

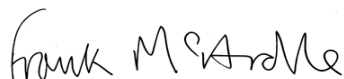
Date: 21st February 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Wednesday, 01 March 2017 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, 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

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** Presentation: CHIEF SUPERINTENDENT JIM ALLEN -
DERBYSHIRE CONSTABULARY
- 3** To confirm the Open Minutes of the Council Meeting held on 19th
January 2017 (CL/102-CL/120).
Council 19th January 2017 Open Minutes **5 - 12**
- 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 **13 - 13**
- 9** COUNCIL TAX SETTING 2017-18 **14 - 33**
- 10** COMMUNITY GOVERNANCE REVIEW - BARROW UPON TRENT,
TWYFORD & STENSON AND STENSON FIELDS - FINAL
PROPOSALS **34 - 140**
- 11** To receive and consider the Open Minutes of the following
Committees:-

Etwall Joint Management Committee 9th January 2017 Open Minutes	141 - 144
Housing and Community Services Committee: Special - Budget 10th January 2017 Open Minutes	145 - 146
Finance and Management Committee: Special - Budget 12th January 2017 Open Minutes	147 - 151
Planning Committee 17th January 2017 Open Minutes	152 - 157
Overview and Scrutiny Committee 18th January 2017 Open Minutes	158 - 161
Licensing and Appeals Sub-Committee 19th January 2017 Open Minutes	162 - 163
Housing and Community Services Committee 2nd February 2017 Open Minutes	164 - 167
Finance and Management Committee 16th February 2017 Open Minutes	168 - 171
Overview and Scrutiny Committee 8th February 2017 Open Minutes	172 - 174
Planning Committee 7th February 2017 Open Minutes	175 - 180

- 12 To review the compositions of the Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 13 To review the compositions of Substitute Panels.
- 14 To review representation on Outside Bodies.

Exclusion of the Public and Press:

- 15 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.

- 16** To confirm the Exempt Minutes of the Council Meeting held on 19th January 2017 (CL/121-CL/123).

Council 19th January 2017 Exempt Minutes

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

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

Finance and Management Committee: Special - Budget 12th January 2017 Exempt Minutes

Licensing and Appeals Sub-Committee 19th January 2017 Exempt Minutes

Housing and Community Services Committee 2nd February 2017 Exempt Minutes

Planning Committee 7th February 2017 Exempt Minutes

Finance and Management Committee 16th February 2017 Exempt Minutes