

Date: 10<sup>th</sup> May 2017

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 18 May 2017** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Watson, Wheeler and Mrs Wyatt

**Labour Group**

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley, and Wilkins

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** To confirm the Open Minutes of the Meeting of the Council held on 6th April 2017 (Minute Nos.CL/145-CL/161).  
Council 6th April 2017 Open Minutes **5 - 9**
- 3** To receive any declarations of interest arising from any items on the Agenda
- 4** To appoint the Leader of the Council for the ensuing year.
- 5** To appoint the Deputy Leader of the Council for the ensuing year.
- 6** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 7** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 8** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 9** To consider any Notices of Motion in order of which they have been received.
- 10** CORPORATE ACTION PLAN 2017-18 **10 - 23**
- 11** FINANCIAL REGULATIONS, FINANCIAL PROCEDURE AND CONTRACT PROCEDURE RULES **24 - 145**
- 12** CONFLICTS OF INTEREST POLICY **146 - 149**
- 13** To receive and consider the Open Minutes of the following Committees:-

Planning Committee 11th April 2017 Open Minutes	150 - 154
Housing and Community Services Committee 20th April 2017 Open Minutes	155 - 159
Environmental and Development Services Committee 26th April 2017 Open Minutes	160 - 163
Finance and Management Committee 27th April 2017 Open Minutes	164 - 166
Melbourne Area Forum Minutes 24th January 2017	167 - 171
Etwall Area Forum Minutes 30th January 2017	172 - 175
Repton Area Forum Minutes 31st January 2017	176 - 180
Newhall Area Forum Minutes 1st February 2017	181 - 185
Linton Area Forum Minutes 6th February 2017	186 - 189
Swadlincote Area Forum Minutes 15th February 2017	190 - 193
<b>14</b> POLITICAL PROPORTIONALITY	<b>194 - 196</b>
<b>15</b> To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels Composition of Committees, Sub-Committees and Working Panels 2017-18	<b>197 - 200</b>
<b>16</b> To appoint the Substitute Panels	

	Substitute Panels 2017-18	<b>201 - 202</b>
<b>17</b>	To appoint or submit nominations for representatives to serve on Outside Bodies	
	Outside Bodies 2017-18	<b>203 - 205</b>
<b>18</b>	To appoint Member Champions	
	Member Champions 2017-18	<b>206 - 206</b>
<b>19</b>	To appoint the Chairmen of the following Area Forums:- (to be circulated)	
<b>20</b>	OVERVIEW AND SCRUTINY ANNUAL REPORT 2016-17	<b>207 - 216</b>
<b>21</b>	CYCLE OF MEETINGS 2017-18	<b>217 - 219</b>

**Exclusion of the Public and Press:**

- 22** 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.
- 23** To confirm the Exempt Minutes of the Meeting of the Council held on 6th April 2017 (Minute Nos.CL/162-CL/165).  
Council 6th April 2017 Exempt Minutes
- 24** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 25** To receive and consider the Exempt Minutes of the following Committees:-  
Housing and Community Services Committee 20th April 2017

Exempt Minutes

Environmental and Development Services Committee 26th April

2017 Exempt Minutes

Finance and Management Committee 27th April 2017 Exempt

Minutes