



F B McArdle
Chief Executive
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

www.southderbyshire.gov.uk

@SDDC on Twitter

@southderbyshiredc on Facebook

Please ask for Democratic Services

Phone (01283) 595722/ 595848

Typetalk 18001

DX 23912 Swadlincote

Democraticservices@southderbyshire.gov.uk

Our Ref

Your Ref

7th April 2021

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Virtual Meeting of the **Council** to be held via Microsoft Teams, on **Thursday, 15 April 2021 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillors Bambrick, Dunn, Gee, Heath, Mulgrew, Dr. Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

Conservative Group

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Mrs. Bridgen, Mrs. Brown, Churchill, Corbin, Ford, Mrs. Haines, Hewlett, Mrs. Patten and Watson.

Independent Group

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

Non-Grouped

Councillor Mrs. Wheelton.



Our Environment | Our People | Our Future

www.southderbyshire.gov.uk

AGENDA
Open to Public and Press

- | | | |
|-----------|--|----------------|
| 1 | Apologies | |
| 2 | To confirm the Open Minutes of the Council Meeting held on the

14th January 2021 | 4 - 20 |
| 3 | To note 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. | |
| | In accordance with Council Procedure Rule No. 12, Councillor Mrs.
Wheelton will move the following motion | 21 - 21 |
| | In accordance with Council Procedure Rule No. 12, Councillor
Richards will move the following motion | 22 - 22 |
| 8 | PAY POLICY STATEMENT 2021-2022 | 23 - 38 |
| 9 | CONTRACT PROCEDURE RULES | 39 - 59 |
| 10 | CYCLE OF MEETINGS 2021-22 | 60 - 62 |

- 11** To receive and consider the Open Minutes of the following Committees:
- Planning Committee 25th June 2019 **63 - 67**
- Planning Committee 16th July 2019 **68 - 72**
- 12** To review the compositions of Committees, Sub-Committees and Working Panels.
- 13** To review the compositions of Substitute Panels.
- 14** To review representation on Outside Bodies.
- 15** To review Member Champions.

Exclusion of the Public and Press:

- 16** 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.
- 17** To confirm the Exempt Minutes of the Council Meeting held on the 14th January 2021
- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.