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Our Ref
Your Ref

Date: 11 January 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, 19 January 2023 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

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

- | | | |
|----------|--|----------------|
| 1 | Apologies | |
| 2 | To confirm the Open Minutes of the following Council Meetings held on | |
| | 03 November 2022 | 6 - 12 |
| | 05 January 2023 | 13 - 17 |
| 3 | To note any declarations of interest arising from any items on the Agenda | |
| 4 | To receive any announcements from the Chair, 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. | |
| | In accordance with Council Procedure Rule No.11 Councillor Ford will ask the Leader of the Council the following question | 18 - 18 |
| | In accordance with Council Procedure Rule No.11 Councillor Fitzpatrick will ask the Leader of the Council the following question | 19 - 19 |
| | In accordance with Council Procedure Rule No.11 Councillor Lemmon will ask the Leader of the Council the following question | 20 - 20 |
| 7 | To consider any notices of motion in order of which they have been received. | |
| 8 | LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN – ANNUAL REVIEW LETTER 2022 AND LGSCO UPDATE | 21 - 24 |
| 9 | APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL | 25 - 29 |

10	HOMES FOR UKRAINE	30 - 37
11	To receive and consider the Open Minutes of the following Committees and Area Forums	
	Finance and Management Committee 17 March 2022	38 - 45
	Planning Committee 05 April 2022	46 - 50
	Finance and Management Committee 28 April 2022	51 - 55
	Finance and Management Committee 09 June 2022	56 - 61
	Finance and Management Committee 21 July 2022	62 - 68
	Housing and Community Services Committee 18 August 2022	69 - 72
	Housing and Community Services Committee 29 September 2022	73 - 76
	Housing and Community Services Committee 17 November 2022	77 - 82
	Linton Area Forum 05.10.22	83 - 93
	Repton Area Forum 02.11.22	94 - 102
	Etwall Area Forum 14.10.22	103 - 112
	Swadlincote Area Forum 02.11.22	113 - 123

Newhall Area Forum 08.11.22 **124 - 135**

Melborne Area Forum 09.11.22 **136 - 145**

12 To review the compositions of Committees, Sub-Committees and Working Panels.

13 To review the compositions of Substitute Panels.

14 To review representation on Outside Bodies.

15 To review Member Champions.

16 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.

17 To receive the Exempt Minutes of the following Meetings:
03 November 2022

18 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

19 SHARED PROSPERITY FUND

20 To receive and consider the Exempt Minutes of the following Committees:

Finance and Management Committee 17 March 2022

Finance and Management Committee 28 April 2022

Finance and Management Committee 9th June 2022

Finance and Management Committee 21 July 2022

Housing and Community Services Committee 18 August 2022

Housing and Community Services Committee 29 September 2022

