

MINUTES of the COUNCIL MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at the Civic Offices, Civic Way
on Wednesday, 13 April 2023
at 6:00pm

PRESENT:

Labour Group

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

Conservative Group

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

Independent Group

Councillor MacPherson

Non Grouped

Councillor Churchill and Councillor Wheelton

CL/138 **APOLOGIES**

Council was informed that apologies had been received from Councillor Pegg (Labour Group), Councillors Ackroyd, and Lemmon (Conservative Group) and Councillor Roberts (Independent Group).

CL/139 **THE OPEN MINUTES OF COUNCIL MEETINGS**

The Open Minutes of Council Meeting held on 22 February 2023 (CL/115 to CL/134) were approved as a true record and signed by the Chair of the Council.

CL/140 **DECLARATIONS OF INTEREST**

Council was informed that no Declarations of Interest had been received.

CL/141 **ANNOUNCEMENTS FROM THE CHAIR**

The Chair of the District Council addressed Members, acknowledged those Members that were standing down, and thanked them for their years of service. The Chair thanked all who had attended the Civic Dinner where £3,000 had been raised in charitable donation.

Council was informed of events that the Chair had recently attended, which included the opening of Coppice Side Supported Housing, the launch of 'Beat the Street' and the Toyota Exchange event at Burton and South Derbyshire College.

Members addressed Council to acknowledge, and show appreciation for the work and service undertaken by the Leader and Deputy Leader of the Council and all retiring Council Members

The Deputy Leader thanked Members for their kind words wished the Council the very best for the future.

CL/142 **ANNOUNCEMENTS FROM THE LEADER**

The Leader of the Council addressed Council and thanked Members for their kind comments.

The Leader updated Members regarding Pension Credits and thanked Members and staff for attending the leaving reception for the recently retired Chief Executive.

CL/143 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council was informed that no questions had been received.

CL/144 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council was informed that no questions had been received.

CL/145 **TO CONSIDER ANY NOTICES OF MOTION PURSUANT TO COUNCIL PROCEDURE RULE NO. 12**

Council was informed that no motions had been received.

CL/146 **APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (SM01)**

The Monitoring Officer presented the report to Council highlighting the recommendation from the Recruitment and Selection Panel.

Councillor Richards sought clarity regarding the appointment of an interim Chief Executive.

Council was informed that due to the imminent start date of the appointed Chief Executive an interim Chief Executive would not be engaged.

RESOLVED:

1.1 Council approved the appointment of Dr Justin Ives in to the post of Chief Executive and Head of Paid Services (SM01) with effect from 2 May 2023.

CL/147 EAST MIDLANDS FREEPORT UPDATE

The Monitoring Officer presented the report to Council summarising the update and advised Council that there would be further update reports.

Councillor Brown proposed a further recommendation that Council use all reasonable endeavours to safeguard local communities from potential adverse environmental impacts arising from the development

RESOLVED:

- 1.1 Council noted the report and the progress in relation to the East Midlands Freeport.***
- 1.2 Council pledged that the Council use all reasonable endeavours to safeguard local communities from potential adverse environmental impacts arising from the development.***

CL/148 PAY POLICY STATEMENT 2023-2024

The Head of Finance presented the report to Council and sought approval for the statutory requirement for publication of the Pay Policy Statement as attached as Appendix 1 to the report and noted the positive outcome regarding the 2022 pay rates.

RESOLVED:

- 1.1 Council approved the Pay Policy Statement for the financial year 2023/2024, as per Appendix 1 of the report, for publication.***

CL/149 LIST OF OUTSIDE BODIES

The Monitoring Officer presented the report to Council and sought approval of the updated list of Outside Bodies and recommendations within the report along with removal of the inactive, Rural Action Derbyshire.

RESOLVED:

- 1.1 Council considered and reviewed the list of appointments to Outside Bodies and subject to the recommendations below, approved the list of Outside Bodies to be appointed to for 2023/24.***
- 1.2 Council approved that the following inactive Outside Bodies be removed from the list:***
 - Donnington Park Racing Circuit Liaison Committee***
 - Elvaston Quarry Waste Disposal Site Liaison Committee***
 - Pingle Artificial Turf Pitch Management Group***

- ***South Derbyshire Mental Health Association***

CL/150 **DRAFT CYCLE OF MEETINGS 2023-24**

The Monitoring Officer presented the report to Council highlighting amended dates for Annual Council and Civic Council.

