

MINUTES of the ANNUAL MEETING of the  
SOUTH DERBYSHIRE DISTRICT COUNCIL  
held at Grove Hall, Swadlincote  
on Thursday, 20<sup>th</sup> May 2021  
at 6.00pm

**PRESENT:**

**Labour Group**

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

**Conservative Group**

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Ackroyd, Bridgen, Brown, Churchill, Corbin, Ford, Haines, Hewlett, Lemmon, Redfern, Smith and Watson.

**Independent Group**

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

**Non-Grouped**

Councillor Wheelton.

CL/1 **APOLOGIES**

Council was informed that no apologies had been received.

CL/2 **ELECTION**

The election of the following Members at the District Council by-elections held on 6th May 2021 was reported to Council:

**Church Gresley Ward**

Roger Redfern

**Hilton Ward**

Gillian Lemmon

Peter Smith

**Seales Ward**

Simon Ackroyd

CL/3 **TO CONFIRM THE OPEN MINUTES OF THE COUNCIL MEETINGS**

The Open Minutes of the Council Meetings held on the 14<sup>th</sup> January 2021 (CL/62-CL/79), the 24<sup>th</sup> February 2021 and 1<sup>st</sup> March 2021 (CL/84-CL103) were approved as a true record.

CL/4 **DECLARATIONS OF INTEREST**

Councillor Fitzpatrick and Councillor Angliss declared pecuniary interests in item CL/16 of the agenda by virtue of being Leader and Deputy Leader of the Independent Group.

CL/5 **TO APPOINT THE LEADER OF THE COUNCIL**

**RESOLVED:**

***That Councillor Richards be appointed Leader of the Council for the remainder ensuing year.***

Under Rule 16.5 of the Council Procedure rules Members requested that a recorded vote be taken.

The Members who voted in favour of the resolution above were:

Councillors: Angliss, Bambrick, Dawson, Dunn, Fitzpatrick, Gee, Heath, MacPherson, Mulgrew, Pearson, Pegg, Rhind, Richards, Roberts, Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

The Members who voted against the above resolution were:

Councillors: Ackroyd, Atkin, Bridgen, Brown, Churchill, Corbin, Ford, Haines, Hewlett, Lemmon, Muller, Patten, Redfern, Smith. and Watson.

Members who abstained were:

Councillor Wheelton

CL/6 **ANNOUNCEMENTS FROM THE CHAIRMAN**

The Chairman of the Council welcomed the new Members to the Council. He reflected on the last 17 months of the pandemic and thanked all staff and Members for their hard work and dedication to the residents of South Derbyshire during that time. He thanked IT for their support during virtual Committee and Council meetings. The Chairman informed Members of the engagement he had attended to celebrate and recognise local people who had made contributions to South Derbyshire and that he had represented South Derbyshire District Council at a Memorial Service for Prince Phillip.

CL/8 **ANNOUNCEMENTS FROM THE LEADER**

The Leader of the Council extended a warm welcome to new Members. The Leader praised the collaborative work of the Council and the voluntary sector to serve the community during the last 17 months. The Leader announced that in the nature of equality the use of Chairman and Vice-Chairman of Committees would be replaced by Chair and Vice-Chair.

CL/9 **ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE**

The Head of Paid Service thanked the new Returning Officer and staff who worked tirelessly during the elections.

CL/10 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council was informed that no questions had been received.

CL/11 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council was informed that no questions had been received.

CL/12 **TO CONSIDER ANY NOTICES OF MOTION**

Council was informed that no notices of motion had been received.

CL/13 **ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE**

Councillor Bambrick presented the report to Council and thanked Members of the Overview and Scrutiny Committee for their work during the last 12 months.

**RESOLVED:**

***That Council received the Annual Report of the Overview and Scrutiny Committee for 2020/21.***

CL/14 **CYCLE OF MEETINGS 2021-22**

The Head of Legal and Democratic Services presented the report to Council highlighting the amended dates following approval at the 15<sup>th</sup> April 21 Council Meeting.

**RESOLVED:**

***Council approved, in accordance with Council Procedure Rule No. 1.1 (g) of the Council's Constitution, the cycle of Council and Committee meetings for 2021/22 as per Appendix A to the report.***

CL/15 **OVERVIEW AND SCRUTINY – INTERNAL AUDIT REVIEW**

The Monitoring Officer presented the Report to Council and asked for approval of the recommendations.

