



**Dr J Ives**  
**Chief Executive**  
South Derbyshire District Council,  
Civic Offices, Civic Way,  
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Our Ref

Your Ref

Date: 10 May 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, 18 May 2023** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

**Labour Group**

Councillor Bambrick (Vice-Chair) and  
Councillors Archer, Carroll, Gee, Harrison, Haynes, Heath, Hudson, Jackson,  
A Jones, J Jones, L Mulgrew, M Mulgrew, Pearson, Pegg, Rhind,  
Shepherd, Singh, Storey, Stuart, Taylor, A Tilley, and N Tilley.

**Conservative Group**

Councillors Atkin, Corbin, Fitzpatrick, Ford, Haines, Kirke, Lowe, Muller and Watson.

**Non-Grouped**

Councillor Wheelton.



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## AGENDA

### Open to Public and Press

- 1 Apologies.
- 2 To report the election of the following Members at the Elections held on 04 May 2023 **4 - 4**
- 3 To confirm the Open Minutes of the following Council Meeting held on 13 April 2023 **5 - 10**
- 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 Chair, 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.
- 11 ADOPTION OF MEMBERS' CODE OF CONDUCT **11 - 29**
- 12 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2022-23 **30 - 40**
- 13 TEMPORARY APPOINTMENT OF DISTRICT COUNCILLORS TO PARISH COUNCILS **41 - 43**
- 14 CYCLE OF MEETINGS 2022-23 **44 - 46**

**16** To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairs and Vice-Chairs), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels.

**17** To appoint the Substitute Panels.

**18** To appoint or submit nominations for representatives to serve on Outside Bodies.

**19** To appoint Member Champions.

**20** To appoint the Chairs of the following Area Forums: Etwell Area Forum; Linton Area Forum; Melbourne Area Forum; Newhall Area Forum, Repton Area Forum; Swadlincote Area Forum.

**21** To appoint to the following Panels/Group: Employee Health and Safety Committee; Assets of Community Value Panel; Community Grants Panel and Local Plan Working Group.

**22** The Chair 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.

**23** To confirm the Exempt Minutes of the following Council Meeting held on:

13 April 2023

**24** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.