



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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Our ref: AM/CL

Your ref:

Date: 7th May 2014

Dear Councillor,

Annual Council Meeting

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Thursday 15th May 2014 at 6.00 p.m. to transact the business set out on the attached agenda.

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.



A G E N D A

- (1) Apologies.
- (2) To receive a presentation from David Dalby (Cabinet Office) with regard to IER (Individual Electoral Registration)
- (3) To confirm the Open Minutes of the Meeting of the Council held on 3rd April 2014 (Minutes Nos CL/88 – CL/97)
- (4) To receive any declarations of interest arising from any items on the agenda.
- (5) To appoint the Leader of the Council for the ensuing year.
- (6) To appoint the Deputy Leader of the Council for the ensuing year.
- (7) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (8) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (9) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (10) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (11) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Etwall Area Forum	28.01.14	EA18 – EA26
Finance and Management	20.03.14	FM/98 - FM/105
Planning	25.03.14	PL/86 - PL/96
Licensing and Appeals Sub	02.04.14	LAS/38
Environmental & Development Services	10.04.14	EDS/51 – EDS/58
Planning	15.04.14	PL/98 – PL/105
Housing & Community Services	17.04.14	HCS/50 – HCS/55
Finance & Management	24.04.14	FM/109 – FM/123

- (12) Political Composition. **(To be circulated)**
- (13) To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels. **(To be circulated)**
- (14) To appoint the Substitute Panels. **(To be circulated)**
- (15) To appoint or submit nominations for representatives to serve on Outside Bodies. **(To be circulated)**
- (16) To appoint Member Champions. **(To be circulated)**

(17) To appoint the Chairmen of the following Area Forums:-

Etwall Area Forum
Linton Area Forum
Melbourne Area Forum
Newhall Area Forum
Repton Area Forum
Swadlincote Area Forum

(18) To authorise the sealing of the documents listed.

(19) Annual Report of the Overview and Scrutiny Committee 2013/14

(20) To approve the Council's Scheme of Delegation

PART II

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

(21) 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.

(22) To confirm the Exempt Minutes of the Meeting of the Council held on 3rd April 2014 (Minutes Nos. CL/98 – CL/99)

(23) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

(24) To receive and consider the Exempt reports of the following Committees:-

Licensing and Appeals Sub	26.03.13	LAS/23 – LAS/25
Finance & Management	20.03.14	FM/106 – FM/108
Planning	25.03.14	PL/97
Licensing and Appeals Sub	02.04.14	LAS/39 – LAS/40
Environmental and Development Services	10.04.14	EDS/59
Finance & management	24.04.14	FM/124 – FM/127
Housing & Community Services	17.04.14	HCS/56