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Phone (01283) 595722 / 595848  
Typetalk 18001  
DX 23912 Swadlincote  
democraticservices@southderbyshire.gov.uk

Our Ref: DS  
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11<sup>th</sup> September 2019

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 19 September 2019** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Angliss, Billings, Brady, Ms. Bridgen, Mrs. Brown, Churchill, Corbin, Dawson, Fitzpatrick, Ford, Ms. Haines, Hewlett, MacPherson, Mrs. Patten, Pegg, Dr. Perry, Roberts, Watson, Ms. Wheelton and Whittenham.

**Labour Group**

Councillors Bambrick, Dunn, Gee, Ms. Heath, Mulgrew, Dr. Pearson, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

## **AGENDA**

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

- 1** Apologies.
- 2** To confirm the Open Minutes of the Council Meeting (CL/27-CL/43) held on the 27th June 2019.  
Council 27th June 2019 Open Minutes **5 - 9**
- 3** To note 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 authorise the sealing of the documents.  
  
SEALED DOCUMENTS **10 - 10**
- 8** ANNUAL REPORT 2018-19 **11 - 23**
- 9** REPTON NEIGHBOURHOOD DEVELOPMENT PLAN **24 - 96**
- 10** SCHEME OF DELEGATION **97 - 115**
- 11** To receive and consider the Open Minutes of the following Committees:-  
  
Planning Committee 4th June 2019 Open Minutes **116 - 125**  
  
Overview and Scrutiny Committee 19th June 2019 Open Minutes **126 - 128**

Licensing & Appeals Sub-Committee 20th June 2019 Open Minutes	<b>129 - 134</b>
Etwall Joint Management Committee 10th July 2019 Open Minutes	<b>135 - 137</b>
Finance and Management Committee: Special 25th July 2019 Open Minutes	<b>138 - 143</b>
Licensing and Appeals Sub-Committee 6th August 2019 Open Minutes	<b>144 - 145</b>
Environmental and Development Services Committee 15th August 2019 Open Minutes	<b>146 - 149</b>
Newhall Area Forum Minutes 05.06.19	<b>150 - 160</b>
Etwall Area Forum Minutes 11.06.19	<b>161 - 168</b>
Melbourne Area Forum Minutes 12.06.19	<b>169 - 175</b>
Swadlincote Area Forum Minutes 18.06.19	<b>176 - 184</b>
Repton Area Forum Minutes 20.06.19	<b>185 - 193</b>
Linton Area Forum Minutes 03.07.19	<b>194 - 201</b>

- 12** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 13** To review the compositions of Substitute Panels.
- 14** To review representation on Outside Bodies.

- 15** To review Member Champions.

**Exclusion of the Public and Press:**

- 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 confirm the Exempt Minutes of the Council Meeting held on 27th June 2019 (CL/44-CL/46).  
Council 27th June 2019 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 Minutes of the following Committees:-  
Planning Committee 4th June 2019 Exempt Minutes  
Finance and Management Committee: Special 25th July 2019 Exempt Minutes  
Environmental and Development Services Committee 15th August 2019 Exempt Minutes