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Date: 23 September 2014

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 25 September 2014 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman) Councillor Atkin (Vice-Chairman) and Councillors Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, 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** Presentation by the Chairman of the Council to Eileen Banton & Graham Nutt.
- 3** To confirm the Open Minutes of the Meeting held on 3rd July 2014.

Open Minutes (CL/22 - CL/38) **7 - 12**
- 4** To receive any declarations of interest arising from any items on the Agenda.
- 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** LOCAL GOVERNMENT OMBUDSMAN - ANNUAL REVIEW. **13 - 17**
- 9** Annual Report 2014/15 **18 - 37**
- 10** To receive and consider the Open reports of the following Committees:-

Licensing & Appeals Sub-Committee 16.06.2014 - LAS/48 - LAS/51 **38 - 39**

Planning Committee 25.06.2014 - PL/1 - PL/10 **40 - 42**

Overview & Scrutiny Committee 25.06.2014 - OS/1 - OS/5 **43 - 46**

Finance & Management Committee 26.06.2014 - FM/20 - FM/24	47 - 49
Licensing & Appeals Sub-Committee 02.07.2014 - LAS/52 - LAS/54	50 - 51
Planning Committee 15.07.2014 - PL/12 - PL/25	52 - 56
Planning Committee 05.08.2014 PL/29 - PL/35	57 - 59
Licensing & Appeals Sub-Committee 06.08.2014 LAS/55 - LAS/59	60 - 61
Environment & Development Svcs Committee 21.08.2014 EDS/13 - EDS/26	62 - 65
Licensing & Appeals Sub-Committee 26.08.2014 LAS/60 - LAS/62	66 - 67
Planning Committee 26.08.2014 PL/38 - PL/49	68 - 72
Housing & Community Services Committee 28.08.2014 HCS/12 - HCS/24	73 - 76
Licensing & Appeals Sub-Committee 01.09.2014 LAS/63 - LAS/67	77 - 79
Finance & Management Committee 04.09.2014 FM/27 - FM/45	80 - 85
Area Forums	
Linton 28.05.2014 LA/1 - LA/12	86 - 90
Repton 02.06.2014 RA/1 - RA/12	91 - 95



	Etwall 04.06.2014 EA/1 - EA/12	96 - 101
	Melbourne 10.06.2014 MA/1 - MA/12	102 - 107
	Swadlincote 17.06.2014 SA/1 - SA/12	108 - 113
	Newhall 17.07.2014 NA/1 - NA/12	114 - 119
11	To review the compositions of Committees, Sub-Committees and Working Panels.	
	COMMITTEE COMPOSITIONS AND WORKING PANELS.	120 - 124
12	To review the composition of Substitute Panels.	
	SUBSTITUTE PANELS.	125 - 126
13	To review representation on Outside Bodies.	
	OUTSIDE BODIES.	127 - 129

Exclusion of the Public and Press:

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.

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| 14 | To confirm the Exempt Minutes of the Meeting of Annual Council held on 3rd July 2014.
Exempt Minutes (CL/39 - CL/40) | |
| 15 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |

- 16** To receive and consider the Exempt reports of the following Committees:-
- Planning Committee 25.06.2014 PL/11
 - Finance & Management Committee 26.06.2014 FM/25 - FM/26
 - Planning Committee 15.07.2014 PL/26 - PL/28
 - Planning Committee 05.08.2014 PL/36 - PL/37
 - Environmental & Development Svcs Committee 21.08.2014 EDS/27 - EDS/28
 - Planning Committee 26.08.2014 PL/50
 - Housing & Community Services Committee 28.08.2014 HCS/25 - HCS/26
 - Finance & Management Committee 04.09.2014 FM/46 - FM/50

