

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 2nd April 2008

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 APRIL 2008 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Bale (Chairman), Councillor Mrs. Hood (Vice-Chairman) and Councillors Atkin, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

**Labour Group**

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Pabla, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

**Independent Member**

Councillor Mrs. Brown.

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यदि आपको ये दस्तावेज किसी दूसरी भाषा में चाहिये, या किसी दुभाषिये की सेवाओं की जरूरत है तो हमें सम्पर्क करने की कृपया करें।

ये जानकारी माँग करने पर बड़े अक्षरों, ब्रेअल या आडिओ के रूप में भी उपलब्ध की जा सकती है।

ਜੇ ਤੁਹਾਨੂੰ ਇਹ ਦਸਤਾਵੇਜ਼ ਕਿਸੇ ਦੂਸਰੀ ਭਾਸ਼ਾ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਜਾਂ ਕਿਸੇ ਦੁਭਾਸ਼ੀਏ ਦੀਆਂ ਸੇਵਾਵਾਂ ਦੀ ਲੋੜ ਹੈ ਤਾਂ ਸਾਡੇ ਨਾਲ ਸੰਪਰਕ ਕਰਨ ਦੀ ਕ੍ਰਿਪਾ ਕਰੋ ਜੀ

ਇਹ ਜਾਣਕਾਰੀ ਮੰਗ ਕਰਨ ਤੇ ਵੱਡੇ ਅੱਖਰਾਂ, ਬ੍ਰੇਅਲ ਜਾਂ ਆਡਿਉ ਦੇ ਰੂਪ ਵਿਚ ਵੀ ਉਪਲੱਬਧ ਕਰਵਾਈ ਜਾ ਸਕਦੀ ਹੈ।

اگر آپ یہ ڈاکیومنٹ کسی اور زبان میں چاہتے ہوں، یا اگر آپ کو کسی ترجمان کی خدمات درکار ہوں، تو براہ کرم ہم سے رابطہ کریں۔

درخواست کرنے پر یہ معلومات بڑے پرنٹ، بریل یا آڈیو فارمیٹ میں بھی دستیاب ہیں۔

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Page 2 of 5

## AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 28th February 2008 (Minutes Nos. CL/110 - CL/118) (**Pages 5-9**) and the Open Minutes of the Special Meeting of the Council held on 3rd March 2008 (Minutes Nos. CL/121- CL/122) (**Pages 10-15**).
- (3) Retirement Presentations.
- (4) Video Presentation – Concessionary Travel.
- (5) To receive 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 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>
Licensing and Appeals Sub ( <b>Page16</b> )	27.02.08	LAS/41
Development Control ( <b>Pages 17-23</b> )	04.03.08	DC/96 - DC/107
Environmental and Development Services ( <b>Pages 24-27</b> )	06.03.08	EDS/42 - EDS/47
Housing and Community Services ( <b>Pages 28-32</b> )	13.03.08	HCS/67 - HCS/73
Finance and Management ( <b>Pages 33-40</b> )	20.03.08	FM/126 - FM/137
Overview and Scrutiny	26.03.08	To be circulated
Development Control	01.04.08	To be circulated
Licensing and Appeals Sub	07.04.08	To be circulated

- (12) To authorise the sealing of the documents listed. (**Page 41**)
- (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) Timetable of Meetings. (**Page 42**)  
Appendix 1

- (17) Decriminalisation of Car Parking.  
Appendix 1

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 28th February 2008 (Minutes Nos. CL/119 - CL/120) **(Page 45)**.
- (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>
Licensing and Appeals Sub <b>(Pages 46-47)</b>	27.02.08	LAS/42 - LAS/45
Housing and Community Services <b>(Page 48)</b>	13.03.08	HCS/74
Finance and Management <b>(Pages 49-50)</b>	20.03.08	FM/138 - FM/141
Overview and Scrutiny	26.03.08	To be circulated

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 12</b>
<b>DATE OF MEETING:</b>	<b>10TH APRIL 2008</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER (5722)</b>	<b>PARAGRAPH NO: N/A</b> <b>DOC:</b> c:\myfiles\karin\committe\council\summons\010801.doc
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF: PDS</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>
28.02.08	9749	Transfer - 29 Wellwood Road, Newhall.
04.03.08	9754	Transfer - Flat 7 Melville Court, Etwall
25.03.08	9766	Transfer - 41, Elmsleigh Drive, Newhall
26.03.08	9768	Form DS1 - Cancellation of entries relating to a Registered Charge - 18 Burton Road, Coton-in-the-Elms.

**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