

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 5th November 2008

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, 13TH NOVEMBER 2008 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Pabla, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent Member

Councillor Mrs. Brown.

AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 2nd October 2008 (Minutes Nos. CL/47 - CL/59) **(Pages 5-11)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation on Local Area Agreements.
- (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>
Standards (Page 12)	26.08.08	SC/10 – SC/12
Licensing and Appeals (Page 13)	03.10.08	LAS/7
Licensing and Appeals (Page 14)	03.10.08	LAS/9
Environmental and Development Services (Pages 15-16)	09.10.08	EDS/20 – EDS/22
Development Control (Pages 17-19)	14.10.08	DC/35 - DC/42
Housing and Community Services (Pages 20-27)	16.10.08	HCS/27 - HCS/35
Finance and Management (Pages 28-37)	23.10.08	FM/42 - FM/58
Standards	28.10.08	To be circulated
Overview and Scrutiny	29.10.08	To be circulated
Development Control	04.11.08	To be circulated
 <u>Area Forums</u>		
Etwell (Pages 38-43)	08.10.08	EA/1 – EA/11
Newhall (Pages 44-48)	15.10.08	NA/1 - NA/11
Linton	22.10.08	To be circulated
Melbourne	30.10.08	To be circulated

- (11) 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.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.

- (14) Consultation Paper – Communities In Control: Real People, Real Power: Codes of Conduct for Local Authority Members and Employees **(Page 49)**
- (15) Monitoring Officer Protocol **(Page 67)**
- (16) Article 8 of Constitution – Roles and Functions of Standards Committee **(Page 73)**
- (17) Parking Order and Consultation **(to be circulated)**

PART II

**THE PRESS AND THE PUBLIC MAY BE EXCLUDED
FROM THE MEETING DURING CONSIDERATION OF THE
FOLLOWING ITEMS (EXEMPT)**

- (18) 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.

- (19) To confirm the Exempt Minutes of the Meeting of the Council held on 2nd October 2008 (Minutes Nos. CL/60 - CL/61) **(Pages 75-76)**.
- (20) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (21) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards (Page 77)	26.08.08	SC/13
Licensing and Appeals (Page 78)	03.10.08	LAS/8
Development Control (Page 79)	14.10.08	DC/43
Housing and Community Services (Pages 80-81)	16.10.08	HCS/36- HCS/38
Finance and Management (Pages 82-85)	23.10.08	FM/59 - FM/63
Standards	28.10.08	To be circulated
Development Control	04.11.08	To be circulated