RESOLVED:

1.1 Council approved the Cycle of Meetings for 2023/24.

CL/151 **OPEN MINUTES:**

Council received and considered the open minutes of the following Committees.

Committee	Date	Minute No's
Planning Committee	03 May 2022	PL/145 – PL/159
Planning Committee	31 May 2022	PL/01 – PL/22
Planning Committee	28 June 2022	PL/23 – PL/33
Planning Committee	26 July 2022	PL/34 – PL/50
Environmental and Development Services	11 August 2022	EDS/10 – EDS/23
Finance and Management	25 August 2022	FM/32 – FM/46
Overview and Scrutiny	31 August 2022	OS/11 – OS/18
Environmental and Development Services	22 September 2022	EDS/24 – EDS/28
Finance and Management	06 October 2022	FM/52 – FM/58
Overview and Scrutiny	12 October 2022	OS/19 – OS/27
Environmental and Development Services	10 November 2022	EDS/32- EDS/41
Overview and Scrutiny	23 November 2022	OS/28 – OS/36
Finance and Management	24 November 2022	FM/66 – FM/84
Environmental and Development Services	03 January 2023	EDS/46 – EDS/53
Overview and Scrutiny	04 January 2023	OS/36 – OS/45
Housing and Community Services	05 January 2023	HCS/55 – HCS/63
Finance and Management	12 January 2023	FM/92 – FM/104
Environmental and Development Services	26 January 2023	EDS/54 – EDS/64
Housing and Community Services	02 February 2023	HCS/66 – HCS/75
Overview and Scrutiny	08 February 2023	OS/46 - OS/53
Finance and Management	09 February 2023	FM/113 – FM/125

RESOLVED:

That the Open Minutes of the above Committees were approved as a true record.

CL/152 **TO REVIEW THE COMPOSITIONS OF COMMITTEE, SUB-COMMITTEES AND WORKING PANELS**

The Members reviewed the composition of Committees, Sub-Committees and Working Panels 2022-23.

RESOLVED:

Council was informed no amendments were to be made

CL/153 **TO REVIEW THE COMPOSITIONS OF THE SUBSTITUTE PANELS**

The Members reviewed the composition of the composition of Committees, Sub-Committees and Working Panels.

RESOLVED:

Environmental and Development Services Committee

Councillor Dawson to replace Councillor Ford

Housing and Community Services Committee

Councillor Ford to replace Councillor Dawson

CL/154 **TO REVIEW THE REPRESENTATION ON OUTSIDE BODIES**

Members reviewed the Outside Bodies representation list.

RESOLVED:

Council was informed no amendments were to be made.

CL/155 **TO REVIEW MEMBER CHAMPIONS**

Members review the Member Champions list.

RESOLVED:

Council was informed no amendments were to be made.

CL/156 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:

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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.

THE EXEMPT MINUTES OF COUNCIL MEETINGS

The Exempt Minutes of the Council Meeting held on the 22 February 2023 (CL135-CL137) were received.

EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11

Council was informed that no questions had been received.

EXEMPT MINUTES:

Council received and considered the Exempt Minutes of its Committees.

Committee	Date	Minute No's
Finance and Management	25 August 2022	FM/47 – FM/52
Environmental & Development Services	22 September 2022	EDS/29 – EDS/31
Finance and Management	06 October 2022	FM/60 – FM/65
Environmental & Development Services	10 November 2022	EDS/ 42- EDS/45
Finance & Management	24 November 2022	FM/85 – FM/90
Finance and Management	12 January 2023	FM/105 – FM/112
Environmental and Development Services	26 January 2023	EDS/65 – EDS/66
Housing and Community Services	02 February 2023	HCS/76 – HCS/79
Finance and Management	09 February 2023	FM/126 – FM/129

The meeting terminated at hours.18:45 hours.

COUNCILLOR P DUNN

CHAIR OF THE DISTRICT COUNCIL