



F. McArdle
Chief Executive

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Our ref: PDS

Your ref:

Date: 28th March 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 THURSDAY, 5TH APRIL 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 27th February 2012 (Minutes Nos. CL/88 - CL/100) **(Pages 5-17)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation from the South Derbyshire Partnership.
- (5) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (6) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (7) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (8) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub (Page 18)	21.02.12	LAS/16 – LAS/17
Planning (Pages 19-21)	28.02.12	PL/122 – PL/128
Environmental and Development Services (Pages 22-26)	01.03.12	EDS/63 – EDS/70
Licensing and Appeals Sub (Page 27)	08.03.12	LAS/19 – LAS/20
Standards Sub (Consideration) (Page 28)	08.03.12	SC/10
Housing and Community Services (Pages 29-32)	08.03.12	HCS/61 – HCS/68
Environmental and Development Services (Special) (Pages 33-35)	15.03.12	EDS/74 – EDS/77
Finance and Management (Pages 36-39)	15.03.12	FM/97 – FM/103
Planning (Pages 40-42)	20.03.12	PL/131 – PL/140
Overview and Scrutiny (Pages 43-46)	21.03.12	OS/32 – OS/36

- (11) To authorise the sealing of the documents listed. **(Page 47)**
- (12) 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.
- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.

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 27th February 2012 (Minutes Nos. CL/101 - CL/102) **(Page 48)**.

(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>
Licensing and Appeals Sub (Page 49)	21.02.12	LAS/18
Planning (Pages 50-51)	28.02.12	PL/129 – PL/130
Environmental and Development Services (Pages 52-53)	01.03.12	EDS/71 – EDS/73
Standards Sub (Consideration) (Page 54)	08.03.12	SC/11
Housing and Community Services (Pages 55-57)	08.03.12	HCS/69 – HCS/73
Environmental and Development Services (Special) (Page 58)	15.03.12	EDS/78
Finance and Management (Pages 59-62)	15.03.12	FM/104 – FM/110

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	5TH APRIL 2012	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (595722)	DOC:
SUBJECT:	SEALED DOCUMENTS	REF:
WARD (S) AFFECTED:	VARIOUS	TERMS OF REFERENCE: N/A

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
22.02.12	10389	Transfer – 10 St. Catherines Road, Newhall.

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register