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Our Ref: DS
Your Ref:

Date: 11th January 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 19 January 2017 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Watson, Wheeler and Mrs Wyatt

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley, and Wilkins

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To confirm the Open Minutes of the Council Meeting held on the 3rd November 2016 (CL/80-CL/98).
Council 3rd November 2016 Open Minutes **5 - 10**
- 3** To note 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 authorise the sealing of the documents

SEALED DOCUMENTS **11 - 11**
- 8** To consider any Notices of Motion in order of which they have been received. In accordance with Council Procedure Rule No. 12, Councillor Swann will move the following motion:-

MOTION **12 - 12**
- 9** LOCAL PLAN PART 2 SUBMISSION **13 - 284**
- 10** COUNCIL TAX REDUCTION SCHEME REGULATIONS 2017 **285 - 288**

11	APPOINTMENT OF THE COUNCIL'S EXTERNAL AUDITOR	289 - 292
12	MEMBERS ALLOWANCES SCHEME	293 - 303
13	To receive and consider the Open Minutes of the following Committees:-	
	Planning Committee 18th October 2016 Open Minutes	304 - 309
	Planning Committee 8th November 2016 Open Minutes	310 - 315
	Environmental and Development Services Committee 17th November 2016 Open Minutes	316 - 320
	Housing and Community Services Committee 24th November 2016 Open Minutes	321 - 324
	Planning Committee 29th November 2016 Open Minutes	325 - 331
	Finance and Management Special Committee 1st December 2016 Open Minutes	332 - 335
	Licensing and Appeals Committee 6th December 2016 Open Minutes	336 - 337
	Overview and Scrutiny Committee 7th December 2016 Open Minutes	338 - 340
	Planning Committee 20th December 2016 Open Minutes	341 - 344
	Environmental and Development Services Committee 5th January 2017 Open Minutes	345 - 348
	Swadlincote Area Forum Minutes 03.10.16	349 - 353

Repton Area Forum Minutes 04.10.16	354 - 358
Melbourne Area Forum Minutes 10.10.16	359 - 362
Etwall Forum Minutes 11.10.16	363 - 365
Newhall Area Forum Minutes 12.10.16	366 - 368
Linton Area Forum Minutes 31.10.16	369 - 372

- 14** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 15** To review the compositions of Substitute Panels.
- 16** To review representation on Outside Bodies.

Exclusion of the Public and Press:

- 17** 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.
- 18** To confirm the Exempt Minutes of the Council Meeting held on 3rd November 2016 (CL/99–CL/101).
Council 3rd November 2016 Exempt Minutes
- 19** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 20** To receive and consider the Exempt Minutes of the following Committees:-
Planning Committee 8th November 2016 Exempt Minutes

Environmental and Development Services Committee 17th

November 2016 Exempt Minutes

Housing and Community Services Committee 24th November 2016

Exempt Minutes

Finance and Management Special Committee 1st December 2016

Exempt Minutes