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Our Ref: DS
Your Ref:

Date: 4th April 2018

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 12 April 2018 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, Watson, Wheeler and Mrs Wyatt

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

Independent / Non-Grouped Member

Councillor Tipping

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** Presentation: Gavin Boyle - Update on Derby and Burton Hospitals NHS Foundation Trust Collaboration.
- 3** To confirm the Open Minutes of the Council Meeting (CL/121-CL/139) held on the 26th February 2018:-
Council 26th February 2018 Open Minutes **5 - 13**
- 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 **14 - 14**
- 9** CORPORATE ACTION PLAN 2018-19 **15 - 40**
- 10** ANNUAL PAY POLICY STATEMENT 2018-19 **41 - 56**
- 11** THE GENERAL DATA PROTECTION REGULATION 2018 **57 - 60**
- 12** CYCLE OF MEETINGS 2018-19 **61 - 63**

- 13** To receive and consider the Open Minutes of the following Committees:-
- | | |
|--|----------------|
| Finance and Management Committee 15th February 2018 Open Minutes | 64 - 69 |
| Planning Committee 27th February 2018 Open Minutes | 70 - 74 |
| Environmental and Development Services Committee 6th March 2018 Open Minutes | 75 - 78 |
| Housing and Community Services Committee 8th March 2018 Open Minutes | 79 - 82 |
| Finance and Management Committee 15th March 2018 Open Minutes | 83 - 87 |
| Planning Committee 20th March 2018 Open Minutes | 88 - 92 |
| Overview and Scrutiny Committee 21st March 2018 Open Minutes | 93 - 95 |
- 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 the 26th February 2018 (CL/140-CL/142):-
Council 26th February 2018 Exempt Minutes
- 20** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 21** CLAIMS FROM NHS FOUNDATION TRUSTS FOR MANDATORY BUSINESS RATES RELIEF
- 22** To receive and consider the Exempt Minutes of the following Committees:-
Finance and Management Committee 15th February 2018 Exempt Minutes
Planning Committee 27th February 2018 Exempt Minutes
Environmental and Development Services Committee 6th March 2018 Exempt Minutes
Housing and Community Services Committee 8th March 2018 Exempt Minutes
Finance and Management Committee 15th March 2018 Exempt Minutes
Planning Committee 20th March 2018 Exempt Minutes