



F. McArdle
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Our ref: PDS/KW

Your ref:

Date: 21st September 2011

Dear Councillor,

Council Meeting

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 29th September 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Bale (Vice-Chairman) and Councillors Atkin, 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.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Extraordinary Meeting of the Council held on 7th July 2011 (Minutes Nos. CL/21 - CL/22) **(Pages 5-6)** and the Open Minutes of the Meeting of the Council held on 7th July 2011 (Minutes Nos. CL/23 - CL/36) **(Pages 7-13)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation of Sports Awards.
- (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) To deal with any business remaining from the last Meeting.
- (9) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

- (10) To receive and consider the Open reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub (Page 14)	05.07.11	LAS/24
Planning (Pages 15-18)	12.07.11	PL/24 – PL/34
Planning (Pages 19-21)	02.08.11	PL/35 – PL/40
Planning (Pages 22-24)	23.08.11	PL/41 – PL/51
Environmental and Development Services (Pages 25-28)	25.08.11	EDS/12 – EDS/19
Housing and Community Services (Pages 29-32)	01.09.11	HCS/13 – HCS/20
Finance and Management (Pages 33-40)	08.09.11	FM/25 – FM/37
Standards (Pages 41-43)	13.09.11	SC/1 – SC/8
Overview and Scrutiny (Pages 44-50)	14.09.11	OS/3 – OS/10
Planning	20.09.11	To be circulated
 <u>Area Forums</u>		
Linton (Pages 51-54)	05.07.11	LA/1 – LA/8
Repton (Pages 55-59)	14.07.11	RA/1 – RA/10
Melbourne (Pages 60-63)	19.07.11	MA/1 – MA/8
Etwall (Pages 64-66)	26.07.11	EA/1 – EA/11
Newhall (Pages 67-70)	27.07.11	NA/1 – NA/10
Swadlincote (Pages 71-75)	28.07.11	SA/1 – SA/10

- (11) To authorise the sealing of the documents listed. **(Page 76)**
- (12) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.

- (13) To review the compositions of Substitute Panels.
- (14) To review representation on Outside Bodies.
- (15) Member Champions.
- (16) Review of Area Forums and Safer Neighbourhoods. **(Page 77)**
- (17) Bye-law - Urinating in a Public Place. **(Page 82)**
- (18) Local Government Ombudsman – Annual Review Letter 2010/11 and Update on Recent Developments to the Ombudsman Service. **(Page 84)**

PART II

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

- (19) 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.

- (20) To confirm the Exempt Minutes of the Meeting of the Council held on 7th July 2011. (Minutes Nos. CL/37 - CL/38) **(Page 92)**
- (21) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (22) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub (Page 93)	05.07.11	LAS/25 – LAS/26
Planning (Page 94)	23.08.11	PL/52
Environmental and Development Services (Pages 95-96)	25.08.11	EDS/20 – EDS/22
Housing and Community Services (Pages 97-98)	01.09.11	HCS/21 – HCS/24
Finance and Management (Pages 99-100)	08.09.11	FM/38 – FM/42
Standards (Page 101)	13.09.11	SC/9

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	29TH SEPTEMBER 2011	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER (595722)	DOC:
SUBJECT:	SEALED DOCUMENTS	REF:
WARD (S) AFFECTED:	VARIOUS	TERMS OF REFERENCE: N/A

1.0 Purpose of Report/Detail/Recommendation

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
08.07.11	10285	Transfer – 32 Goseley Avenue, Hartshorne.
08.07.11	10287	DS1 - Cancellation of entries relating to a Registered Charge – 29 Wellwood Road, Newhall.
21.07.11	10289	DS1 - Cancellation of entries relating to a Registered Charge – 83 Station Road, Woodville.
22.08.11	10296	Transfer – 16 Tower Road, Hartshorne.

2.0 Financial Implications

2.1 None.

3.0 Corporate Implications

3.1 None.

4.0 Community Implications

4.1 None.

5.0 Background Papers

5.1 Seal Register