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Our Ref: DS
Your Ref:

Date: 19th February 2019

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Wednesday, 27 February 2019** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

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

Labour Group

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

Independent / Non-Grouped Members

Councillors Coe and Tipping

AGENDA

Open to Public and Press

- 1 Apologies.
- 2 Presentation: Chief Superintendent Jim Allen
- 3 To confirm the Open Minutes of the Council Meeting (CL/95-CL/115) held on the 17th January 2019.
Council 17th January 2019 Open Minutes **5 - 10**
- 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 CORPORATE PLAN ACTIONS AND TARGETS 2019/20 **11 - 24**
- 9 COUNCIL TAX REDUCTION SCHEME REGULATIONS 2019 **25 - 28**
- 10 DERBYSHIRE CARE LEAVERS COUNCIL TAX EXEMPTION SCHEME 2019-20 **29 - 32**
- 11 COUNCIL TAX SETTING 2019/20 **33 - 50**
- 12 ARMED FORCES COVENANT **51 - 54**
- 13 To receive and consider the Open Minutes of the following Committees:-

Housing and Community Services Committee 31st January 2019 Open Minutes	55 - 59
Overview and Scrutiny Committee 16th January 2019 Open Minutes	60 - 64
Planning Committee 15th January 2019 Open Minutes	65 - 68
Finance and Management Special – Budget 10th January 2019 Open Minutes	69 - 74
Housing and Community Services Special – Budget 8th January 2019 Open Minutes	75 - 77
Environmental and Development Services Special – Budget 3rd January 2019 Open Minutes	78 - 80
Planning Committee 18th December 2018 Open Minutes	81 - 87
Overview and Scrutiny Committee 28th November 2018 Open Minutes	88 - 90

14 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.

15 To review the compositions of Substitute Panels.

16 To review representation on Outside Bodies.

17 To review Member Champions.

Exclusion of the Public and Press:

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 Council Meeting held on 17th January 2019 (CL/116-CL/118).

Council 17th January 2019 Exempt Minutes

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

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

Finance and Management Special – Budget 10th January 2019

Exempt Minutes

Housing and Community Services Committee 31st January 2019

Exempt Minutes