



**F B McArdle**  
**Chief Executive**  
South Derbyshire District Council,  
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Our Ref

Your Ref

Date: 12<sup>th</sup> January 2022

Dear Councillor

,  
**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, on **Thursday, 20 January 2022 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

**Labour Group**

Councillor Gee (Chair), Councillor Dunn (Vice-Chair) and Councillors Bambrick, Heath, Mulgrew, Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

**Conservative Group**

Councillors Ackroyd, Atkin, Bridgen, Brown, Corbin, Ford, Haines, Hewlett, Lemmon, Muller, Patten, Redfern, Smith and Watson.

**Independent Group**

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

**Non-Grouped**

Councillors Churchill and Wheelton.



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## AGENDA

### Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the Council Meeting held on  
4th November 2021 **5 - 11**
- 3 To note any declarations of interest arising from any items on the  
Agenda
- 4 To receive any announcements from the Chair, Leader and Head of  
Paid Service.
- 5 To receive any questions by members of the public pursuant to  
Council Procedure Rule No.10.
- 6 To receive any questions by Members of the Council pursuant to  
Council procedure Rule No. 11.
- 7 To consider any notices of motion in order of which they have been  
received.  
In accordance with Council Procedure Rule No. 12, Councillor **12 - 12**  
Fitzpatrick will move the following motion  
In accordance with Council Procedure Rule No. 12, Councillor **13 - 13**  
Angliss will move the following motion
- 8 GAMBLING ACT 2005 – STATEMENT OF LICENSING POLICY **14 - 47**
- 9 APPOINTMENT OF AN EXTERNAL AUDITOR 2023-24 to 2027-28 **48 - 52**
- 10 To receive and consider the Open Minutes of the following  
Committees:  
Etwall Joint Management Committee 6th January 2021 **53 - 54**

Planning Committee 22nd June 2021	<b>55 - 59</b>
Audit Sub-Committee 28th June 2021	<b>60 - 63</b>
Overview & Scrutiny Committee 1st September 2021	<b>64 - 65</b>
Audit Sub-Committee 8th September 2021	<b>66 - 68</b>
Etwall Joint Management Committee 22nd September 2021	<b>69 - 70</b>
Environmental and Development Services Committee 23rd September 2021	<b>71 - 73</b>
Housing and Community Services Committee 30th September 2021	<b>74 - 77</b>
Finance and Management Committee 7th October 2021	<b>78 - 80</b>
Overview & Scrutiny Committee 13th October 2021	<b>81 - 83</b>
Finance and Management Committee 21st October 2021	<b>84 - 86</b>
Environmental and Development Services Committee 11th November 2021	<b>87 - 91</b>
Housing and Community Services Committee 18th November 2021	<b>92 - 96</b>
Finance and Management Committee 25th November 2021	<b>97 - 102</b>
Audit Sub-Committee 8th December 2021	<b>103 - 106</b>

**11** POLITICAL PROPORTIONALITY

**107 -  
109**

**12** To review the compositions of Committees, Sub-Committees and Working Panels

**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 receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

**18** To receive and consider the Exempt Minutes of the following Committees:

Environmental and Development Services Committee 23rd September 2021

Housing and Community Services Committee 30th September 2021

Finance and Management Committee 7th October 2021

Finance and Management Committee 21st October 2021

Housing and Community Services Committee 18th November 2021

Finance and Management Committee 25th November 2021