
Finance and Management (Special – Provisional Budget Out-Turn)	Wednesday 20 <sup>th</sup> May 2015
ANNUAL COUNCIL	Thursday, 21st May 2015
CIVIC COUNCIL	Thursday, 28th May 2015