

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 25th June 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, 3RD JULY 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 Annual Meeting of the Council held on 22nd May 2008 (Minutes Nos. CL/1 - CL/19) (**Pages 5-10**) and the Open Minutes of the Civic Meeting of the Council held on 29th May 2008 (Minutes Nos. CC/1 – CC/4) (**Pages 11-12**).
- (3) Presentation - Groundwork Derby & Derbyshire.
- (4) To receive any declarations of interest arising from any items on the agenda.
- (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 Committee (Pages 13-17) | 28.05.08 | SC/1 - SC/9 |
| Environmental and Development Services (Pages 18-22) | 03.06.08 | EDS/1 - EDS/9 |
| Housing and Community Services (Pages 23-29) | 05.06.08 | HCS/1 - HCS/11 |
| Development Control (Pages 30-33) | 10.06.08 | DC/1 - DC/9 |
| Finance and Management (Pages 34-41) | 12.06.08 | FM/1 - FM/13 |
| Overview and Scrutiny | 25.06.08 | To be circulated |
| Finance and Management (Special) | 26.06.08 | To be circulated |
| <u>Area Meetings</u> | | |
| Newhall (Pages 42-44) | 15.05.08 | NA/15 - NA/18 |
| Etwall (Pages 45-48) | 21.05.08 | EA/16 – EA/20 |
| Melbourne (Pages 49-53) | 28.05.08 | MA/1 – MA/12 |
| Linton (Pages 54-56) | 02.06.08 | LA/1 - LA/9 |
| Swadlincote (Pages 57-60) | 04.06.08 | SA/1 - SA/7 |
| Repton | 16.06.08 | To be circulated |

- (11) To authorise the sealing of the documents listed. (**Page 61**)
- (12) 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.
- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.

- (15) Consultation Paper – Moving the Date of Local Elections to the same Date as European Elections in 2009. **(Page 62)**
Annexe A
- (16) BT Payphone Removal Consultation. **(Page 71)**
- (17) Local Code of Corporate Governance. **(Page 73)**
Annexe A
Annexe B
- (18) Local Strategic Partnership Progress Report and Action Plan 2008/09. **(Page 102)**
- (19) Annual Report 2007/8. **(Page 107)**
- (20) Consolidation of Powers for Civil Parking Enforcement. **(Page 109)**
Appendix 1
- (21) Disabled Persons’ Property Adaptations. **(Page 123)**
- (22) Purchase of IT Software to Support Choice Based Lettings and Homelessness Processes. **(Page 127)**
- (23) Midway Fishponds, Midway. **(Page 130)**

PART II

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

- (24) 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.

- (25) To confirm the Exempt Minutes of the Annual Meeting of the Council held on 22nd May 2008 (Minutes Nos. CL/20 - CL/21) **(Page 132)**.
- (26) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (27) To receive and consider the Exempt reports of the following Committees:-

| <u>Committee</u> | <u>Date</u> | <u>Minutes Nos.</u> |
|---------------------------------------------------------------|-------------|---------------------|
| Environmental and Development Services (Pages 133-134) | 03.06.08 | EDS/10 - EDS/11 |
| Housing and Community Services (Pages 135-136) | 05.06.08 | HCS/12 - HCS/13 |
| Finance and Management (Pages 137-141) | 12.06.08 | FM/14 - FM/20 |

(28) Council Depot. **(Page 142)**

(29) Sharpe's Pottery Museum and Heritage Trust. **(Page 148)**

(30) Review of Planning Service. **(Page 156)**

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|--------------------------------|---------------------------------|----------------------------------------------------------------------------------------------|
| REPORT TO: | COUNCIL | AGENDA ITEM: 11 |
| DATE OF MEETING: | 3RD JULY 2008 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN |
| MEMBERS' CONTACT POINT: | PAUL SPENCER (5722) | PARAGRAPH NO: N/A DOC: c:\myfiles\karin\committe\council\summons\010801.doc |
| SUBJECT: | SEALED DOCUMENTS | REF: PDS |
| WARD(S) AFFECTED: | VARIOUS | TERMS OF REFERENCE: N/A |

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

| <u>Date</u> | <u>No. of Seal</u> | <u>Nature of Document</u> |
|-------------|--------------------|-----------------------------------------------------------------------------------------------|
| 19.05.08 | 9795 | Transfer – 25 Elms Road, Coton-in-the-Elms. |
| 05.06.08 | 9803 | Transfer – 37 Nelson Street, Swadlincote. |
| 17.06.08 | 9816 | Transfer – 10 Springfield Road, Midway. |
| 17.06.08 | 9821 | Form DS1 - Cancellation of entries relating to a Registered Charge – 24 The Crescent, Repton. |

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register