



Dr J Ives
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Date: 20 February 2024

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 **Wednesday, 28 February 2024 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, G 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, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies.

Non-Grouped

Councillor A Wheelton.



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AGENDA

Open to Public and Press

- 1 Apologies.
- 2 To confirm the Open Minutes of the Meetings held on:

18 January 2024 **6 - 11**
- 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.
- 6 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 Kirke **12 - 12**
will ask the Leader of the Council the following question
In accordance with Council Procedure Rule No.11 Councillor Corbin **13 - 13**
will ask the Leader of the Council the following question
In accordance with Council Procedure Rule No.11 Councillor Corbin **14 - 14**
will ask the Leader of the Council the following question
In accordance with Council Procedure Rule No.11 Councillor Corbin **15 - 15**
will ask the Leader of the Council the following question
- 7 To consider any notices of motion in order of which they have been received.
- 8 COUNCIL PLAN 2024-2028 **16 - 29**
- 9 ANNUAL REPORT OF THE SECTION 151 OFFICER **30 - 46**

10	GENERAL FUND REVENUE BUDGET REPORT 2024-25 AND COUNCIL TAX SETTING 2024-25	47 - 116
10a	ADDITIONAL SUPPLEMENTARY PAPERS	117 - 134
11	HOUSING REVENUE ACCOUNT 2024-25 AND RENT SETTING 2024-25	135 - 157
11a	ADDITIONAL SUPPLEMENTARY PAPERS	158 - 174
12	CAPITAL BUDGET 2024-25 AND CAPITAL PROGRAMME TO 2028-29	175 - 179
13	CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2024-25	180 - 234
14	PROPOSED CONTINUATION OF BANDED COUNCIL TAX REDUCTION SCHEME FOR 2024 -2025	235 - 239
15	COMMUNITY GOVERNANCE REVIEW - DRAKELOW, DRAFT RECOMMENDATIONS	240 - 262
16	To receive and consider the Open Minutes of the following Committee meetings:	
	Housing and Community Services Committee 08 January 2024	263 - 266
	Planning Committee 09 January 2024	267 - 272
	Etwall JMC 10 January 2024	273 - 275
	Finance and Management Committee 11 January 2024	276 - 279
	Overview and Scrutiny Committee 17 January 2024	280 - 283

Planning Committee (Extraordinary) 23 January 2024	284 - 286
Environmental and Development Committee 25 January 2024	287 - 293
Licensing and Appeals Sub-Committee 29 January 2024	294 - 295
Planning Committee 06 February 2024	296 - 304
Licensing and Appeals Sub-Committee 12 February 2024	305 - 310
Overview and Scrutiny Committee 14 February 2024	311 - 314
17 To review the compositions of Committees, Sub-Committees and Working Panels.	
18 To review the compositions of Substitute Panels.	
19 To review representation on Outside Bodies.	
20 To review Member Champions.	
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 Meetings held on: 18 January 2024	
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 Committee meetings:

Etwall JMC 10 January 2024

Finance and Management Committee 11 January 2024

Environmental and Development Committee 25 January 2024

Licensing and Appeals Sub-Committee 29 January 2024

Planning Committee 06 February 2024