



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 30th October 2013

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 07 November 2013 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Watson (Chairman), Councillor Roberts (Vice-Chairman) and
Councillors Mrs. Brown, Ford, Mrs. Hall, Mrs. Patten and Stanton.

Labour Group
Councillors Chahal, Frost, Mulgrew, Stuart, Taylor and Tilley.



AGENDA

Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the Meeting held on 26th September 2013.
Open Minutes **5 - 9**
- 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.
- 9 To receive and consider the Open Reports of the following Committees:

Planning Committee 17.09.13 (PL/35 - PL/41) **10 - 11**

Overview & Scrutiny Committee 18.09.13 (OS/1 - OS/6) **12 - 13**

Licensing & Appeals Sub Committee 23.09.13 (1) (LAS/12 - LAS/13) **14 - 14**

Licensing & Appeals Sub Committee 23.09.13 (2) (LAS/15) **15 - 16**

	Finance & Management (Special) Committee 25.09.13 (FM/41 - FM/43)	17 - 18
	Environmental & Development Services Committee 03.10.13 (EDS/11 - EDS/15)	19 - 20
	Housing & Community Services Committee 10.10.13 (HCS/10 - HCS/16)	21 - 24
	Finance and Management Committee 17.10.13 (FM/44 - FM/51)	25 - 28
10	To authorise the sealing of the documents set out in the report.	29 - 29
11	To review the compositions of Committees, Sub-Committees and Working Panels.	
12	To review the compositions of Substitute Panels.	
13	To review representation on Outside Bodies.	
14	Local Government Ombudsman - Annual Review 2012-2013	30 - 33
15	Annual Audit Letter 012/13	34 - 49

Exclusion of the Public and Press:

- 16** 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.
- 17** To receive the Exempt Minutes of the Meeting held on 26th September 2013.
Exempt Minutes
- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.



- 19** To receive and consider the Exempt Reports of the following Committees:
- Licensing & Appeals Sub Committee 23.09.13 (Exempt 1) (LAS/14)
 - Licensing & Appeals Sub Committee 23.09.13 (Exempt 2) (LAS/16 - LAS/20)
 - Licensing & Appeals Sub Committee 23.09.13 (3) (LAS/21)
 - Environmental & Development Services Committee 03.10.13 (Exempt) (EDS/16)
 - Housing & Community Services Committee 10.10.13 (Exempt) (HCS/17 - HCS/18)
 - Finance and Management Committee (Exempt) (FM/52 - FM/59)

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