

Please ask for Democratic Services

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Our Ref

Your Ref

Date: 14 February 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 **Wednesday, 22 February 2023 at 18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:-

Labour Group

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

Conservative Group

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

Independent Group

Councillors MacPherson and Roberts.

Non-Grouped

Councillors Churchill and Wheelton.



AGENDA
Open to Public and Press

- | | | |
|-----------|---|----------------|
| 1 | Apologies | |
| 2 | To confirm the Open Minutes of the following Council Meetings held on
19 January 2023 | 4 - 11 |
| 3 | To receive 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. | |
| 7 | To consider any notices of motion in order of which they have been received. | |
| 8 | PROPOSED CONTINUATION OF BANDED COUNCIL TAX REDUCTION SCHEME FOR 2023-2024 | 12 - 17 |
| 9 | CAPITAL STRATEGY 2023-24 TO 2027-28 | 18 - 29 |
| 10 | TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2023-24 | 30 - 58 |
| 11 | ANNUAL REPORT OF THE SECTION 151 OFFICER | 59 - 68 |
| 12 | APPOINTMENT OF RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER | 69 - 70 |
| 13 | BUDGET AND COUNCIL TAX SETTING 2023-24 | 71 - 93 |

- 14** To review the compositions of Committees, Sub-Committees and Working Panels.
- 15** To review the compositions of Substitute Panels.
- 16** To review representation on Outside Bodies.
- 17** To review Member Champions.

18 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.

19 To confirm the Exempt Minutes of the following Council Meetings held on

19 January 2023

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

21 APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE