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Date: 11<sup>th</sup> May 2016

Dear Councillor,

**Council**

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 19 May 2016** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Murray (Vice-Chairman) and Councillors Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Stanton, Swann, Watson, Wheeler and Mrs Wyatt.

**Labour Group**

Councillors Bambrick, Chahal, Dunn, Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley, and Wilkins.

## AGENDA

### Open to Public and Press

- 1 Apologies.
- 2 To confirm the Open Minutes of the Meeting of the Council held on 7th April 2016 (Minute Nos.CL/126-CL/148).  
Council 7th April 2016 CL/126-CL/148 **5 - 13**
- 3 To receive any declarations of interest arising from any items on the Agenda
- 4 To appoint the Leader of the Council for the ensuing year.
- 5 To appoint the Deputy Leader of the Council for the ensuing year.
- 6 To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 7 To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 8 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.  
The following question has been received, on notice, from Councillor Mrs Brown to the Chairman of the Environmental and Development Services Committee:  
Notice of Question **14 - 14**
- 9 To consider any Notices of Motion in order of which they have been received.
- 10 To receive and consider the Open Minutes of the following Committees:-

	Overview and Scrutiny Committee 23rd March 2016 OS/54-OS/63	<b>15 - 17</b>
	Etwall Joint Management Committee 11th April 2016 EL/42-EL/45	<b>18 - 20</b>
	Planning Committee 12th April 2016 PL/198-PL/210	<b>21 - 26</b>
	Environmental and Development Services Committee 14th April 2016 EDS/92-EDS/103	<b>27 - 30</b>
	Housing and Community Services Committee 21st April 2016 HCS/99-HCS/110	<b>31 - 34</b>
	Licensing and Appeals Sub-Committee 25th April 2016 LAS/54-LAS/59	<b>35 - 36</b>
	Finance and Management Committee 28th April 2016 FM/129-FM/138	<b>37 - 39</b>
<b>11</b>	<b>POLITICAL PROPORTIONALITY</b>	<b>40 - 42</b>
<b>12</b>	To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels.	<b>43 - 46</b>
<b>13</b>	To appoint the Substitute Panels.	<b>47 - 48</b>
<b>14</b>	To appoint or submit nominations for representatives to serve on Outside Bodies.	<b>49 - 51</b>
<b>15</b>	To appoint Member Champions.	<b>52 - 52</b>

<b>16</b>	To appoint the Chairmen of the following Area Forums:- Etwall Area Forum Linton Area Forum Melbourne Area Forum Newhall Area Forum Repton Area Forum Swadlincote Area Forum Area Forum Chairmen.	<b>53 - 53</b>
<b>17</b>	OVERVIEW AND SCRUTINY ANNUAL REPORT 2015-16	<b>54 - 67</b>
<b>18</b>	CYCLE OF MEETINGS 2016-17	<b>68 - 70</b>
<b>19</b>	SCHEME OF DELEGATION	<b>71 - 87</b>
<b>20</b>	COMMUNITY GOVERNANCE REVIEW - NEWHALL AND STANTON - DRAFT PROPOSALS	<b>88 - 233</b>

**Exclusion of the Public and Press:**

- 21** 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.
- 22** To confirm the Exempt Minutes of the Meeting of the Council held on 7th April 2016 (Minute Nos.CL/149-CL/151).  
Council 7th April 2016 CL/149-CL/151
- 23** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 24** To receive and consider the Exempt Minutes of the following Committees:-  
Planning Committee 12th April 2016 PL/211-PL/212

Housing and Community Services Committee 21st April 2016

HCS/111-HCS/113

Licensing and Appeals Sub-Committee 25th April 2016 LAS/60

Finance and Management Committee 28th April 2016 FM/139-  
FM/142

**25** RESTRUCTURE OF LEGAL AND DEMOCRATIC SERVICES