**RESOLVED:**

***1.1 That Council considered the Overview and Scrutiny Internal Audit Review attached as Appendix 1 of the report.***

***1.2 That Council considered the 'Conclusions' and 'Suggested Actions' outlined in Appendix 1 of the report.***

**CL/16 MEMBERS ALLOWANCES SCHEME**

The Head of Legal and Democratic Services presented the report to Council requesting that Members approve the recommendations within the report.

Councillor Watson did not agree with the proposed recommendation and suggested that this should not be approved.

Councillor Richards proposed an amendment to the substantive motion, which ensured that it included any political group that was formally registered with the Electoral Commission.

**RESOLVED:**

***The Council considered the amendment to the Members' Allowance Scheme, following advice received from the Chair of the Independent Remuneration Panel regarding payment of a Special Responsibility Allowance to the Leader and Deputy Leader of a second Opposition Group, which must be formally registered with the Electoral Commission.***

**CL/17 POLITICAL PROPORTIONALITY**

The Head of Legal and Democratic Services presented the report to Council requesting that Members approve the recommendations contained within the report.

The Leader of the Council proposed that the recommendations be amended as follows:

<b>Committee</b>	<b>Membership</b>	<b>Labour Group</b>	<b>Conservative Group</b>	<b>Independent Group</b>	<b>Non – Grouped</b>
Finance & Management	13	7	5	1	
Environmental & Development Services	13	5	5	2	1
Housing & Community Services	13	5	6	2	
Planning	13	5	5	2	1
Licensing & Appeals	15	6	7	2	
Overview & Scrutiny	8	3	3	1	1
Standards	6	3	3	0	
Joint Consultative	5	2	2	1	
Etwall Leisure Centre JMC	3	1	1	1	
Audit Sub	5	2	2	1	
Heritage Grants Sub	4	2	2	0	

**RESOLVED:**

- 1.1 That Council approved and adopted the amendment to the recommended allocation of seats to the Political Groups and Non-Grouped Members for the municipal year 2021/22 in***
- 1.2 That the Council allocated seats between the Political Groups and Non-Grouped Members as per the amendment to Annexe 'A' of the report.***

CL/18 **TO APPOINT MEMBERS TO SERVE ON COMMITTEES, SUB-COMMITTEES, AND WORKING PANELS FOR THE MUNICIPAL YEAR**

Council was advised that Group Leaders would submit in writing the appointments for the composition of Committees, Sub-Committees and Working Panels for the municipal year.

**RESOLVED:**

- (1) That the nominations of Members to serve on Committees, Sub-Committees and Working Panels for the remainder of the ensuing year, as set out at Annexe "B" to these Minutes be received and noted.***
- (2) That the appointments of Chair and Vice-Chair be approved as indicated in Annexe B" to these Minutes.***

CL/19 **TO APPOINT THE SUBSTITUTE PANELS**

Council was advised that Group Leaders would submit in writing the appointments for the composition of Substitute Panels for the municipal year.

**RESOLVED:**

***That the nominations of Members to serve on Substitute Panels, as set out at Annexe "C" to these Minutes, be received and noted.***

CL/20 **TO APPOINT REPRESENTATIVES ON OUTSIDE BODIES**

Council was advised that Group Leaders would submit in writing the Representatives on Outside Bodies for the municipal year.

**RESOLVED:**

***That the nominations of Members to serve on Outside Bodies, as set out at Annexe "D" to these Minutes, be received and noted.***

CL/21 **TO APPOINT MEMBER CHAMPIONS**

Council was advised that Group Leaders would submit in writing the Representatives of Member Champions for the municipal year.

**RESOLVED:**

***That the nominations of Members to serve as Member Champions, as set out at Annexe “E” to these Minutes, be received and noted.***

CL/22 **TO APPOINT CHAIRS OF AREA FORUMS**

The Leader of the Council advised of the appointment of Labour Group Chairs of Area Forums.

Councillor Bridgen advised Council that she would submit in writing the Conservative Group Chairs to be appointed.

