



**A Sandhu**  
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Our Ref  
Your Ref

Date: 03 April 2023

Dear Councillor

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 13 April 2023 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Head of Legal and Democratic Services  
and Monitoring Officer

To:-

**Labour Group**

Councillor Dunn (Chair), Councillor Bambrick (Vice-Chair) and  
Councillors Gee, Heath, L. Mulgrew, M. Mulgrew, Pearson, Pegg, Rhind, Richards,  
Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

**Conservative Group**

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

**Independent Group**

Councillors MacPherson and Roberts.

**Non-Grouped**

Councillors Churchill and Wheelton.



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**AGENDA**  
**Open to Public and Press**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | Apologies   |                |
| <b>2</b>  | To confirm the Open Minutes of the following Council Meetings held on<br>22 February 2023     | <b>6 - 14</b>  |
| <b>3</b>  | To note any declarations of interest arising from any items on the Agenda                     |                |
| <b>4</b>  | To receive any announcements from the Chair, Leader and Head of Paid Service.                 |                |
| <b>5</b>  | To receive any questions by members of the public pursuant to Council Procedure Rule No.10.   |                |
| <b>6</b>  | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. |                |
| <b>7</b>  | To consider any notices of motion in order of which they have been received.                  |                |
| <b>8</b>  | APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (SM01)                                | <b>15 - 17</b> |
| <b>9</b>  | EAST MIDLANDS FREEPORT UPDATE   | <b>18 - 21</b> |
| <b>10</b> | PAY POLICY STATEMENT 2023-2024  | <b>22 - 38</b> |
| <b>11</b> | LIST OF OUTSIDE BODIES  | <b>39 - 44</b> |
| <b>12</b> | DRAFT CYCLE OF MEETINGS 2023-24   | <b>45 - 47</b> |
| <b>13</b> | To receive and consider the Open Minutes of the following Committees:                         |                |

Planning Committee 03 May 2022	<b>48 - 53</b>
Planning Committee 31 May 2022	<b>54 - 63</b>
Planning Committee 28 June 2022	<b>64 - 68</b>
Planning Committee 26 July 2022	<b>69 - 76</b>
Environmental and Development Services Committee 11 August 2022	<b>77 - 83</b>
Finance and Management Committee 25 August 2022	<b>84 - 89</b>
Overview & Scrutiny 31 August 2022	<b>90 - 92</b>
Environmental and Development Services Committee 22 September 2022	<b>93 - 97</b>
Finance and Management Committee 6 October 2022	<b>98 - 100</b>
Overview & Scrutiny 12 October 2022	<b>101 - 103</b>
Environmental and Development Services Committee 10 November 2022	<b>104 - 108</b>
Overview & Scrutiny 23 November 2022	<b>109 - 112</b>
Finance and Management Committee 24 November 2022	<b>113 - 120</b>
Environmental and Development Services Committee 03 January 2023	<b>121 - 123</b>

Overview & Scrutiny 04 January 2023	<b>124 - 127</b>
Housing and Community Services Committee 05 January 2023	<b>128 - 131</b>
Finance and Management Committee 12 January 2023	<b>132 - 137</b>
Environmental and Development Services Committee 26 January 2023	<b>138 - 142</b>
Housing and Community Services Committee 02 February 2023	<b>143 - 147</b>
Overview Scrutiny 08 February 2023	<b>148 - 150</b>
Finance and Management Committee 09 February 2023	<b>151 - 155</b>
<b>14</b> To review the compositions of Committees, Sub-Committees and Working Panels.	
<b>15</b> To review the compositions of Substitute Panels.	
<b>16</b> To review representation on Outside Bodies.	
<b>17</b> To review Member Champions.	
<b>18</b> 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.	
<b>19</b> To receive the Exempt Minutes of the following Council Meetings:	

22 February 2023

- 20** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 21** To receive and consider the Exempt Minutes of the following Committees:
- Finance and Management Committee 25 August 2022
- Environmental and Development Services Committee 22 September 2022
- Finance and Management Committee 06 October 2022
- Environmental and Development Services Committee 10 November 2022
- Finance and Management Committee 24 November 2022
- Finance and Management Committee 12 January 2023
- Environmental and Development Services Committee 26 January 2023
- Housing and Community Services Committee 02 February 2023
- Finance and Management Committee 09 February 2023