

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 14th January 2009

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, 22ND JANUARY 2009 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Bladen, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Jones, Lemmon, 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.

AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 13th November 2008 (Minutes Nos. CL/62 - CL/74). **(Pages 5-12)**
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation on Town Centre Master Plan. **(Page 13)**
- (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>
Environmental and Development Services (Pages 18-24)	20.11.08	EDS/23 – EDS/33
Development Control (Pages 25-26)	25.11.08	DC/53 - DC/56
Licensing and Appeals Sub (Page 27)	26.11.08	LAS/10
Housing and Community Services (Pages 28-32)	27.11.08	HCS/39 - HCS/46
Finance and Management (Pages 33-40)	04.12.08	FM/64 - FM/78
Overview and Scrutiny (Pages 41-45)	10.12.08	OS/22 – OS/31
Standards (Pages 46-47)	15.12.08	SC/23 – SC/25
Development Control (Pages 48-50)	16.12.08	DC/58 – DC/64
Licensing and Appeals Sub (Pages 51-52)	18.12.08	LAS/13 - LAS/14
Standards (Pages 53-57)	18.12.08	SC/27 – SC/35
 <u>Area Forums</u>		
Swadlincote (Pages 69-72)	06.11.08	SA/7 – SA/15
Repton (Pages 73-78)	11.11.08	RA/10 – RA/18

- (11) To authorise the sealing of the documents listed. **(Page 79)**
- (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) Overview and Scrutiny Baseline Assessment. **(Page 80)**

(16) Local Area Agreement / Comprehensive Area Agreement Update. **(Page 98)**

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 November 2008 (Minutes Nos. CL/75 - CL/76) **(Page 122)**.

(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>
Environmental and Development Services (Page 123)	20.11.08	EDS/34
Development Control (Page 124)	25.11.08	DC/57
Licensing and Appeals Sub (Page 125)	26.11.08	LAS/11 – LAS/12
Housing and Community Services (Page 126)	27.11.08	HCS/47
Finance and Management (Pages 127-129)	04.12.08	FM/79 - FM/82
Overview and Scrutiny (Page 130)	10.12.08	OS/32
Standards (Page 131)	15.12.08	SC/26
Licensing and Appeals Sub (Page 132)	18.12.08	LAS/15 - LAS/16
Standards (Page 133)	18.12.08	SC/36 – SC/37

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	22nd January 2009	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (5722)	PARAGRAPH NO: N/A
		DOC: c:\myfiles\karin\committe\council\summons\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 Document listed below, which has no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
20.11.08	9880	DS1 – Cancellation of entries relating to a Registered Charge – 24 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