



F. McArdle
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Our ref: DT

Your ref:

Date: 30th October 2013

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, 7th November 2013 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.



AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 26th September 2013 (Minutes Nos. CL/31 - CL/41).
- (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.
- (8) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning Committee	17.09.13	PL/35 – PL/41
Overview and Scrutiny Committee	18.09.13	OS/1 – OS/6
Licensing and Appeals Sub-Committee	23.09.13	LAS/12 – LAS/13
Licensing and Appeals Sub-Committee	23.09.13	LAS/15
Licensing and Appeals Sub-Committee	23.09.13	LAS/21
Finance and Management Committee (Special)	25.09.13	FM/41 – FM/43
Environmental & Development Services Committee	3.10.13	EDS/11 - EDS/15
Housing and Community Services Committee	10.10.13	HCS/10 – HCS/16
Finance and Management Committee	17.10.13	To follow

- (11) To authorise the sealing of the document set out in the report.
- (12) 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.
- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.
- (15) LOCAL GOVERNMENT OMBUDSMAN – ANNUAL REVIEW LETTER 2012/13 AND UPDATE ON RECENT DEVELOPMENTS TO THE OMBUDSMAN SERVICE
- (16) ANNUAL AUDIT LETTER 2012/13.

PART II

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

(17) 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.

(18) To confirm the Exempt Minutes of the Meeting of the Council held on 26th September 2013 (Minutes Nos. CL/42- CL/43).

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub-Committee	23.09.13	LAS/14
Licensing and Appeals Sub-Committee	23.09.13	LAS/16 – LAS/20
Environmental & Development Services Committee	3.10.13	EDS/16
Housing and Community Services Committee	10.10.13	HCS/17 – HCS/18
Finance and Management Committee	17.10.13	To follow