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Date: 16th September 2015

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 24 September 2015** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Murray (Vice-Chairman) and Councillors Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Stanton, Swann, Watson, Wheeler and Mrs Wyatt.

Labour Group

Councillors Bambrick, Chahal, Dunn, Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley, and Wilkins.

AGENDA

Open to Public and Press

- 1** Apologies
- 2** To confirm the Open Minutes of the Council Meeting held on 2nd July 2015 (CL/27-CL/41).
Council 2nd July 2015 Open Minutes **5 - 9**
- 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.

SEALED DOCUMENTS **10 - 10**
- 8** ANNUAL REPORT 2014-15 **11 - 23**
- 9** LOCAL PLAN PART 1 - UPDATE **24 - 31**
- 10** To receive and consider the Open Minutes of the following Committees:-

Housing and Community Services Committee 11th June 2015 Open Minutes **32 - 35**

Planning Committee 23rd June 2015 Open Minutes	36 - 39
Overview and Scrutiny Committee 24th June 2015 Open Minutes	40 - 41
Finance and Management Committee - Special 25th June 2015 Open Minutes	42 - 45
Planning Committee 14th July 2015 Open Minutes	46 - 49
Licensing and Appeals Sub-Committee 23rd July 2015 Open Minutes	50 - 51
Planning Committee 4th August 2015 Open Minutes	52 - 55
Environmental and Development Services Committee 20th August 2015 Open Minutes	56 - 62
Planning Committee 25th August 2015 Open Minutes	63 - 67
Licensing and Appeals Sub-Committee 27th August 2015 Open Minutes	68 - 68
Housing and Community Services Committee 27th August 2015 Open Minutes	69 - 74
Overview and Scrutiny Committee 9th September 2015 Open Minutes	75 - 77
Swadlincote Area Forum 30th June 2015 Minutes	78 - 84
Etwall Area Forum 1st July 2015 Minutes	85 - 91
Linton Area Forum 15th July 2015 Minutes	92 - 96

Newhall Area Forum 16th July 2015 Minutes **97 - 102**

Repton Area Forum 21st July 2015 Minutes **103 - 108**

Melbourne Area Forum 22nd July 2015 Minutes **109 - 114**

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

Exclusion of the Public and Press:

- 14** 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.
- 15** To confirm the Exempt Minutes of the Council Meeting held on 2nd July 2015 (CL/42-CL/44).
Council 2nd July 2015 Exempt Minutes
- 16** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 17** To receive and consider the Exempt Minutes of the following Committees:-
Housing and Community Services Committee 11th June 2015 Exempt Minutes
Finance and Management Committee 25th June 2015 Exempt Minutes
Planning Committee 14th July 2015 Exempt Minutes
Environmental and Development Services Committee 20th August

2015 Exempt Minutes

Planning Committee 25th August 2015 Exempt Minutes

Housing and Community Services Committee 27th August 2015

Exempt Minutes