



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

12th May 2021

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the **Council** to be held at the Grove Hall, Greenbank Leisure Centre, Civic Way, Swadlincote, DE11 0AD, on **Thursday, 20 May 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, 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, Patten, Redfern, Smith and Watson.

Independent Group

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

Non-Grouped

Councillor Wheelton.



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AGENDA

Open to Public and Press

- 1 Apologies.
- 2 To report the election of the following Members to the District Council.

Church Gresley Ward - Roger Redfern;

Hilton Ward - Gillian Lemmon and Peter Smith;

Seales Ward - Simon Ackroyd.
- 3 To confirm the Open Minutes of Meetings of the Council held on:

14th January 2021	5 - 21
24th February 2021	22 - 30
1st March 2021	31 - 33
- 4 To receive any declarations of interest arising from any items on the Agenda
- 5 To appoint the Leader of the Council for the ensuing year.
- 6 To appoint the Deputy Leader of the Council for the ensuing year.
- 7 To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 8 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 9 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.

10	To consider any Notices of Motion in order of which they have been received.	
11	ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2020-21	34 - 43
12	CYCLE OF MEETINGS 2021-22	44 - 46
13	OVERVIEW AND SCRUTINY – INTERNAL AUDIT REVIEW	47 - 60
14	MEMBERS ALLOWANCES SCHEME	61 - 62
15	POLITICAL PROPORTIONALITY	63 - 65
16	To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels.	
17	To appoint the Substitute Panels.	
18	To appoint or submit nominations for representatives to serve on Outside Bodies.	
19	To appoint Member Champions.	

20 To appoint the Chairmen of the following Area Forums:

Etwall Area Forum;

Linton Area Forum;

Melbourne Area Forum;

Newhall Area Forum;

Repton Area Forum;

Swadlincote Area Forum.

Exclusion of the Public and Press:

21 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.

22 To confirm the Exempt Minutes of the Meetings of the Council held on

14th January 2021

24th February 2021

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