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Date: 13th January 2016

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 21 January 2016** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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

AGENDA

Open to Public and Press

- 1** Apologies
- 2** Presentation: Mr John Everitt, Chief Executive of the National Forest Company
- 3** Presentation: Sainsbury's Waste Less, Save More
- 4** Minutes

Council 5th November 2015 Open Minute **6 - 13**
- 5** To note any declarations of interest arising from any items on the Agenda
- 6** To receive any announcements from the Chairman, Leader and Head of Paid Service
- 7** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 8** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
Notice of Question **14 - 14**
- 9** To authorise the sealing of the documents.

SEALED DOCUMENTS **15 - 15**
- 10** LOCAL PLAN PART 1 - MODIFICATIONS CONSULTATION **16 - 127**
- 11** COUNCIL TAX REDUCTION SCHEME REGULATIONS 2016 **128 - 131**

12	COMMUNITY GOVERNANCE REVIEW - TERMS OF REFERENCE	132 - 140
13	CONSTITUTION – UPDATED DOCUMENTS	141 - 224
14	To receive and consider the Open Minutes of the following Committees:	
	Overview and Scrutiny Committee 21st October 2015 Open Minutes	225 - 229
	Planning Committee 27th October 2015 Open Minutes	230 - 235
	Licensing and Appeals Sub-Committee 10th November 2015 Open Minutes	236 - 237
	Planning Committee 17th November 2015 Open Minutes	238 - 242
	Environmental and Development Services Committee 19th November 2015 Open Minutes	243 - 247
	Housing and Community Services Committee 26th November 2015 Open Minutes	248 - 251
	Finance and Management Committee 3rd December 2015 Open Minutes	252 - 254
	Standards Committee 8th December 2015 Open Minutes	255 - 256
	Overview and Scrutiny Committee 9th December 2015 Open Minutes	257 - 260
	Licensing and Appeals Sub-Committee 10th December 2015 Open Minutes	261 - 261
	Planning Committee 15th December 2015 Open Minutes	262 - 267

Licensing and Appeals Sub-Committee 18th December 2015 Open Minutes	268 - 269
Environmental and Development Services Committee - Special Budget 7th January 2016 Open Minutes	270 - 273
Repton Area Forum 13th October 2015 Open Minutes	274 - 279
Melbourne Area Forum 29th October 2015 Open Minutes	280 - 285
Newhall Area Forum 4th November 2015 Open Minutes	286 - 289
Etwall Area Forum 11th November 2015 Open Minutes	290 - 294
Swadlincote Area Forum 12th November 2015 Open Minutes	295 - 298
Linton Area Forum 18th November 2015 Open Minutes	299 - 302

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

Exclusion of the Public and Press:

- 18 The Chairman may therefore move:-
That in accordance with Section 100 (A) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 19 To confirm the Exempt Minutes of the Council Meeting held on 5th

November 2015 (CL/81-CL/84).

Council 5th November 2015 Exempt Minutes

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:

Licensing and Appeals Sub-Committee 10th November 2015 Exempt Minutes

Planning Committee 17th November 2015 Exempt Minutes

Environmental and Development Services Committee 19th November 2015 Exempt Minutes

Housing and Community Services Committee 26th November 2015 Exempt Minutes

Finance and Management Committee 3rd December 2015 Exempt Minutes

Licensing and Appeals Sub-Committee 10th December 2015 Exempt Minutes

Licensing and Appeals Sub-Committee 18th December 2015 Exempt Minutes

Environmental and Development Services Committee 7th January 2016 Exempt Minutes