

ACTION SHEET

COUNCIL MEETING

At the Meeting of the Council held on 2nd October 2008, the following recommendations were made.

These recommendations are not subject to call in and can be actioned by the Officer indicated in the final column of the table below. If you are not the responsible Officer, please notify Paul Spencer (extension 5722), in the Democratic Services Section.

| <u>Agenda Item No.</u> | <u>OPEN REPORTS</u> | <u>To be actioned by</u> |
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| 2. | <p><u>AGENDA ITEM</u> COUNCIL MINUTES – 3RD JULY 2008</p> <p><u>DECISION:</u> Minute No. CL/27 - an update was sought on the consultation arrangements for Dog Control Orders, particularly for the urban core. It was agreed to arrange a meeting for urban core Members on this matter.</p> <p>Minute No. CL/27 - It was confirmed that the Opposition Group's training champion was Councillor Southerd.</p> <p>Minute No. CL/33 - BT Payphone removal consultation. It was noted that such payphones could be retained if the District Council made a contribution of £500 per kiosk. Liaison with BT was requested in order that the Council could consider this initiative.</p> <p>Minute No. CL/35 - A presentation was sought as a matter of urgency on the Local Area Agreement.</p> | <p>Head of Environmental Services</p> <p>Head of Legal & Democratic Services (P. Spencer)</p> <p>Head of Organisational Development (M. Guest)/ Head of Legal & Democratic Services (N. Betteridge)</p> <p>Chief Executive</p> |
| 9. | <p><u>AGENDA ITEM</u> REPORTS OF COMMITTEES</p> <p><u>DECISION:</u> Development Control Committee – 29th July 2008 Minute No. DC/20 – It was agreed to seek an update from the Head of Planning Services on progress with a major development off Coppice Side, Swadlincote.</p> <p>Finance & Management Committee – 4th September 2008 Under Minute No. FM/30, Councillor Mrs. Brown submitted questions about the Council's Medium-Term Financial Plan, the</p> | <p>Head of Planning Services</p> <p>Head of Finance & Property Services</p> |

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| | general fund reserve balances and the position on the Housing Revenue Account. It was agreed to supply a written response to the questions raised.) | |
| 13. | <u>AGENDA ITEM</u> REPRESENTATION ON OUTSIDE BODIES | |
| | DECISION: (1) That Councillor Mrs. Patten replaces Councillor Mrs. Farrington as the Council's representative on Relate. (2) That Councillor Bladen be nominated as the Council's representative on the new outside body Parking and Traffic Regulations (Outside London) Adjudication Joint Committee. | Head of Legal & Democratic Services (P. Spencer) |
| 14. | <u>AGENDA ITEM</u> CONSULTATION PAPER – WEEKEND VOTING | |
| | DECISION: That the comments outlined in the report be forwarded to the Ministry of Justice in response to the consultation paper on weekend voting. | Head of Legal & Democratic Services (N. Betteridge) |
| 15. | <u>AGENDA ITEM</u> ARTICLE 8 OF THE CONSTITUTION – STANDARDS COMMITTEE | |
| | DECISION: That the quorum arrangements for the Standards Committee set out in Article 8.01(d) of the Council's Constitution be amended to reflect the majority number of independent members, as detailed in the report. | Head of Legal & Democratic Services (N. Betteridge) |
| 16. | <u>AGENDA ITEM</u> OMBUDSMAN REPORT | |
| | DECISION: That the Council accepts the Local Government Ombudsman's Annual Letter for 2007/08 and notes the developments to the Ombudsman's Service introduced in April 2008. | |

DATED: 14th October 2008
Chief Executive