



**South  
Derbyshire**  
District Council

**F. McArdle**  
**Chief Executive**

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

[www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)

In line with best practice,  
a **Safeguarding Awareness** briefing  
session has been arranged  
for **5.45 pm Thursday, 3<sup>rd</sup> April 2014**  
in the Council Chamber  
(*prior to the Full Council Meeting*)  
and I would be grateful if you could  
attend.

**Please ask for: Lisa Kinsey**

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Our ref: LK

Your ref:

Date: 25 March 2015

Dear Councillor,

## **Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 03 April 2014** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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



INVESTOR IN PEOPLE



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** To confirm the Open Minutes of the Meeting held on 3rd March 2014 (CL/71 - CL/85).
- 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 deal with any business remaining from the last Meeting.
- 8** To consider any Notices of Motion in order of which they have been received.
- 9** To receive and consider the Open reports of the following Committees:

Finance and Management Committee 20.02.14 FM/83 - FM/91	<b>5 - 10</b>
Licensing and Appeals 03.03.14 LA/31 - LA/32	<b>11 - 11</b>
Licensing and Appeals 03.03.14 LA/35 - LA/37	<b>12 - 12</b>
Environmental and Development Services 06.03.14 EDS/39 - EDS/49	<b>13 - 18</b>
Housing and Community Services 13.03.14 HCS/41 - HCS/48	<b>19 - 21</b>

Linton Area Forum 29.01.14 LA/18 -LA/26	<b>22 - 25</b>
Swadlincote Area Forum 04.02.14 SA/19 -SA/27	<b>26 - 29</b>
Newhall Area Forum 05.02.14 NA/17 - NA/25	<b>30 - 33</b>
Repton Area Forum 17.02.14 RA/8 - RA/16	<b>34 - 39</b>
Melbourne Area Forum 18.02.14 MA/17 - MA/25	<b>40 - 45</b>
<b>10</b> To review the compositions of Committees, Sub-Committees and Working Panels.	
<b>11</b> To review the composition of Substitute Panels.	
<b>12</b> To review representation on Outside Bodies.	
<b>13</b> Corporate Action Plan 2014/15	<b>46 - 51</b>
<b>14</b> Pay Policy Statement 2014/15	<b>52 - 69</b>
<b>15</b> Amendment to Council Procedure Rules - Recorded Votes at Budget Meetings	<b>70 - 71</b>

**Exclusion of the Public and Press:**

- 16** 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.
- 17** To confirm the Exempt Minutes of the Meeting held on 3rd March 2014 (CL/86 -CL/87).  
Exempt Minutes



- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 19** To receive and consider the Exempt reports of the following Committees:  
Finance and Management Committee 20.02.14 FM/92 - FM/97  
Environmental and Development Services 06.03.14 EDS/50  
Housing and Community Services 13.03.14 HCS/49  
Licensing and Appeals 03.03.14 LA/33 - LA/34