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Our ref: Democratic Services

Your ref:

Date: 24th March 2015

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **THURSDAY, 2nd APRIL 2015 at 6.00 p.m.** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

- (1) Apologies.
- (2) To confirm the Open Minutes of the Council Meeting held on the 2nd March 2015 (CL/124-CL/137)
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (5) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (6) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (7) To authorise the sealing of the documents.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (8) PAY POLICY STATEMENT 2015/16
- (9) To receive and consider the Open minutes of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes No's</u>
Planning	20.01.15	PL/138-PL/149
Housing & Community Services	05.02.15	HCS/59-HCS/71
Planning	10.02.15	PL/150-PL/165
Overview & Scrutiny	11.02.15	OS/41-OS/50
Finance & Management	19.02.15	FM/98-FM/109
Licensing & Appeals Sub Committee	25.02.15	LAS/86-LAS/88
Planning	03.03.15	PL/166-PL/176
Environmental & Development Services	05.03.15	EDS/85-EDS/94
Licensing & Appeals Sub Committee	09.03.15	LAS/89-LAS/91
Licensing & Appeals Sub Committee	11.03.15	LAS/92-LAS/94
Housing & Community Services	12.03.15	HCS/75-HCS/85
Finance & Management	19.03.15	FM/115-FM/122

<u>Area Forums</u>	<u>Date</u>	<u>Minutes No's</u>
Swadlincote	27.01.15	SA/24-SA/32
Etwall	28.01.15	EA/23-EA/33
Repton	03.02.15	RA/22-RA/30
Melbourne	04.02.15	MA/22-MA/30
Linton	12.02.15	LA/22-LA/30
Newhall	17.02.15	NA/22-NA/30

- (10) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- (11) To review the compositions of Substitute Panels.
- (12) To review representation on Outside Bodies.

PART II

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

- (13) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

- (14) To confirm the Exempt Minutes of the Meeting of the Council held on 2nd March 2015 (CL/138–CL/140)
- (15) To receive any Exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (16) To receive and consider the Exempt minutes of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes No's</u>
Housing & Community Services	05.02.15	HCS/72-HCS/74
Finance & Management	19.02.15	FM/110-FM/114
Planning	03.03.15	PL/177-PL/178

- (17) PREMISES IN SWADLINCOTE