**RESOLVED:**

***That the following Chairs be appointed to the Area Forums as indicated below:-***

***Newhall Area Forum Councillor Bambrick  
Swadlincote Area Forum Councillor Rhind***

CL/23 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:**

***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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.***

**TO CONFIRM THE EXEMPT MINUTES OF THE COUNCIL MEETING**

***The Exempt Minutes of the Council Meetings held on the 14<sup>th</sup> January 2021 (CL/80-CL/83) and the 24<sup>th</sup> February 2021 (CL/104- CL/105) were approved as a true record.***

**EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11**

***Council was informed that no questions had been received.***

The meeting terminated at 18:55 hours.

COUNCILLOR M GEE  
CHAIRMAN OF THE DISTRICT COUNCIL

**ANNEXE B**

**COMPOSITION OF COMMITTEES, SUB-COMMITTEES AND WORKING PANELS**  
**2021/22**

**FINANCE AND MANAGEMENT COMMITTEE (13)**

**Labour Group (7)**

Councillor Pearson (Chair), Councillor Tilley (Vice-Chair)  
Councillors Rhind, Richards, Singh, Southerd and Taylor

**Conservative Group (5)**

Councillors Ackroyd, Bridgen, Lemmon, Redfern and Watson

**Independent Group (1)**

Councillor Fitzpatrick

**ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (13)**

**Labour Group (5)**

Councillor Taylor (Chair), Councillor Heath (Vice-Chair)  
Councillors, Dunn, Singh, and Tilley

**Conservative Group (5)**

Councillors Brown, Corbin, Haines, Patten and Redfern

**Independent Group (2)**

Councillors Fitzpatrick and MacPherson

**Non-Grouped (1)**

Councillor Wheelton

**HOUSING AND COMMUNITY SERVICES COMMITTEE (13)**

**Labour Group (5)**

Councillor Rhind (Chair), Councillor Mulgrew (Vice-Chair)  
Councillors Pegg, Richards and Shepherd.

**Conservative Group (6)**

Councillors Ackroyd, Churchill, Corbin, Ford, Hewlett and Smith

**Independent Group (2)**

Councillors Dawson and Roberts

## **PLANNING COMMITTEE (13)**

### **Labour Group (5)**

Councillor Tilley (Chair), Councillor Shepherd (Vice-Chair)  
Councillors Gee, Pearson, and Southerd

### **Conservative Group (5)**

Councillors Bridgen, Brown, Lemmon, Muller and Watson

### **Independent Group (2)**

Councillors Angliss and Dawson

### **Non-Grouped (1)**

Councillor Wheelton

## **LICENSING AND APPEALS COMMITTEE (15)**

### **Labour Group (6)**

Councillor Gee (Chair)  
Councillors, Dunn, Rhind, Richards, Southerd and Taylor

### **Conservative Group (7)**

Councillors Ackroyd, Bridgen, Haines, Hewlett, Patten, Redfern and Watson

### **Independent Group (2)**

Councillors Angliss and MacPherson

## **OVERVIEW AND SCRUTINY COMMITTEE (8)**

### **Labour Group (3)**

Councillor Bambrick (Chair), Councillor Stuart (Vice-Chair)  
Councillor Gee

### **Conservative Group (3)**

Councillors Atkin, Hewlett and Smith

### **Independent Group (1)**

Councillor Roberts

### **Non-Grouped(1)**

Councillor Wheelton

## **STANDARDS COMMITTEE (6)**

### **Labour Group (3)**

Councillors Pearson, Singh and Southerd

### **Conservative Group (3)**

Councillors Haines, Muller and Redfern

## **JOINT CONSULTATIVE COMMITTEE (5)**

### **Labour Group (2)**

Councillors Richards and Southerd

### **Conservative Group (2)**

Councillors Ford and Muller

### **Independent Group (1)**

Councillor Fitzpatrick

## **ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE (3)**

### **Labour Group (1)**

Councillor Shepherd (Chair)

### **Conservative Group (1)**

Councillor Muller

### **Independent Group (1)**

Councillor Angliss

## **AUDIT SUB-COMMITTEE (5)**

### **Labour Group (2)**

Councillor Dunn (Chair), Councillor Shepherd (Vice-Chair)

