

NOT FOR PUBLICATION

MINUTES of the MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at the Civic Offices, Civic Way, Swadlincote
on 5th November 2015
at 6.00pm

CL/81 **DEVOLUTION DEAL**

The Chief Executive noted the Leader's offer to view the documents received to date and recommended that Members take time to do so. He also confirmed that there were no current plans to merge the roles of Police and Crime Commissioner and Mayor. Reference was made to the two annexe documents in exempt, as copied to Members and outlined other information since received, undertaking to provide more details when they became known.

Councillor Richards, in referring to the Sheffield City case, queried whether any deadlines were known. The Chief Executive and Leader confirmed that no definitive deadline had been made known to them.

CL/82 **EXEMPT MINUTES OF THE COUNCIL**

The Exempt Minutes of the Council Meeting held on 24th September 2015 (Minute Nos. CL/59-CL/61) were approved as a true record.

Councillor Bambrick left the Meeting at 7.55pm.

CL/83 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11**

Council were informed that no questions had been received.

CL/84 **EXEMPT MINUTES**

Council received and considered the Exempt Minutes of its committees.

RESOLVED:-

That the Exempt Minutes of the following committees be approved as a true record:-

<i>Licensing and Appeals Sub-Committee</i>	<i>03.09.15</i>	<i>LAS/15-LAS/16</i>
<i>Finance and Management</i>	<i>03.09.15</i>	<i>FM/43-FM/47</i>
<i>Licensing and Appeals Sub-Committee</i>	<i>24.09.15</i>	<i>LAS/20</i>

<i>Planning</i>	06.10.15	PL/92-PL/93
<i>Housing and Community Services</i>	08.10.15	HCS/40-HCS/43
<i>Finance and Management</i>	15.10.15	FM/68-FM/71

The Meeting terminated at 8.00pm.

COUNCILLOR N ATKIN

CHAIRMAN OF THE DISTRICT COUNCIL