



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

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Our ref: PDS

Your ref:

Date: 19th September 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, 27TH SEPTEMBER 2012 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Bale (Chairman), Councillor Mrs. Hood (Vice-Chairman) and Councillors Atkin, Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Jones, Lemmon, Murray, 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.



## AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 5th July 2012 (Minutes Nos. CL/27 - CL/38) **(Pages 5-12)**.
- (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> |
|---|-------------|---------------------|
| Licensing and Appeals Sub <b>(Page 13)</b>                  | 28.06.12    | LAS/1               |
| Licensing and Appeals Sub <b>(Page 14)</b>                  | 16.07.12    | LAS/2               |
| Planning <b>(Pages 15-18)</b>                               | 17.07.12    | PL/25 – PL/35       |
| Licensing and Appeals Sub <b>(Pages 19-20)</b>              | 07.08.12    | LAS/3               |
| Planning <b>(Pages 21-23)</b>                               | 07.08.12    | PL/37 – PL/44       |
| Environmental and Development Services <b>(Pages 24-28)</b> | 23.08.12    | EDS/10 – EDS/18     |
| Planning <b>(Pages 29-32)</b>                               | 28.08.12    | PL/45 – PL/55       |
| Housing and Community Services <b>(Pages 33-35)</b>         | 30.08.12    | HCS/ – HCS/         |
| Finance and Management <b>(Pages 36-42)</b>                 | 06.09.12    | FM/23 – FM/32       |
| Overview and Scrutiny                                       | 12.09.12    | To be circulated.   |
| Planning  | 18.09.12    | To be circulated.   |
| Environmental and Development Services                      | 20.09.12    | To be circulated.   |

#### Area Forums

|                                  |          |             |
|----------------------------------|----------|-------------|
| Swadlincote <b>(Pages 43-46)</b> | 04.07.12 | SA/1 – SA/9 |
| Melbourne <b>(Pages 47-50)</b>   | 11.07.12 | MA/1 – MA/8 |
| Linton <b>(Pages 51-53)</b>      | 18.07.12 | LA/1 – LA/8 |
| Repton <b>(Pages 54-57)</b>      | 19.07.12 | RA/1 – RA/9 |
| Newhall <b>(Pages 58-61)</b>     | 24.07.12 | NA/1 – NA/9 |
| Etwall <b>(Pages 62-64)</b>      | 25.07.12 | EA/1 – EA/8 |

- (10) To authorise the sealing of the documents listed. **(Page 65)**
- (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) Ombudsman Report. **(Page 66)**
- (15) Annual Report. **(Page 72)**

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 5th July 2012 (Minutes Nos. CL/39 - CL/42)**(Pages 74-75)**
- (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> |
|---|-------------|---------------------|
| Planning <b>(Page 76)</b>                       | 17.07.12    | PL/36               |
| Licensing and Appeals Sub <b>(Pages 77-78)</b>  | 07.08.12    | LAS/4 – LAS/7       |
| Housing and Community Services <b>(Page 79)</b> | 30.08.12    | HCS/23 – HCS/24     |
| Finance and Management <b>(Pages 80-82)</b>     | 06.09.12    | FM/33 – FM/36       |

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|                                |                              |                                |
|--------------------------------|------------------------------|--------------------------------|
| <b>REPORT TO:</b>              | <b>COUNCIL</b>               | <b>AGENDA ITEM: 10</b>         |
| <b>DATE OF MEETING:</b>        | <b>27TH SEPTEMBER 2012</b>   | <b>CATEGORY: DELEGATED</b>     |
| <b>REPORT FROM:</b>            | <b>CHIEF EXECUTIVE</b>       | <b>OPEN</b>                    |
| <b>MEMBERS' CONTACT POINT:</b> | <b>PAUL SPENCER (595722)</b> | <b>DOC:</b>                    |
| <b>SUBJECT:</b>                | <b>SEALED DOCUMENTS</b>      | <b>REF:</b>                    |
| <b>WARD (S) AFFECTED:</b>      | <b>VARIOUS</b>               | <b>TERMS OF REFERENCE: N/A</b> |

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### **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>                     |
|-------------|--------------------|---|
| 18.07.12    | 10466              | Transfer – 1 Ingleby Lane Ticknall.           |
| 28.08.12    | 10485              | Transfer – 22 Tower Road, Hartshorne.         |
| 14.09.12    | 10493              | Transfer – 37 Nettlefold Crescent, Melbourne. |

### **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