

**Please ask for Democratic Services**

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Our Ref

Your Ref


Date: 7 September 2022

Dear Councillor

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 15 September 2022 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:-

**Labour Group**

Councillor Dunn (Chair), Councillor Bambrick (Vice-Chair) and Councillors Gee, Heath, L. Mulgrew, M. Mulgrew, Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

**Conservative Group**

Councillors Ackroyd, Atkin, Bridgen, Brown, Corbin, Dawson, Fitzpatrick, Ford, Haines, Hewlett, Lemmon, Muller, Patten, Redfern, Smith and Watson.

**Independent Group**

Councillors MacPherson and Roberts.

**Non-Grouped**

Councillors Churchill and Wheelton.



**AGENDA**  
**Open to Public and Press**

- 1** Apologies
- 2** To confirm the Open Minutes of the following Council Meetings:  
  
Annual Council Meeting held on 12 May 2022 **6 - 25**  
  
Civic Council Meeting held on 19 May 2022 **26 - 27**  
  
Council Meeting held on 23 June 2022 **28 - 32**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any announcements from the Chair, Leader and Head of Paid Service.
- 5** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.  
In accordance with Council Procedure Rule No.10 Michael King will ask the Leader of the Council the following questions **33 - 33**
- 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7** To consider any notices of motion in order of which they have been received.
- 8** APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL **34 - 37**
- 9** POLITICAL PROPORTIONALITY **38 - 39**
- 10** To receive and consider the Open Minutes of the following Area Forums:

Swadlincote 5 July 2022	<b>40 - 54</b>
Newhall 30 June 2022	<b>55 - 68</b>
Etwall 7 July 2022	<b>69 - 82</b>
Linton 12 July 2022	<b>83 - 97</b>
Melbourne 14 July 2022	<b>98 - 112</b>
Repton 19 July 2022	<b>113 - 126</b>
<b>11</b> To receive and consider the Open Minutes of the following Committees:	
Environmental and Development Services Committee 4 January 2022	<b>127 - 130</b>
Housing and Community Services Committee 6 January 2022	<b>131 - 133</b>
Finance and Management Committee 13 January 2022	<b>134 - 137</b>
Environmental and Development Services Committee 25 January 2022	<b>138 - 141</b>
Housing and Community Services Committee 27 January 2022	<b>142 - 145</b>
Overview & Scrutiny Committee 9 February 2022	<b>146 - 148</b>
Environmental and Development Services Committee 3 March 2022	<b>149 - 152</b>

Housing and Community Services Committee 10 March 2022	<b>153 - 157</b>
Etwall Joint Management Committee 6 April 2022	<b>158 - 159</b>
Housing and Community Services Committee 19 April 2022	<b>160 - 165</b>
Environmental and Development Services Committee 20 April 2022	<b>166 - 172</b>
Environmental and Development Services Committee 26 May 2022	<b>173 - 176</b>
Housing and Community Services Committee 1 June 2022	<b>177 - 181</b>
Overview and Scrutiny Committee 15 June 2022 Open Minutes	<b>182 - 184</b>
Etwall Joint Management Committee 6 July 2022	<b>185 - 188</b>
<b>12</b> To review the compositions of Committees, Sub-Committees and Working Panels.	
<b>13</b> To review the compositions of Substitute Panels.	
<b>14</b> To review representation on Outside Bodies.	
<b>15</b> To review Member Champions.	
<b>16</b> 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.

- 17** To confirm the Exempt Minutes of the Annual Council Meeting held on  
12 May 2022

- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 19** To receive and consider the Exempt Minutes of the following Committees:

Finance and Management Committee 13 January 2022

Environmental and Development Services Committee 25 January 2022

Housing and Community Services Committee 27 January 2022

Environmental and Development Services Committee 3 March 2022

Housing and Community Services Committee 10 March 2022

Housing and Community Services Committee 19 April 2022

Environmental and Development Services Committee 20 April 2022

Housing and Community Services Committee 1 June 2022