



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Paul Spencer

Phone: (01283) 595722 Ext. 5722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: paul.spencer@south-derbys.gov.uk

Our ref: PDS

Your ref:

Date: 17th February 2012

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on MONDAY, 27th FEBRUARY 2012 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 19th January 2012 (Minutes Nos. CL/73 - CL/85) **(Pages 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.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (9) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services (Special) (Pages 10-11)	03.01.12	EDS/51 – EDS/52
Housing and Community Services (Special) (Pages 12-14)	05.01.12	HCS/50 – HCS/52
Licensing and Appeals Sub (Page 15)	12.01.12	LAS/13
Environmental and Development Services (Special) (Page 16)	12.01.12	EDS/53 – EDS/54
Finance and Management (Special) (Pages 17-21)	12.01.12	FM/78 – FM/80
Planning (Pages 22-24)	17.01.12	PL/101 – PL/109
Overview and Scrutiny (Pages 25-30)	18.01.12	OS/22 – OS/27
Finance and Management (Special) (Pages 31-33)	23.01.12	FM/83 – FM/84
Environmental and Development Services (Pages 34-37)	26.01.12	EDS/56 – EDS/62
Housing and Community Services (Pages 38-42)	02.02.12	HCS/54 – HCS/58
Planning (Pages 43-45)	07.02.12	PL/110 – PL/120
Overview and Scrutiny (Pages 46-51)	08.02.12	OS/28 – OS/31
Finance and Management (Pages 52-58)	14.02.12	FM/85 – FM/95
<u>Area Forums</u>		
Swadlincote (Pages 59-62)	24.01.12	SA/18 – SA/26
Newhall (Pages 63-66)	25.01.12	NA/20 – NA/28
Melbourne (Pages 67-69)	31.01.12	MA/16 – MA/23
Repton (Pages 70-73)	09.02.12	RA/18 – RA/25
Etwall (Pages 74-77)	13.02.12	EA/18 – EA/27

- (10) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (11) To review the compositions of Substitute Panels.
- (12) To review representation on Outside Bodies.
- (13) Council Tax Setting 2012/13. **(Page 78)**

NOTE

The Precept and Tax Rate figures for the Police and Fire Authorities will not be set until 23rd February 2012. An updated Schedule B, the completed Schedule C, together with updated Sections 3.7 to 3.9 in the main report, will be circulated before the Council Meeting.

- (14) Localism Act 2011 - Pay Policy Statement **(Page 98)**

PART II

THE PRESS AND THE PUBLIC MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS (EXEMPT)

- (15) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

- (16) To confirm the Exempt Minutes of the Meeting of the Council held on 19th January 2012 (Minutes Nos. CL/86 - CL/87) **(Page 101)**.
- (17) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (18) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Housing and Community Services (Special) (Page 102)	05.01.12	HCS/53
Licensing and Appeals Sub (Page 103)	12.01.12	LAS/14 – LAS/15
Environmental and Development Services (Special) (Page 104)	12.01.12	EDS/55
Finance and Management (Special) (Page 105)	12.01.12	FM/81 – FM/82
Housing and Community Services (Page 106)	02.02.12	HCS/59 – HCS/60
Planning (Page 107)	07.02.12	PL/121
Finance and Management (Page 108)	14.02.12	FM/96