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Date: 28 October 2015

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber (Special)**, on **Monday, 09 February 2015 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

AGENDA

Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the Council Meeting held on the
22nd January 2015 (CL/85-CL/99)
Open Minutes **5 - 8**
- 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 consider any Notices of Motion in order of which they have been
received.
Motion **9 - 9**
- 8 **DERBY & DERBYSHIRE (D2) COMBINED AUTHORITY** **10 - 123**
- 9 To receive and consider the Open minutes of the follow
committees:-
Planning Committee 18.11.2014 PL/104 - PL/117 **124 -
127**
Licensing & Appeals Sub Committee 02.12.2014 LAS/76 - LAS/78 **128 -
129**

Planning Committee 16.12.2014 PL/120 - PL/137 **130 -
134**

Licensing & Appeals Sub Committee 17.12.2014 LAS/81 - LAS/83 **135 -
136**

AREA FORUMS

Linton Area Forum 02.09.2014 LA/13 - LA/21 **137 -
140**

Repton Area Forum 03.09.2014 RA/13 - RA/21 **141 -
145**

Etwall Area Forum 11.09.2014 EA/13 - EA/22 **146 -
150**

Melbourne Area Forum 18.09.2014 MA/13 - MA/21 **151 -
156**

Swadlincote Area Forum 23.09.2014 SA/13 - SA/23 **157 -
162**

Newhall Area Forum 30.09.2014 NA/13 - NA/21 **163 -
167**

- 10** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 11** To review the compositions of Substitute Panels.
- 12** To review representation on Outside Bodies.

Exclusion of the Public and Press:

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.

- 13** To confirm the Exempt Minutes of the Meeting of the Council held on 22nd January 2015 (CL/100-CL/103)

Exempt Minutes

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

- 15** To receive and consider the Exempt Minutes of the following Committees:-

Planning Committee 18.11.2014 PL/118 - PL/119

Licensing & Appeals Sub Committee 02.12.2014 LAS/79 - LAS/80

Licensing & Appeals Sub Committee 17.12.2014 LAS/84 - LAS/85