



F. McArdle
Chief Executive

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Our ref: Your ref:

Date: 17th September 2014

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, 25th SEPTEMBER 2014** 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 Bale, 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.



A G E N D A

- (1) Apologies.
- (2) Presentation by the Chairman of the Council to Eileen Banton & Graham Nutt
- (3) To confirm the Open Minutes of the Council Meetings held on the **3rd July 2014** (CL22 –CL38)
- (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.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (8) LOCAL GOVERNMENT OMBUDSMAN – ANNUAL REVIEW
- (9) ANNUAL REPORT 2014/15 (TO FOLLOW)
- (10) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub-Committee	16. 06.14	LAS/48- LAS/51
Planning Committee	25.06.14	PL/1- PL/10
Overview & Scrutiny Committee	25.06.14	OS/1 – OS/5
Finance & Management Committee	26.06.14	FM/20 – FM/24
Licensing & Appeals Sub-Committee	02.07.14	LAS/52–LAS/54
Planning Committee	15.07.14	PL/12 –PL25
Planning Committee	05.08.14	PL/29 – PL/35
Licensing & Appeals Sub-Committee	06.08.14	LAS/55-LAS59
Environmental & Development Services Committee	21.08.14	EDS/13-EDS/26
Licensing & Appeals Sub-Committee	26.08.14	LA/60-LA/62
Planning Committee	26.08.14	PL/38-PL/49
Housing & Community Services Committee	28.08.14	HCS/12-HCS/24
Licensing & Appeals Sub-Committee	01.09.14	LAS/63-LAS/67
Finance & Management	04.09.14	FM/27-FM/45

<u>Area Forums</u>	<u>Date</u>	<u>Minute Nos.</u>
Linton	28.05.2014	LA/1-LA/12
Repton	02.06.2014	RA/1-RA/12
Etwall	04.06.2014	EA/1-EA/12
Melbourne	10.06.2014	MA/1-MA/12

- (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.

PART II

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

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 Annual Council held on **3rd July 2014** (CL39-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:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning Committee	25.06.14	PL/11
Finance & Management Committee	26.06.14	FM/25-FM/26
Planning Committee	15.07.14	PL/26-PL/28
Planning Committee	05.08.14	PL/36 – PL/37
Environmental & Development Services Committee	21.08.14	EDS/27-EDS/28
Planning Committee	26.08.14	PL/50
Housing & Community Safety	28.08.14	HCS/25-HCS/26
Finance & Management Committee	04.09.14	FM/46-FM/50

