



F. McArdle
Chief Executive

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Our ref: PDS

Your ref:

Date: 16th January 2013

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 24TH JANUARY 2013 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, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

Labour Group

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley and Wilkins.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 13th December 2012 (Minutes Nos. CL/58 - CL/70) **(Pages 5-9)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation from East Staffordshire Racial Equality Council.
- (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 deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Housing and Community Services (Pages 10-16)	29.11.12	HCS/34 – HCS/43
Finance and Management (Pages 17-23)	06.12.12	FM/57 – FM/66
Planning (Pages 24-26)	11.12.12	PL/94 – PL/101
Overview and Scrutiny (Pages 27-31)	12.12.12	OS/17 – OS/21
Environmental and Development Services (Special) (Page 32)	20.12.12	EDS/37 – EDS/38
Finance and Management (Special) (Page 33)	20.12.12	FM/71 – FM/72
Licensing and Appeals Sub (Page 34)	08.01.13	LAS/15 – LAS/16

- (11) To authorise the sealing of the documents listed. **(Page 35)**
- (12) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.
- (15) Local Council Tax Support Scheme for South Derbyshire - Detailed Regulations.
(To be circulated)
- (16) Gambling Act 2005 – Statement of Principles and Authorisation of Officers.
(Page 36)

PART II

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

(17) The Chairman 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.

(18) To confirm the Exempt Minutes of the Meeting of the Council held on 13th December 2012 (Minutes Nos. CL/71 - CL/72) **(Page 65)**

(19) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Housing and Community Services (Page 66)	29.11.12	HCS/44
Finance and Management (Pages 67-69)	06.12.12	FM/67 – FM/70
Planning (Pages 70-71)	11.12.12	PL/102
Environmental and Development Services (Special) (Page 72)	20.12.12	EDS/39
Finance and Management (Special) (Page 73)	20.12.12	FM/73

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	24TH JANUARY 2013	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (595722)	DOC:
SUBJECT:	SEALED DOCUMENTS	REF:
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>
07.12.12	10543	Transfer – 5 Brookfield, Barrow-on-Trent.
14.12.12	10550	Transfer – 52 Hawthorn Avenue, Netherseal.
03.01.13	10556	Transfer – 87 Salisbury Drive, Midway.
10.01.13	10561	Transfer – 110 Salisbury Drive, Midway.
10.01.13	10562	Transfer – 21 Brookdale Road, Hartshorne.

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