



**F. McArdle**  
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Date: 22<sup>nd</sup> June 2016

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 30 June 2016** 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, Mrs Farrington, 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 Council Meetings held on the 19th May 2016 (CL/1-CL/23) and 13th June 2016 (CL/28-CL/35).  
Annual Council 19th May 2016 Open Minutes **5 - 14**  
  
Special Council 13th June 2016 Open Minutes **15 - 18**
- 3** To confirm the Open Minutes of the Civic Council held on the 26th May 2016 (CC/1-CC/3).  
Civic Council 26th May 2016 Open Minutes **19 - 20**
- 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 authorise the sealing of the documents.  
  
SEALED DOCUMENTS **21 - 21**
- 9** COMMUNITY GOVERNANCE REVIEW - BARROW UPON TRENT, TWYFORD & STENSON AND STENSON FIELDS - TERMS OF REFERENCE **22 - 88**
- 10** To receive and consider the Open Minutes of the following Committees:-

Planning Committee 10th May 2016 Open Minutes	<b>89 - 94</b>
Environmental and Development Services Committee 2nd June 2016 Open Minutes	<b>95 - 99</b>
Housing and Community Services Committee 9th June 2016 Open Minutes	<b>100 - 105</b>
Licensing and Appeals Sub-Committee 15th June 2016 Open Minutes	<b>106 - 107</b>
Finance and Management Committee 16th June 2016 Open Minutes	<b>108 - 113</b>
<b>11</b> To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	
<b>12</b> To review the compositions of Substitute Panels.	
<b>13</b> To review representation on Outside Bodies.	
<b>14</b> To review Member Champions.	

**Exclusion of the Public and Press:**

- 15** 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.
- 16** To confirm the Exempt Minutes of the Council Meeting held on 19th May 2016 (CL/24-CL/27).  
Annual Council 19th May 2016 Exempt Minutes
- 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:-

Planning Committee 10th May 2016 Exempt Minutes

Environmental and Development Services Committee 2nd June  
2016 Exempt Minutes

Housing and Community Services 9th June 2016 Exempt Minutes

Licensing and Appeals Sub-Committee 15th June 2016 Exempt  
Minutes

Finance and Management Committee 16th June 2016 Exempt  
Minutes