



F. McArdle
Chief Executive

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Our ref: PDS/KW

Your ref:

Date: 11th January 2012

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, 19th JANUARY 2012 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.



AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 10th November 2011 (Minutes Nos. CL/57 - CL/70) **(Pages 5-10)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation of Ram Major's Sash to the Mercian Regiment.
- (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 11)	01.11.11	LAS/6
Environmental and Development Services (Pages 12-16)	17.11.11	EDS/41 – EDS/50
Housing and Community Services (Pages 17-26)	24.11.11	HCS/35 – HCS/47
Licensing and Appeals Sub (Page 27)	29.11.11	LAS/10
Finance and Management (Pages 28-33)	01.12.11	FM/61 – FM/71
Overview and Scrutiny (Pages 34-38)	07.12.11	OS/15 – OS/21
Planning (Pages 39-42)	13.12.11	PL/90 – PL/99
Finance and Management (Special) (Pages 43-44)	20.12.11	FM/75
<u>Area Forums</u>		
Newhall (Pages 45-48)	19.10.11	NA/11 – NA/19
Melbourne (Pages 49-52)	27.10.11	MA/9 – MA/15
Etwall (Pages 53-56)	02.11.11	EA/12 – EA/17
Linton (Pages 57-60)	03.11.11	LA/9 – LA/15
Repton (Pages 61-63)	08.11.11	RA/11 – RA/17
Swadlincote (Pages 64-67)	09.11.11	SA/11 – SA/17

- (11) 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.
- (12) To review the compositions of Substitute Panels.
- (13) To review representation on Outside Bodies.
- (14) Parking Enforcement. **(Page 68)**

PART II

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

(16) 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.

(17) To confirm the Exempt Minutes of the Meeting of the Council held on 10th November 2011. (Minutes Nos. CL/71 - CL/72) **(Page 82)**

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

(19) 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 83)	01.11.11	LAS/7 – LAS/9
Housing and Community Services (Pages 84-85)	24.11.11	HCS/48 – HCS/49
Licensing and Appeals Sub (Page 86)	29.11.11	LAS/11 – LAS/12
Finance and Management (Pages 87-88)	01.12.11	FM/72 – FM/74
Planning (Page 89)	13.12.11	PL/100