



**F. McArdle**  
**Chief Executive**

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Date: 26 June 2014

Dear Councillor,

**Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 03 July 2014 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman) Councillor Atkin (Vice-Chairman) and Councillors Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

**Labour Group**

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley, and Wilkins.



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies
- 2** To confirm the Open Minutes of the Meeting of Annual Council held 15.05.14 (CL/1-CL/19).  
Open Minutes **5 - 22**
- 3** To confirm the Open Minutes of the Civic Council held 29.05.14 (CC/1-CC/5).  
Open Minutes **23 - 24**
- 4** To note any declarations of interest arising from any items on the Agenda
- 5** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 6** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 7** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 8** Sealed Documents Report (July 07) **25 - 25**
- 9** To receive and consider the Open Reports of the following Committees:-  
  
Licensing and Appeals 12.05.2014 9 LA/41-LA/47 **26 - 27**  
  
Planning 13.05.2014 PL/106-PL/118 **28 - 32**  
  
Overview & Scrutiny 14.05.2014 OS/29-OS/33 **33 - 36**

	Finance and Management (Special) 20.05.2014 FM/01-FM/03	<b>37 - 39</b>
	Environmental and Development Services 05.06.2014 EDS/01-EDS/10	<b>40 - 44</b>
	Housing and Community Services 12.06.2014 HCS/01-HCS/10	<b>45 - 48</b>
	Finance and Management Committee 19.06.2014 FM/05-FM/18	<b>49 - 55</b>
<b>10</b>	To review the compositions of Committees, Sub-Committees & Working Panels for municipal year.	
<b>11</b>	To review the composition of Substitute Panels.	
<b>12</b>	To review representation on Outside Bodies.	
<b>13</b>	Local Plan Part One	<b>56 - 151</b>

#### **Exclusion of the Public and Press:**

- 14** 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.
- 15** To receive the Exempt Minutes of Annual Council on 15.05.2014 (CL/20-CL/21).  
Exempt Minutes
- 16** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 17** To receive and consider the Exempt Reports of the following Committees:-  
Planning Committee 13.05.2014 PL/119  
Finance and Management 20.05.2014 FM/04  
Environmental and Development Services 05.06.2014 EDS/11-EDS/12  
Housing and Community Services 12.06.2014 HCS/11



