

Please ask for Democratic Services
Phone (01283) 595722 / 595848
Typetalk 18001
DX 23912 Swadlincote
democraticservices@south-derbys.gov.uk

Our Ref: DS
Your Ref:

Date: 10th January 2018

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 18 January 2018 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Mrs Hall (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Harrison, Hewlett, MacPherson, Muller, Murray, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Tipping, Watson, Wheeler and Mrs Wyatt

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 Presentation: Green Apple Awards.
- 3 To confirm the Open Minutes of the Extraordinary Council Meeting (CL/70-CL/73) and Council Meeting (CL/74-CL/95) held on the 2nd November 2017.
Extraordinary Council 2nd November 2017 Open Minutes **5 - 6**

Council 2nd November 2017 Open Minutes **7 - 14**
- 4 To note any declarations of interest arising from any items on the Agenda.
- 5 To elect the Leader of the Council.
- 6 To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 7 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 8 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 9 To authorise the sealing of the documents.

SEALED DOCUMENTS **15 - 15**
- 10 COUNCIL TAX REDUCTION SCHEME REGULATIONS 2018 **16 - 18**
- 11 To receive and consider the Open Minutes of the following Committees:-

Planning Committee 7th November 2017 Open Minutes	19 - 21
Standards Committee 9th November 2017 Open Minutes	22 - 23
Licensing and Appeals Sub-Committee 13th November 2017 Open Minutes	24 - 27
Environmental and Development Services Committee 16th November 2017 Open Minutes	28 - 32
Housing and Community Services Committee 23rd November 2017 Open Minutes	33 - 36
Planning Committee 28th November 2017 Open Minutes	37 - 42
Overview and Scrutiny Committee 29th November 2017 Open Minutes	43 - 45
Finance and Management Committee 30th November 2017 Open Minutes	46 - 49
Planning Committee 19th December 2017 Open Minutes	50 - 55
Environmental and Development Services Committee 4th January 2018 Open Minutes	56 - 57
Etwall Area Forum Minutes 3rd October 2017	58 - 61
Swadlincote Area Forum Minutes 4th October 2017	62 - 65
Repton Area Forum Minutes 10th October 2017	66 - 69
Newhall Area Forum Minutes 11th October 2017	70 - 73

- 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 2nd November 2017 (CL/96-CL/98).
Council 2nd November 2017 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:-
Environmental and Development Services Committee 16th November 2017 Exempt Minutes
Housing and Community Services 23rd November 2017 Exempt Minutes
Planning Committee 28th November 2017 Exempt Minutes
Finance and Management Committee 30th November 2017 Exempt

Minutes