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Our Ref: DS

Your Ref:

8th January 2020

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 16 January 2020** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Muller (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Angliss, Billings, Brady, Ms. Bridgen, Mrs. Brown, Churchill, Corbin, Dawson, Fitzpatrick, Ford, Ms. Haines, Hewlett, MacPherson, Mrs. Patten, Pegg, Dr. Perry, Roberts, Watson, Ms. Wheelton and Whittenham.

Labour Group

Councillors Bambrick, Dunn, Gee, Ms. Heath, Mulgrew, Dr. Pearson, Rhind, Richards, Shepherd, Singh, Southerd, Mrs. Stuart, Taylor and Tilley.

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 Presentation: Chief Superintendent David Cox
- 3 To confirm the Open Minutes of the Council Meeting (CL/68 – CL/86) held on the 31st October 2019.
Council 31st October 2019 Open Minutes **5 - 10**
- 4 To note any declarations of interest arising from any items on the Agenda
- 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 ANNUAL AUDIT LETTER FOR YEAR ENDING 31 MARCH 2019 **11 - 39**
- 10 NEW INITIATIVES IN THE CUSTOMER SERVICES TEAM **40 - 45**
- 11 CLIMATE EMERGENCY ACTION PLANNING **46 - 79**
- 12 POLLING PLACE REVIEW - FINAL PROPOSALS **80 - 91**
- 13 To receive and consider the Open Minutes of the following Committees:-

Environmental and Development Services Committee 26th September 2019 Open Minutes	92 - 95
Finance and Management Committee 10th October 2019 Open Minutes	96 - 100
Overview and Scrutiny 16th October 2019 Open Minutes	101 - 103
Housing and Community Services Committee 21st November 2019 Open Minutes	104 - 109
Melbourne Area Forum Minutes 02.10.19	110 - 120
Swadlincote Area Forum Minutes 08.10.19	121 - 132
Linton Area Forum Minutes 22.10.19	133 - 143
Newhall Area Forum Minutes 23.10.19	144 - 154
Etwall Area Forum Minutes 24.10.19	155 - 164
Repton Area Forum Minutes 07.11.19	165 - 175

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

Exclusion of the Public and Press:

18 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.

19 To confirm the Exempt Minutes of the Council Meeting held on 31st October 2019 (CL/87-CL/89).

Council 31st October 2019 Exempt Minutes

20 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

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

Finance and Management Committee 10th October 2019 Exempt Minutes

Housing and Community Services Committee 21st November 2019 Exempt Minutes