



Dr J Ives
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Our Ref
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Date: 14 June 2023

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, 22 June 2023** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:-

Labour Group

Councillor S Bambrick (Chair) and Councillor M Gee (Vice-Chair)
Councillors A Archer, J Carroll, S Harrison, A Haynes, I Hudson, J Jackson,
A Jones, J Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind,
D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley, and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Fitzpatrick, M Ford, K Haines, A Kirke, J Lowe,
D Muller and P Watson.

Non-Grouped

Councillor A Wheelton.



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AGENDA

Open to Public and Press

- 1 Apologies.
- 2 To report the election of Members at the Hilton By-Election held on 15 June 2023.
- 3 To confirm the Open Minutes of the following Council Meetings:

Annual Council 18 May 2023 **4 - 20**

Civic Council 25 May 2023 **21 - 22**
- 4 To receive any declarations of interest arising from any items on the Agenda
- 5 To receive any announcements from the Chair, 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.
In accordance with Council Procedure Rule No.11 Councillor **23 - 24**
Fitzpatrick will ask the Leader of the Council the following question
- 8 To consider any notices of motion in order of which they have been received.
- 9 **SHARED PROSPERITY FUND** **25 - 35**
- 10 To receive and consider the Open Minutes of the following Committee meetings:

Planning Committee 23 August 2022 **36 - 43**

Planning Committee 20 September 2022 **44 - 48**

Etwall Joint Management Committee 11 January 2023 **49 - 50**

Etwall Joint Management Committee 26 April 2023 **51 - 53**

11 POLITICAL PROPORTIONALITY **54 - 56**

12 To review the compositions of Committees, Sub-Committees and Working Panels.

13 To review the compositions of Substitute Panels.

14 To review representation on Outside Bodies.

15 To review Member Champions.

16 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 following Council Meeting:
Annual Council 18 May 2023

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 Committee meeting:

Etwall Joint Management Committee 26 April 2023