### **Conservative Group (2)**

Councillors Atkin and Ford

### **Independent (1)**

Councillor MacPherson

**HERITAGE GRANTS SUB-COMMITTEE (4)**

**Labour Group (2)**

Councillors Southerd and Taylor

**Conservative Group (2)**

Councillor Hewlett

# **SUBSTITUTE PANELS 2021/22**

## **FINANCE AND MANAGEMENT COMMITTEE**

### **Labour Group (7)**

Councillors Heath, Gee, Mulgrew, Pegg and Stuart

### **Conservative Group (5)**

Councillors Brown, Churchill, Haines, Muller and Smith

### **Independent Group (1)**

Councillor Angliss

## **ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE**

### **Labour Group (5)**

Councillors Pegg, Rhind, Richards, Shepherd and Southerd

### **Conservative Group (5)**

Councillors Atkin, Bridgen, Churchill, Lemmon and Muller

### **Independent Group (2)**

Councillors Dawson and Roberts

## **HOUSING AND COMMUNITY SERVICES COMMITTEE**

### **Labour Group (5)**

Councillors Dunn, Pearson, Singh, Southerd and Tilley

### **Conservative Group (6)**

Councillors Bridgen, Brown and Watson

### **Independent Group (2)**

Councillors Angliss and Fitzpatrick

## **PLANNING COMMITTEE**

### **Labour Group (5)**

Councillors Dunn, Pegg, Rhind, Richards and Taylor

### **Conservative Group (5)**

Councillors Ackroyd, Haines, Hewlett, Patten and Redfern

### **Independent Group (2)**

Councillors MacPherson and Roberts

## **JOINT CONSULTATIVE COMMITTEE**

### **Labour Group (2)**

Councillors Rhind and Taylor

### **Conservative Group (2)**

Councillors Atkin and Watson

### **Independent Group (1)**

Councillor Angliss

## **ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE**

### **Labour (1)**

Councillor Shepherd

### **Conservative Group (1)**

### **Independent Group (1)**

## **HERITAGE GRANTS SUB-COMMITTEE**

### **Labour Group (2)**

Councillors Shepherd and Tilley

### **Conservative Group (2)**

Councillor Brown

## ANNEXE D

**SCHEDULE OF PERSONS NOMINATED FOR SERVICES AS  
REPRESENTATIVES OF THE COUNCIL  
ON OUTSIDE BODIES FOR 2021/22**

<b>Organisation</b>	<b>Representative(s)</b>
<b>1. Acre Lane, Shardlow Sand &amp; Gravel Site Liaison Committee</b>	Councillor P Watson
<b>2. Arts Derbyshire</b>	Councillor G Rhind
<b>3. Active Derbyshire</b>	Councillor D Pegg
<b>4. Association of Retained Council Houses Ltd. (ARCH)</b>	Councillor D Rhind Strategic Director (Service Delivery)
<b>5. Central Midlands Audit Partnership Board</b>	Councillor P Dunn Audit Sub-Committee Vice-Chair (sub)
<b>6. Citizens Advice South Derbyshire and City (CASDAC)</b>	Councillor D Shepherd
<b>7. Community Arts Project (“People Express”) Management Committee</b>	Councillor M Mulgrew
<b>8. Community Transport (Swadlincote) Management Committee</b>	Councillor N Tilley
<b>9. D2 Joint Committee For Economic Prosperity</b>	Councillor K Richards Councillor T Southerd (sub)
<b>10. Derby Airfield Consultative Committee</b>	Councillor M Ford
<b>11. Derby and Derbyshire Strategic Leadership Forum</b>	Councillor K Richards Councillor T Southerd (sub) Chief Executive Monitoring Officer (sub)
<b>12. Derby and Sandiacre Canal Trust Ltd</b>	Councillor D Shepherd
<b>13. Derbyshire Hate Crime Practitioners Network Meeting</b>	Councillor L Singh
<b>14. Derbyshire Partnership Forum</b>	Councillor K Richards
<b>15. Derbyshire Police and Crime Panel</b>	Councillor G Rhind Councillor M Mulgrew (sub)
<b>16. Donington Park Racing Circuit Liaison Committee</b>	Councillor P Watson Councillor N Atkin (sub)
<b>17. East Midlands Airport Independent Consultative Committee</b>	Councillor S Taylor Councillor M Fitzpatrick
<b>18. East Midlands Airport Liaison Committee</b>	Councillor S Taylor Melbourne and Repton Ward Members
<b>19. East Midlands Arts</b>	Councillor S Taylor
<b>20. East Midlands Councils</b>	Councillor K Richards

