



Dr J Ives
Chief Executive
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

www.southderbyshire.gov.uk

@SDDC on Twitter

@southderbyshiredc on Facebook

Please ask for Democratic Services

Phone (01283) 595722/ 595889

Democraticservices@southderbyshire.gov.uk

Date: 08 May 2024

Dear Councillor

Council

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 16 May 2024** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)

Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson, A Jones, G Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind, D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley, and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Ford, M Gotheridge, K Haines, A Kirke, J Lowe, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies.

Non-Grouped

Councillor A Wheelton.



Our Environment | Our People | Our Future

www.southderbyshire.gov.uk

AGENDA

Open to Public and Press

- 1 Apologies
- 2 To report the election of the following Member at the Melbourne By-Election held on 02 May 2024 - Councillor Matthew John Gotheridge
- 3 To confirm the Open Minutes of the Council Meeting held on:

11 April 2024 **4 - 11**
- 4 To receive any declarations of interest arising from any items on the Agenda
- 5 To appoint the Leader of the Council for the ensuing year.
- 6 To appoint the Deputy Leader of the Council for the ensuing year.
- 7 To receive any announcements from the Chair, Leader and Head of Paid Service.
- 8 To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- 9 To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
In accordance with Council Procedure Rule No.11 Councillor Corbin **12 - 12**
will ask the Leader of the Council the following question
In accordance with Council Procedure Rule No.11 Councillor Corbin **13 - 13**
will ask the Leader of the Council the following question
- 10 To consider any notices of motion in order of which they have been received.
- 11 POLITICAL PROPORZIONALITY **14 - 16**

- | | | |
|-----------|---|-----------------|
| 12 | ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2023-24 | 17 - 27 |
| 13 | CYCLE OF MEETINGS 2024-25 | 28 - 30 |
| 14 | CONSTITUTION UPDATES | 31 - 103 |
| 15 | To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairs and Vice-Chairs), in accordance with the allocation of seats to Groups. | |
| 16 | To appoint to Substitute Panels. | |
| 17 | To appoint to or submit nominations for representatives to serve on Outside Bodies | |
| 18 | To appoint Member Champions. | |
| 19 | To appoint Chairs to the following Area Forums: • Etwall • Linton • Melbourne • Newhall • Repton • Swadlincote | |
| 20 | To appoint to Panels/Working Groups | |
| 21 | <p>The Chairman may therefore move:-</p> <p>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.</p> | |
| 22 | To confirm the Exempt Minutes of the Council Meeting held on 11 April 2024 | |
| 23 | To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11. | |