

Date: 25th October 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 02 November 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** To confirm the Open Minutes of the Council Meeting held on the 21st September 2017 (CL/48-CL/66)
Council 21st September 2017 Open Minutes **5 - 9**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 5** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7** To authorise the sealing of the documents.

- SEALED DOCUMENTS** **10 - 10**

- 8** ANNUAL AUDIT LETTER **11 - 42**

- 9** ADOPTION OF SOUTH DERBYSHIRE LOCAL PLAN PART 2 **43 - 45**

- 10** DYING TO WORK CHARTER **46 - 49**

- 11** INFINITY GARDEN VILLAGE – LIAISON GROUP REPORT **50 - 53**

- 12** PLANNING FOR THE RIGHT HOMES IN THE RIGHT PLACES
CONSULTATION PROPOSALS **54 - 80**

13	CONSULTATION – DISQUALIFICATION CRITERIA FOR COUNCILLORS & MAYORS	81 - 100
14	To receive and consider the Open Minutes of the following Committees:-	
	Licensing and Appeals Sub-Committee 12th September 2017 Open Minutes	101 - 102
	Finance and Management Committee: Special 21st September 2017 Open Minutes	103 - 104
	Planning Committee 26th September 2017 Open Minutes	105 - 108
	Etwall Joint Management Committee 27th September 2017 Open Minutes	109 - 112
	Environmental and Development Services Committee 28th September 2017 Open Minutes	113 - 116
	Licensing and Appeals Sub-Committee 4th October 2017 Open Minutes	117 - 118
	Housing and Community Services Committee 5th October 2017 Open Minutes	119 - 122
	Licensing and Appeals Sub-Committee 12th October 2017 Open Minutes	123 - 124
	Finance and Management Committee 12th October 2017 Open Minutes	125 - 130
	Planning Committee 17th October 2017 Open Minutes	131 - 134
	Overview and Scrutiny 18th October 2017 Open Minutes	135 - 138
15	To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	

- 16 To review the compositions of Substitute Panels.
- 17 To review representation on Outside Bodies.
- 18 To review Member Champions.

Exclusion of the Public and Press:

- 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 Council Meeting held on 21st September 2017 (CL/67-CL/69).
Council 21st September 2017 Exempt Minutes
- 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 Committees:-
Licensing and Appeals Sub-Committee 12th September 2017 Exempt Minutes
Finance and Management Committee: Special 21st September 2017 Exempt Minutes
Environmental and Development Services Committee 28th September 2017 Exempt Minutes
Licensing and Appeals Sub-Committee 4th October 2017 Exempt Minutes
Housing and Community Services Committee 5th October 2017 Exempt Minutes
Licensing and Appeals Sub-Committee 12th October 2017 Exempt Minutes
Finance and Management Committee 12th October 2017 Exempt

Minutes

Planning Committee 17th October 2017 Exempt Minutes