

Date: 13th September 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 21 September 2017 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Mrs Hall (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Harrison, Hewlett, MacPherson, Muller, Murray, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Tipping, 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** Presentation: Chief Superintendent Jim Allen
- 3** To confirm the Open Minutes of the Council Meeting held on the 29th June 2017 (CL/28-CL/43)
Council 29th June 2017 Open Minutes **6 - 11**
- 4** To note 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 authorise the sealing of the documents.
- SEALED DOCUMENTS** **12 - 12**
- 9** ANNUAL REPORT 2016-17 **13 - 25**
- 10** LOCAL GOVERNMENT OMBUDSMAN – ANNUAL REVIEW LETTER 2017 AND UPDATE ON RECENT DEVELOPMENTS TO THE OMBUDSMAN SERVICE **26 - 28**
- 11** REVIEW OF OUTSIDE BODIES LIST **29 - 35**

12	To receive and consider the Open Minutes of the following Committees:-	
	Licensing and Appeals Sub-Committee 14th June 2017 Open Minutes	36 - 36
	Overview and Scrutiny 21st June 2017 Open Minutes	37 - 39
	Finance and Management Committee: Special 22nd June 2017 Open Minute	40 - 42
	Planning Committee 27th June 2017 Open Minutes	43 - 46
	Planning Committee 18th July 2017 Open Minutes	47 - 49
	Finance and Management Committee: Special 20th July 2017 Open Minute	50 - 51
	Licensing and Appeals Sub-Committee 4th August 2017 Open Minutes	52 - 52
	Planning Committee 8th August 2017 Open Minutes	53 - 57
	Environmental and Development Services Committee 17th August 2017 Open Minutes	58 - 61
	Housing and Community Services Committee 24th August 2017 Open Minutes	62 - 64
	Finance and Management Committee 31st August 2017 Open Minutes	65 - 68
	Planning Committee 5th September 2017 Open Minutes	69 - 72
	Overview and Scrutiny 6th September 2017 Open Minutes	73 - 75

Etwall Area Forum Minutes 12th June 2017	76 - 79
Swadlincote Area Forum Minutes 13th June 2017	80 - 83
Melbourne Area Forum Minutes 19th June 2017	84 - 88
Newhall Area Forum Minutes 20th June 2017	89 - 92
Repton Area Forum Minutes 26th June 2017	93 - 96
Linton Area Forum Minutes 28th June 2017	97 - 100

- 13** To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 14** To review the compositions of Substitute Panels.
- 15** To review representation on Outside Bodies.
- 16** To review Member Champions.

Exclusion of the Public and Press:

- 17** 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.
- 18** To confirm the Exempt Minutes of the Council Meeting held on 29th June 2017 (CL/44-CL/47)
Council 29th June 2017 Exempt Minutes
- 19** To receive any Exempt questions by Members of the Council

pursuant to Council procedure Rule No. 11.

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

Finance and Management Committee: Special 22nd June 2017
Exempt Minute

Planning Committee 18th July 2017 Exempt Minutes

Finance and Management Committee: Special 20th July 2017
Exempt Minute

Licensing and Appeals Sub-Committee 4th August 2017 Exempt
Minutes

Environmental and Development Services Committee 17th August
2017 Exempt Minutes

Housing and Community Services Committee 24th August 2017
Exempt Minutes

Finance and Management Committee 31st August 2017 Exempt
Minutes