



**F. McArdle**  
**Chief Executive**

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Our ref: PDS

Your ref:

Date: 27th June 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 JULY 2012 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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



## AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Annual Meeting of the Council held on 17th May 2012 (Minutes Nos. CL/1 - CL/22) (**Pages 5-23**), of the Civic Meeting of the Council held on 29th May 2012 (Minutes Nos. CC/1 - CC/5) (**Pages 24-25**) and of the Extraordinary Meeting of the Council held on 28th June 2012 (to be circulated).
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Olympic Presentation.
- (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 ( <b>Page 26</b> )	17.04.12	LAS/21
Licensing and Appeals Sub ( <b>Page 27</b> )	17.05.12	LAS/24
Finance and Management (Special) ( <b>Pages 28-30</b> )	22.05.12	FM/1 – FM/2
Environmental and Development Services ( <b>Pages 31-34</b> )	31.05.12	EDS/1– EDS/8
Planning ( <b>Pages 35-39</b> )	07.06.12	PL/1– PL/14
Standards ( <b>Pages 40-42</b> )	13.06.12	SC/1 – SC/5
Housing and Community Services ( <b>Pages 43-48</b> )	14.06.12	HCS/1– HCS/13
Finance and Management	21.06.12	To be circulated
Planning	26.06.12	To be circulated
Overview and Scrutiny	27.06.12	To be circulated
Finance and Management (Special)	28.06.12	To be circulated
 <u>Area Forums</u>		
Melbourne ( <b>Pages 49-51</b> )	18.04.12	MA/24 – MA/28
Swadlincote ( <b>Pages 52-55</b> )	24.04.12	SA/27 – SA/33
Repton ( <b>Pages 56-58</b> )	01.05.12	RA/26 – RA/30
Newhall ( <b>Pages 59-62</b> )	03.05.12	NA/29 – NA/34
Etwall ( <b>Pages 63-65</b> )	10.05.12	EA/28 – EA/35
Linton ( <b>Pages 66-68</b> )	15.05.12	LA/20 – LA/27

- (11) Etwall Leisure Centre Joint Management Committee. (**Page 69**)
- (12) Political Proportionality. (To be circulated)

- (13) 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.
- (14) To review the compositions of Substitute Panels.
- (15) 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)**

- (16) 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.

- (17) To confirm the Exempt Minutes Annual Meeting of the Council held on 17th May 2012 (Minutes Nos. CL/23 - CL/24) **(Page 81)**
- (18) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (19) 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 <b>(Page 82)</b>	17.04.12	LAS/22 – LAS/23
Licensing and Appeals Sub <b>(Page 83)</b>	17.05.12	LAS/25 – LAS/27
Environmental and Development Services <b>(Page 84)</b>	31.05.12	EDS/9
Planning <b>(Pages 85-86)</b>	07.06.12	PL/15
Housing and Community Services <b>(Page 87)</b>	14.06.12	HCS/14 – HCS/15
Finance and Management	21.06.12	To be circulated

- (20) Land at Church Gresley. (Paragraph 3) **(Page 88)**
- (21) Land at Woodville. (Paragraph 3) **(Page 92)**