



F. McArdle
Chief Executive

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Our ref: DT

Your ref:

Date: 26th June 2013

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, 4th July 2013 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Hood (Chairman), Councillor Murray (Vice-Chairman) and Councillors Atkin, Bale, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, 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 Annual Meeting of the Council held on 23rd May 2013 (Minutes Nos. CL/1 - CL/17) **(Pages 5-9)**
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) To receive any announcements from the Chairman, 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 deal with any business remaining from the last Meeting.
- (8) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning (Pages 10-12)	14.05.13	PL/157 –PL/164
Overview and Scrutiny (Special) (Page 13)	15.05.13	OS/34 – OS/35
Overview and Scrutiny (Pages 14-15)	15.05.13	OS/36 – OS/39
Licensing and Appeals Sub (Page 16-17)	21.05.13	LAS/27
Licensing and Appeals Sub (Pages 18-19)	21.05.13	LAS/32 –LAS/35
Licensing and Appeals Sub (Page 20)	22.05.13	LAS/36
Finance and Management (Special) (Pages 21-23)	22.05.13	FM/122 – FM/125
Environmental and Development Services (Pages 24-26)	06.06.13	EDS/68-EDS/73
Housing and Community Services (Pages 27-31)	13.06.13	HCS/75 – HCS/86
Licensing and Appeals Sub (Page 32)	18.06.13	LAS/40
Finance and Management (Pages 33-40)	20.06.13	FM/1 – FM/20

- (10) To authorise the sealing of the documents listed. **(Page 41)**

PART II

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

- (11) 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.

- (12) To confirm the Exempt Minutes of the Annual Meeting of the Council held on 23rd May 2013 (Minutes Nos. CL/18 - CL/19) **(Page 42)**.
- (13) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (14) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning (Page 43)	14.05.13	PL/165 – PL/166
Licensing and Appeals Sub (Pages 44-45)	21.05.13	LAS/28 – LAS/31
Licensing and Appeals Sub (Page 46)	22.05.13	LAS/37 – LAS/39
Finance and Management (Special) (Page 47)	22.05.13	FM/126
Environmental and Development Services (Page 48)	06.06.13	EDS/74
Housing and Community Services (Page 49)	13.06.13	HCS/87 – HCS/88
Licensing and Appeals Sub (Page 50)	18.06.13	LAS/41
Finance and Management (Page 51)	20.06.13	FM/21 – FM/22

REPORT TO:	COUNCIL	AGENDA ITEM: 10
DATE OF MEETING:	4 TH JULY 2013	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	DEBRA TOWNSEND 01283 595848	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>
20.05.13	10646	Transfer – 26 Mill Close, Findern..

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