



F. McArdle
Chief Executive

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Our ref: DT

Your ref:

Date: 15th January 2014

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, 23rd January 2014 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.



AGENDA

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 7th November 2014 (Minutes Nos. CL/44 - CL/53).
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) To receive a response by Flight Lieutenant Alyn Thompson to the award of the Council's Order of Merit
- (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.

In accordance with Council Procedure Rule No. 12, Councillor Stanton will move the following motion:-

“That this Council;

- a) Recognises a legitimate consumer demand among members of the communities of South Derbyshire for short-term loan facilities.
- b) Notes with concern the growth of heavily marketed 'payday lending' companies which can allow financially challenged borrowers into unsustainable debt.
- c) Encourages increased access to not-for-profit credit unions including, specifically, Moneyspider.
- d) Asks the Finance and Management Committee and Officers to:
 - Promote awareness of credit unions to both public and Council employees and promote volunteers to assist through the Council's Communications Team.
 - Introduce and publicise a facility for employees and Elected Members to save with credit unions via the payroll system.
- e) Asks the Housing and Community Services Committee and Officers to introduce and publicise an offer to pay the registration fee of appropriate Council tenants wishing to join credit unions.
- f) Asks the Director of Finance to investigate the practicalities of supporting Moneyspider via an interest-free loan of £50,000 and, subject to his positive advice, authorises the Chairman of Finance and Management Committee and the Chief Executive to progress this”.

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>
Overview and Scrutiny Committee	23.10.13	OS/12 – OS/16
Planning Committee	29.10.13	PL/42 – PL/49
Licensing and Appeals Sub-Committee	05.11.13	LAS/22
Planning Committee	19.11.13	PL/51 – PL/59
Environmental & Development Services Committee	21.11.13	EDS/17 – EDS/25
Licensing and Appeals Sub-Committee	27.11.13	LAS/23
Housing and Community Services Committee	28.11.13	HCS/19 – HCS/26
Finance and Management Committee	05.12.13	FM/60 – FM/70
Overview and Scrutiny Committee	11.12.13	OS/17 – OS/19
Overview and Scrutiny Committee (Special)	11.12.13	OS/20 – OS/21
Licensing and Appeals Sub-Committee	12.12.13	LAS/24 – LAS/25
Planning Committee	17.12.13	PL/60 – PL/71
 <u>Area Forums</u>		
Linton	24.10.13	LA/9 – LA/17
Etwall	06.11.13	EA/9 – EA/17
Swadlincote	12.11.13	SA/10 – SA/18
Melbourne	13.11.13	MA/9 – MA/16
Newhall	14.11.13	NA/8 – NA/16

(11) To authorise the sealing of the document set out in the report.

(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) COUNCIL TAX REDUCTION SCHEME REGULATIONS 2014 AND OTHER DISCOUNT CHANGES.

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 7th November 2014 (Minutes Nos. CL/54 - CL/55).

(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 Committee	29.10.13	PL/50 – PL/51
Environmental & Development Services Committee	21.11.13	EDS/26 – EDS/27
Housing and Community Services Committee	28.11.13	HCS/27
Finance and Management Committee	05.12.13	FM/71 – FM/74
Licensing and Appeals Sub-Committee	12.12.13	LAS/26 – LAS/27
Planning Committee	17.12.13	PL/72

REPORT TO:	COUNCIL	AGENDA ITEM: 11
DATE OF MEETING:	23 RD JANUARY 2014	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