



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 14th September 2016

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 22 September 2016** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Watson, Wheeler and Mrs Wyatt.

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley, and Wilkins.

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** ROSPA AWARD
- 3** Presentation: DEMENTIA
- 4** To receive the Open Minutes of the Meeting held on 30th June 2016 (CL/36-CL/52).
Council 30th June 2016 Open Minutes **6 - 10**
- 5** To note any declarations of interest arising from any items on the Agenda
- 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 authorise the sealing of the documents.

SEALED DOCUMENTS **11 - 11**
- 10** ANNUAL REPORT 2015-16 **12 - 24**
- 11** COUNCIL SUMMONS - LOCAL GOVERNMENT (ELECTRONIC COMMUNICATIONS) (ENGLAND) ORDER 2015 **25 - 26**
- 12** ADOPTION OF STREET TRADING **27 - 42**

13	LOCAL GOVERNMENT OMBUDSMAN – ANNUAL REVIEW LETTER 2016 AND UPDATE ON RECENT DEVELOPMENTS TO THE OMBUDSMAN SERVICE	43 - 46
14	COMMUNITY GOVERNANCE REVIEW - NEWHALL AND STANTON - FINAL PROPOSALS	47 - 152
15	To receive and consider the Open Minutes of the following Committees:-	
	Finance and Management Special Committee 21st June 2016 Open Minutes	153 - 155
	Overview and Scrutiny Committee 22nd June 2016 Open Minutes	156 - 158
	Planning Committee 28th June 2016 Open Minutes	159 - 166
	Etwall Joint Management Committee 11th July 2016 Open Minutes	167 - 170
	Planning Committee 19th July 2016 Open Minutes	171 - 174
	Finance and Management Special Committee 21st July 2016 Open Minutes	175 - 176
	Planning Committee 9th August 2016 Open Minutes	177 - 184
	Licensing and Appeals Committee 12th August 2016 Open Minutes	185 - 186
	Environmental and Development Services Committee 18th August 2016 Open Minutes	187 - 189
	Housing and Community Services Committee 25th August 2016 Open Minutes	190 - 193
	Finance and Management Committee 1st September 2016 Open Minutes	194 - 198

Planning Committee 6th September 2016 Open Minutes	199 - 205
Overview and Scrutiny Committee 7th September 2016 Open Minutes	206 - 209
Etwall Area Forum Minutes 27.06.16	210 - 214
Newhall Area Forum Minutes 29.06.16	215 - 217
Repton Area Forum Minutes 05.07.16	218 - 222
Swadlincote Area Forum minutes 07.07.16	223 - 227
Melbourne Area Forum minutes 14.07.16	228 - 232
Linton Area Forum minutes 20.07.16	233 - 236
16 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	
17 To review the compositions of Substitute Panels.	
18 To review representation on Outside Bodies.	

Exclusion of the Public and Press:

- 19** 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.
- 20** To confirm the Exempt Minutes of the Council Meeting held on 30th

June 2016 (CL/53–CL/55).

Council 30th June 2016 Exempt Minutes

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

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

Finance and Management Special Committee 21st June 2016 Exempt Minutes

Planning Committee 28th June 2016 Exempt Minutes

Planning Committee 19th July 2016 Exempt Minutes

Finance and Management Committee 21st July 2016 Exempt Minutes

Licensing and Appeals Committee 12th August 2016 Exempt Minutes

Environmental and Development Services Committee 18th August 2016 Exempt Minutes

Housing and Community Services Committee 25th August 2016 Exempt Minutes

Finance and Management Committee 1st September 2016 Exempt Minutes