<b>21. Elvaston Quarry Waste Disposal Site Liaison Committee</b>	Councillor P Watson
<b>22. Environmental Education Project Steering Group</b>	Councillor D Pegg
<b>23. Goseley Community Centre Committee</b>	Councillor M Gee Councillor S Taylor
<b>24. Heart of the Forest Forum</b>	Councillor S Taylor
<b>25. Hilton Harriers Mease Management Committee</b>	A Member of Hilton Ward
<b>26. Homestart</b>	Councillor V Heath
<b>27. Local Government Association (London)</b>	Councillor K Richards (General Assembly) Councillor T Southerd (Rural Commission) Councillor S Taylor (Urban Commission)
<b>28. Local Government Information Unit</b>	Councillor K Richards Councillor T Southerd (sub)
<b>29. Melbourne Sporting Partnership</b>	Strategic Director (Service Delivery)
<b>30. New Albion Revised Liaison Committee</b>	Councillor S Taylor
<b>31. Parking and Traffic Regulations (outside London) Adjudication Joint Committee</b>	Councillor R Pearson
<b>32. Pingle Artificial Turf Pitch Management Group</b>	Councillor M Mulgrew
<b>33. Relate</b>	Councillor T Southerd
<b>34. Rosliston and Caldwell Village Hall Management Committee</b>	Councillor D Pegg
<b>35. Rosliston Forestry Centre Management Executive</b>	Councillor G Rhind Councillor S Taylor
<b>36. Rosliston Forestry Community Group</b>	Councillor D Pegg
<b>37. Rural Action Derbyshire</b>	Councillor T Southerd
<b>38. Safer South Derbyshire Partnership Strategic Group</b>	Councillor K Richards Councillor G Rhind (sub)
<b>39. Shardlow Heritage Trust Council of Management</b>	Councillor N Atkin
<b>40. Sharpe's Pottery Heritage &amp; Arts Trust Ltd.</b>	Councillor S Taylor + Officer
<b>41. Sir John Port and John Osbourne Almshouses Charitable Trust</b>	Councillor D Muller
<b>42. Social Care Forum</b>	Councillor G Rhind Councillor M Mulgrew
<b>43. South Derbyshire CVS</b>	Councillor G Rhind Councillor K Richards
<b>44. South Derbyshire Mental Health</b>	Councillor TBA

<b>Association</b>	
<b>45. South Derbyshire Music Trust Management Committee</b>	Councillor S Taylor
<b>46. South Derbyshire Partnership</b>	Councillor K Richards Councillor T Southerd Councillor M Bridgen Strategic Director (Service Delivery)
<b>47. South Derbyshire Strategic Sports Group</b>	Councillor N Tilley Councillor R Pearson (sub)
<b>48. Swarkestone Pit, Barrow-on-Trent Sand and Gravel Site Liaison Committee</b>	Councillor P Watson Councillor A MacPherson
<b>49. Toyota Community Liaison Committee</b>	Councillor K Richards Councillor S Taylor
<b>50. Willshee's Skip Hire Ltd Site Liaison Committee</b>	Councillor D Pegg
<b>51. Central Building Control Partnership – Partnership Advisory Board</b>	Councillor S Taylor

## ANNEXE E

### MEMBER CHAMPIONS 2021/22

Armed Forces Covenant	Councillor Atkin
Arts & Culture	Councillor Hewlett
Consultation, Communication & Engagement	Councillor Pearson
Corporate Plan	Councillor Ford Councillor Pearson
Design (Planning)	Councillor Tilley
Engagement	Councillor Ford
Environment, Waste & Recycling	Councillor Taylor
Equality & Diversity	Councillor Singh
Health & Safety	Councillor Watson Councillor Taylor
Health & Wellbeing	Councillor Bambrick
Historic Environment	Councillor Southerd
Information Technology	Councillor Tilley
Older People	Councillor Gee
Performance & Data Quality	Councillor Pearson
Procurement & Business Improvement	Councillor Southerd
Risk Management	Councillor Taylor
Safeguarding	Councillor Pegg
Training	Councillor Ford Councillor Southerd
Voluntary Sector	Councillor Rhind
Young People	Councillor Pegg