

Frank McArdle
Chief Executive

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Our Ref: PDSKW
Your Ref:

Date: 14th May 2008

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 22ND MAY 2008 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Bale (Chairman), Councillor Mrs. Hood (Vice-Chairman) and Councillors Atkin, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Stanton, Timms, Watson, Mrs. Wheeler and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Pabla, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent Member

Councillor Mrs. Brown.

A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 10th April 2008 (Minutes Nos. CL/123 - CL/136). **(Pages 5-10)**
- (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 deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (11) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services (Pages 11-15)	17.04.08	EDS/48 - EDS/53
Development Control (Pages 16-19)	22.04.08	DC/116 - DC/121
Housing and Community Services (Pages 20-29)	24.04.08	HCS/75 -HCS/86
Licensing and Appeals Sub (Page 30)	25.04.08	LAS/47
Licensing and Appeals Sub (Page 31)	28.04.08	LAS/50
Finance and Management (Pages 32-41)	01.05.08	FM/142 -FM/153
Overview and Scrutiny (Pages 42-46)	07.05.08	OS/52 - OS/57
Development Control (Pages 47-49)	13.05.08	DC/122 – DC/127
Licensing and Appeals Sub	15.05.08	To be circulated
Licensing and Appeals Sub	15.05.08	To be circulated

- (12) To authorise the sealing of the documents listed. **(Page 50)**
- (13) Political Composition. **(To be circulated)**
- (14) 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. **(To be circulated)**
- (15) To appoint the Substitute Panels. **(To be circulated)**

(16) To appoint the Chairmen of the following Area Meetings:-

Etwell Area Meeting
Linton Area Meeting
Melbourne Area Meeting
Newhall Area Meeting
Repton Area Meeting
Swadlincote Area Meeting

(17) To appoint or submit nominations for representatives to serve on outside bodies
(**To be circulated**).

(18) Annual Report of the Overview and Scrutiny Committee. (**Page 51**)
Annexe 'A'

(19) Annual Report of the Standards Committee. (**Page 57**)

(20) Local Assessment Regulations and Standards Board for England Guidance. (**Page 65**)
Annexe 'A'

(21) Format of Minutes. (**Page 71**)
Annexe 'A'
Annexe 'B'

PART II

THE PRESS AND THE PUBLIC MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS (EXEMPT)

(22) The Chair will therefore move:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(23) To confirm the Exempt Minutes of the Meeting of the Council held on 10th April 2008 (Minutes Nos. CL/137 - CL/138). (**Page 100**)

(24) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Environmental and Development Services (Page 101)	17.04.08	EDS/54
Housing and Community Services (Pages 102-103)	24.04.08	HCS/87 -HCS/88
Licensing and Appeals Sub (Page 104)	25.04.08	LAS/48 - LAS/49
Licensing and Appeals Sub (Pages 105-106)	28.04.08	LAS/51 - LAS/54
Finance and Management (Pages 107-108)	01.05.08	FM/154 -FM/156
Licensing and Appeals Sub	15.05.08	To be circulated

REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	22ND MAY 2008	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (5722)	PARAGRAPH NO: N/A DOC: c:\myfiles\karin\committelcouncilsu mmons\010801.doc
SUBJECT:	SEALED DOCUMENTS	REF: PDS
WARD(S) AFFECTED:	VARIOUS	TERMS OF REFERENCE: N/A

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
08.04.08	9774	Form DS1 - Cancellation of entries relating to a Registered Charge – 25 Vale Road, Midway.
22.04.08	9778	Transfer – Land at rear of 33 and 35 Bass's Crescent, Castle Gresley.
02.05.08	9782	Form DS1 - Cancellation of entries relating to a Registered Charge – 28 Holden Avenue, Aston-on-Trent.
13.05.08	9788	Form DS1 - Cancellation of entries relating to a Registered Charge – 28 Robinson Road, Newhall

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register