



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Lisa Kinsey

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: lisa.kinsey@south-derbys.gov.uk

In line with best practice,
a **Safeguarding Awareness** briefing
session has been arranged
for **5.45 pm Thursday, 3rd April 2014**
in the Council Chamber
(*prior to the Full Council Meeting*)
and I would be grateful if you could
attend.

Our ref: LK

Your ref:

Date: 26th March 2014

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 3rd APRIL 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 confirm the Open Minutes of the Meeting of the Council held on 3rd March 2014 (Minutes Nos. CL/71 - CL/85)
- (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 deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|--|-------------|---------------------|
| Finance and Management | 20.02.14 | FM/83 – FM/91 |
| Licensing and Appeals | 03.03.14 | LAS/ 31 – LAS/32 |
| Licensing and Appeals | 03.03.14 | LAS/35 – LAS/37 |
| Environmental and Development Services | 06.03.14 | EDS/39 – EDS/49 |
| Housing and Community Services | 13.03.14 | HCS/41 – HCS/48 |
| | | |
| Linton Area Forum | 29.01.14 | LA/18 – LA/26 |
| Swadlincote Area Forum | 04.02.14 | SA/19 – SA/27 |
| Newhall Area Forum | 05.02.14 | NA/17 – NA/25 |
| Repton Area Forum | 17.02.14 | RA/8 – RA16 |
| Melbourne Area Forum | 18.02.14 | MA/17 – MA/25 |

- (10) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (11) To review the compositions of Substitute Panels.
- (12) To review representation on Outside Bodies.
- (13) Corporate Action Plan 2014/15.
- (14) Pay Policy Statement 2014/15.
- (15) Amendment to Council Procedure rules – Recorded Votes at Budget Meetings.

PART II

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

(16) 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.

(17) To confirm the Exempt Minutes of the Meeting of the Council held on 3rd March 2014 (Minutes Nos. CL/86- CL/87)

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

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

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|--|-------------|---------------------|
| Finance and Management | 20.02.14 | FM/92 – FM/97 |
| Environmental and Development Services | 06.03.14 | EDS/50 |
| Housing and Community Services | 13.03.14 | HCS/49 |
| Licensing and Appeals | 03.03.14 | LA/34 – LA/34 |

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|--------------------------------|------------------------------|--------------------------------|
| REPORT TO: | COUNCIL | AGENDA ITEM: 10 |
| DATE OF MEETING: | 4TH MARCH 2013 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN |
| MEMBERS' CONTACT POINT: | PAUL SPENCER (595722) | DOC: |
| SUBJECT: | SEALED DOCUMENTS | REF: |
| WARD (S) AFFECTED: | VARIOUS | TERMS OF REFERENCE: N/A |

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

| <u>Date</u> | <u>No. of Seal</u> | <u>Nature of Document</u> |
|-------------|--------------------|--------------------------------------|
| 08.02.13 | 10572 | Transfer – 26 Warwick Close, Midway. |

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register