

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 1st April 2009

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, 9TH APRIL 2009 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, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, 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.

A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 26th February 2009 (Minutes Nos. CL/93 - CL/109). **(Pages 5-19)**
- (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.
- (7) To deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|-------------------------------------------------------------|-------------|---------------------|
| Development Control (Pages 20-23) | 03.03.09 | DC/85 - DC/94 |
| Licensing and Appeals Sub (Page 24) | 05.03.09 | LAS/23 |
| Licensing and Appeals Sub (Page 25) | 05.03.09 | LAS/26 - LAS/27 |
| Licensing and Appeals Sub (Page 26) | 05.03.09 | LAS/29 - LAS/30 |
| Environmental and Development Services (Pages 27-29) | 05.03.09 | EDS/46 – EDS/54 |
| Housing and Community Services (Pages 30-35) | 12.03.09 | HCS/53 - HCS/62 |
| Finance and Management (Pages 36-39) | 19.03.09 | FM/105 - FM/111 |
| Development Control | 24.03.09 | To be circulated |
| Overview and Scrutiny | 25.03.09 | To be circulated |
| Standards | 31.03.09 | To be circulated |
| <u>Area Forums</u> | | |
| Linton (Pages 40-44) | 24.02.09 | LA/19 – LA/27 |
| Newhall (Pages 45-49) | 25.02.09 | NA/12 – NA/20 |

- (10) To authorise the sealing of the documents listed. **(Page 50)**
- (11) 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.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) Armed Forces Day. **(Page 51)**
- (15) Stock Options Process. **(Page 52)**

(16) Revised Rent Increase 2009/10. **(To be circulated)**

(17) Recession Issues. **(To be circulated)**

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 26th February 2009 (Minutes Nos. CL/110 - CL/111) **(Page)**.

(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> |
|-------------------------------------------------------|-------------|---------------------|
| Development Control (Page) | 03.03.09 | DC/95 |
| Licensing and Appeals Sub (Page) | 05.03.09 | LAS/24 - LAS/25 |
| Licensing and Appeals Sub (Page) | 05.03.09 | LAS/28 |
| Licensing and Appeals Sub (Page) | 05.03.09 | LAS/31 |
| Environmental and Development Services (Pages) | 05.03.09 | EDS/55 – EDS/56 |
| Housing and Community Services (Pages) | 12.03.09 | HCS/63 - HCS/65 |
| Finance and Management (Pages) | 19.03.09 | FM/112 - FM/115 |
| Development Control | 24.03.09 | To be circulated |
| Standards | 31.03.09 | To be circulated |

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|--------------------------------|----------------------------|------------------------------------------------------------------|
| REPORT TO: | COUNCIL | AGENDA ITEM: 10 |
| DATE OF MEETING: | 9th April 2009 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN |
| MEMBERS' CONTACT POINT: | PAUL SPENCER (5722) | PARAGRAPH NO: N/A |
| | | DOC: c:\myfiles\karin\committe\council\summons\010801.doc |
| SUBJECT: | SEALED DOCUMENTS | REF: PDS |
| WARD(S) AFFECTED: | VARIOUS | TERMS OF REFERENCE: N/A |

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Document listed below, which has no specific authority:-

| <u>Date</u> | <u>No. of Seal</u> | <u>Nature of Document</u> |
|-------------|--------------------|----------------------------------------------------------------------------------------------|
| 10.03.09 | 9900 | DS1 – Cancellation of entries relating to a Registered Charge – 27 Springfield Road, Etwall. |

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