



**F. McArdle**  
**Chief Executive**

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Our ref: PDS/KW

Your ref:

Date: 2nd November 2011

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, 10th NOVEMBER 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Bale (Vice-Chairman) and Councillors Atkin, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, 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

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 29th September 2011 (Minutes Nos. CL/39 - CL/54) **(Pages 5-13)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation of Ram Major's Sash to the Mercian Regiment.
- (5) Presentation by the Air Training Corps to the Council - Book of War Memorials in South Derbyshire.
- (6) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (7) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (8) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (9) To deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

### PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Finance and Management (Special) <b>(Pages 14-15)</b>	29.09.11	FM/43 – FM/44
Environmental and Development Services <b>(Pages 16-19)</b>	06.10.11	EDS/32 – EDS/38
Planning <b>(Pages 20-24)</b>	11.10.11	PL/62 – PL/76
Finance and Management (Special) <b>(Pages 25-33)</b>	12.10.11	FM/45 – FM/49
Housing and Community Services <b>(Pages 34-38)</b>	13.10.11	HCS/25 – HCS/33
Licensing and Appeals Sub <b>(Page 39)</b>	17.10.11	LAS/1
Licensing and Appeals Sub <b>(Pages 40-41)</b>	19.10.11	LAS/3 – LAS/5
Finance and Management <b>(Pages 42-47)</b>	20.10.11	FM/50 – FM/57
Overview and Scrutiny	26.10.11	To be circulated
Planning	01.11.11	To be circulated

- (12) To authorise the sealing of the documents listed. **(Page 48)**
- (13) 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.
- (14) To review the compositions of Substitute Panels.
- (15) To review representation on Outside Bodies.

(16) Future of Local Standards Framework. **(Page 49)**

(17) Review of Parliamentary Constituencies 2013. **(Page 53)**

PART II

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

(18) 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.

(19) To confirm the Exempt Minutes of the Meeting of the Council held on 29th September 2011. (Minutes Nos. CL/55 - CL/56) **(Page 57)**

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services <b>(Page 58)</b>	06.10.11	EDS/39 – EDS/40
Housing and Community Services <b>(Page 59)</b>	13.10.11	HCS/34
Licensing and Appeals Sub <b>(Page 60)</b>	17.10.11	LAS/2
Finance and Management <b>(Page 61)</b>	20.10.11	FM/58 – FM/60

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 12</b>
<b>DATE OF MEETING:</b>	<b>10TH NOVEMBER 2011</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER (595722)</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF:</b>
<b>WARD (S) AFFECTED:</b>	<b>VARIOUS</b>	<b>TERMS OF REFERENCE: N/A</b>

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### **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>
26.09.11	10303	Transfer – 14 Chapel Street, Newhall.

### **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