



**F. McArdle**  
**Chief Executive**

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Our ref: PDS/KW

Your ref:

Date: 11th May 2011

Dear Councillor,

### **Annual Council Meeting**

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 19th May 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Mrs. Watson, Watson and Wheeler.

**Labour Group**

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley and Wilkins.



## AGENDA

- (1) Apologies.
- (2) To report the election of the following Members at the elections held on 5th May 2011:-

### Aston Ward

Neil Kenneth Atkin  
Ann Watson  
Selby Peter Watson

### Church Gresley Ward

Gordon Edgar Rhind  
Trevor Southerd  
Benjamin Stuart

### Etwall Ward

Lisa Brown  
John Lawrence Lemmon

### Hatton Ward

Andrew Roberts

### Hilton Ward

Michael John Palmer Bale  
Julie Elizabeth Patten  
Amy Claire Plenderleith

### Linton Ward

Charles William Jones  
Robert James Wheeler

### Melbourne Ward

John Patrick Harrison  
James Neil Hewlett

### Midway Ward

Paul Dunn  
Robert William Pearson  
Peter John Wilkins

### Newhall and Stanton Ward

Sean Andrew Bambrick  
Jean Mead  
Kevin John Richards

### Repton Ward

Peter Henry Smith  
Michael Anthony Stanton

### Seales Ward

Steven James Frost  
Margaret Elizabeth Hall

### Stenson Ward

Manjit Kumar Chahal  
David Geoffrey Shepherd

### Swadlincote Ward

Nora Yvonne Heath  
Michael Edward Mulgrew  
Neil Anthony Tilley

### Willington and Findern Ward

Martyn Ford  
Ann Hood

### Woodville Ward

Roy Leonard Bell  
Patrick Murray  
Stephen Taylor

- (3) To confirm the Open Minutes of the Meeting of the Council held on 14th April 2011 (Minutes Nos. CL/113 - CL/125). **(Pages 6-10)**
- (4) To receive any declarations of interest arising from any items on the agenda.
- (5) To appoint the Leader of the Council for the ensuing year.
- (6) To appoint the Deputy Leader of the Council for the ensuing year.
- (7) To receive any announcements from the Chairman, Leader and Head of Paid Service.

- (8) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (9) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (10) To deal with any business remaining from the last Meeting.
- (11) To consider any Notices of Motion in order of which they have been received.

**PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)**

- (12) To receive and consider the Open report of the following Committee:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning	26.04.11	PL/126 – PL/137

- (13) Political Composition. **(To be circulated)**
- (14) 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. **(To be circulated)**
- (15) To appoint the Substitute Panels. **(To be circulated)**
- (16) To appoint or submit nominations for representatives to serve on Outside Bodies. **(To be circulated)**
- (17) To appoint Member Champions. **(To be circulated)**
- (18) 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

- (19) Role of Chairman of the Council. **(Page 11)**
- (20) Contract Procedural Rules. **(Page 17)**
- (21) Annual Report of the Overview and Scrutiny Committee 2010/11. **(Page 44)**

PART II

**THE PRESS AND THE PUBLIC MAY BE EXCLUDED  
FROM THE MEETING DURING CONSIDERATION OF THE  
FOLLOWING ITEMS (EXEMPT)**

(22) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 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 paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(23) To confirm the Exempt Minutes of the Meeting of the Council held on 14th April 2011 (Minutes Nos. CL/126 - CL/127). **(Page 53)**

(24) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.