



**Dr J Ives**  
**Chief Executive**  
South Derbyshire District Council,  
Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH.

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Our Ref  
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Date: 25 October 2023

Dear Councillor

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 02 November 2023 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

**Labour Group**

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)  
Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson,  
A Jones, J Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind,  
D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley, and N Tilley.

**Conservative Group**

Councillors N Atkin, D Corbin, M Fitzpatrick, M Ford, K Haines, A Kirke, J Lowe,  
S Meghani, D Muller and P Watson.

**Liberal Democrats**

Councillors G Andrew and J Davies.

**Non-Grouped**

Councillor A Wheelton.



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## **AGENDA**

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

- 1** Apologies.
- 2** To confirm the Open Minutes of the following Council Meetings:  
  
14 September 2023 **6 - 14**
- 3** To receive any declarations of interest arising from any items on the Agenda
- 4** To receive any announcements from the Chair, 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 consider any notices of motion in order of which they have been received.
- 8** COMMUNITY GOVERNANCE REVIEW – DRAKELOW, TERMS OF REFERENCE **15 - 31**
- 9** LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN – ANNUAL REVIEW LETTER 2023 AND LGSCO UPDATE **32 - 35**
- 10** INDEPENDENT REMUNERATION PANEL **36 - 38**
- 11** EQUALITY, DIVERSITY AND INCLUSION ANNUAL REPORT 2022-23 AND DIVERSITY CALENDAR 2024 **39 - 54**
- 12** ANNUAL REPORT 2022-23 **55 - 76**

<b>13</b>	<b>MEMBER ICT PROTOCOL</b>	<b>77 - 122</b>
<b>14</b>	<b>To receive and consider the Open Minutes of the following Committee meetings:</b>	
	Licensing and Appeals Sub-Committees 2019 - 2023	<b>123 - 209</b>
	Planning Committee 18 October 2022 - 08 August 2023	<b>210 - 267</b>
	Housing and Community Services Committee 09 March 2023	<b>268 - 270</b>
	Housing and Community Services Committee 25 April 2023	<b>271 - 273</b>
	Finance and Management Committee 27 April 2023	<b>274 - 276</b>
	Housing and Community Services Committee 01 June 2023	<b>277 - 280</b>
	Finance and Management Committee 08 June 2023	<b>281 - 284</b>
	Overview Scrutiny 14 June 2023	<b>285 - 287</b>
	Etwall JMC 05 July 2023	<b>288 - 290</b>
	Finance and Management Committee 20 July 2023	<b>291 - 295</b>
	Finance and Management Committee 24 August 2023	<b>296 - 301</b>
	Overview Scrutiny 30 August 2023	<b>302 - 304</b>

Etwall JMC 20 September 2023	<b>305 - 307</b>
Finance and Management Committee 05 October 2023	<b>308 - 311</b>
Overview and Scrutiny Committee 11 October 2023	<b>312 - 315</b>
<b>15</b> To review the compositions of Committees, Sub-Committees and Working Panels.	
<b>16</b> To review the compositions of Substitute Panels.	
<b>17</b> To review representation on Outside Bodies.	
<b>18</b> To review Member Champions.	
<b>19</b> 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.	
<b>20</b> To confirm the exempt minutes of the following Council meetings: 14 September 2023	
<b>21</b> To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.	
<b>22</b> To receive and consider the Exempt Minutes of the following Committee meetings: Licensing and Appeals Sub-Committees 2019 - 2023 Planning Committee 15 November 2022 Housing and Community Services Committee 5 January 2023 Housing and Community Services Committee 09 March 2023 Housing and Community Services Committee 25 April 2023	

Finance and Management Committee 27 April 2023

Housing and Community Services Committee 01 June 2023

Finance and Management Committee 08 June 2023

Etwall JMC 05 July 2023

Finance and Management Committee 20 July 2023

Finance and Management Committee 24 August 2023

Finance and Management Committee 05 October 2023