



Dr J Ives
Chief Executive
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

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@southderbyshiredc on Facebook

Please ask for Democratic Services
Phone (01283) 595722/ 595889
Democraticservices@southderbyshire.gov.uk

Date: 03 April 2024

Dear Councillor

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 11 April 2024** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)
Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson,
A Jones, G Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind,
D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley, and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Ford, K Haines, A Kirke, J Lowe,
S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies.

Non-Grouped

Councillor A Wheelton.



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AGENDA

Open to Public and Press

- 1 Apologies.
- 2 Presentation: Inspector Mike Sisman
- 3 To confirm the Open Minutes of the Meetings held on:

28 February 2024 **5 - 20**
- 4 To note any declarations of interest arising from any items on the Agenda
- 5 To receive any announcements from the Chair, 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.
In accordance with Council Procedure Rule No.11 Councillor **21 - 21**
Meghani will ask the Leader of the Council the following question
- 8 To consider any notices of motion in order of which they have been received.
- 9 MEDIUM TERM FINANCIAL STRATEGY 2024-25 - 2028-29 **22 - 81**
- 10 DERBY AND DERBYSHIRE STRATEGIC LEADERSHIP BOARD **82 - 132**
- 11 PAY POLICY STATEMENT 2024-2025 **133 -
148**
- 12 HOUSING CONSUMER STANDARDS **149 -
155**

13	DRAFT CYCLE OF MEETINGS 2024-25	156 - 159
14	To receive and consider the Open Minutes of the following Committee meetings:	
	Housing and Community Services Committee 01 February 2024	160 - 165
	Finance and Management Committee 15 February 2024	166 - 171
	Environmental and Development Committee 29 February 2024	172 - 175
	Planning Committee 05 March 2024	176 - 182
	Housing and Community Services Committee 07 March 2024	183 - 186
	Licensing and Appeals Sub-Committee 12 March 2024	187 - 188
	Finance and Management Committee 14 March 2024	189 - 193
	Planning Committee 19 March 2024	194 - 199
15	To review the compositions of Committees, Sub-Committees and Working Panels.	
16	To review the compositions of Substitute Panels.	
17	To review representation on Outside Bodies.	
18	To review Member Champions.	

19 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.

20 To confirm the Exempt Minutes of the Meetings held on:
28 February 2024

21 To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.

22 To receive and consider the Exempt Minutes of the following Committee meetings:

Housing and Community Services Committee 01 February 2024

Finance and Management Committee 15 February 2024

Environmental & Development Committee 29 February 2024

Planning Committee 05 March 2024

Housing and Community Services Committee 07 March 2024

Licensing and Appeals Sub-Committee 12 March 2024

Finance and Management Committee 14 March 2024