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Date: 30th March 2016

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 07 April 2016 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** Presentation: Northgate Modern Apprentice Scheme.
 - 3** To confirm the Open Minutes of the Council Meeting held on the 29th February 2016 (CL/106-CL/121).
Council 29th February 2016 Open Minutes **7 - 18**
 - 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** To authorise the sealing of the documents.
- SEALED DOCUMENTS **19 - 20****
- 9** GAMBLING ACT 2005 – LOCAL AREA PROFILE PLAN **21 - 26**
 - 10** SAINSBURY’S WASTE LESS SAVE MORE PARTNERSHIP:
GRANT AWARD OUTCOMES AND FINANCIAL IMPLICATIONS **27 - 32**
 - 11** SWADLINCOTE TOWNSCAPE ACTIVITY PLAN **33 - 36**
 - 12** CORPORATE PLAN 2016-2021 **37 - 106**

13	PAY POLICY STATEMENT 2016/17	107 - 122
14	MEMBER ROLE PROFILES	123 - 158
15	CYCLE OF MEETINGS 2016/17	159 - 162
16	COMMUNITY GOVERNANCE REVIEW	163 - 224
17	To receive and consider the Open Minutes of the following Committees:-	
	Overview and Scrutiny Committee 10th February 2016 Open Minutes	225 - 228
	Planning Committee 1st March 2016 Open Minutes	229 - 232
	Licensing and Appeals Sub-Committee 2nd March 2016 Open Minutes	233 - 234
	Environmental and Development Services Committee 3rd March 2016 Open Minutes	235 - 238
	Housing and Community Services Committee 10th March 2016 Open Minutes	239 - 242
	Finance and Management Committee 17th March 2016 Open Minutes	243 - 246
	Planning Committee 22nd March 2016 Open Minutes	247 - 252
	Licensing and Appeals Sub-Committee 23rd March 2016 Open Minutes	253 - 254
	Etwall Area Forum 13th January 2016 Open Minutes	255 - 260

Melbourne Area Forum 26th January 2016 Open Minutes	261 - 264
Linton Area Forum 27th January 2016 Open Minutes	265 - 268
Swadlincote Area Forum 2nd February 2016 Open Minutes	269 - 274
Newhall Area Forum 3rd February 2016 Open Minutes	275 - 280
Repton Area Forum 16th February 2016 Open Minutes	281 - 286
18 To review the compositions of the Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	
19 To review the compositions of Substitute Panels.	
20 To review representation on Outside Bodies.	

Exclusion of the Public and Press:

- 21** The Chairman may therefore move:-
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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 22** To confirm the Exempt Minutes of the Council Meeting held on 29th February 2016 (CL/122-CL/125).
Council 29th February 2016 Exempt Minutes
- 23** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 24** To receive and consider the Exempt Minutes of the following Committees:-
Licensing and Appeals Sub-Committee 2nd March 2016 Exempt

Minutes

Environmental and Development Services Committee 3rd March
2016 Exempt Minutes

Housing and Community Services Committee 10th March 2016
Exempt Minutes

Finance and Management Services Committee 17th March 2016
Exempt Minutes

Planning Services Committee 22nd March 2016 Exempt Minutes

Licensing and Appeals Sub-Committee 23rd March 2016 Exempt
Minutes