



F. McArdle
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Our ref: PDS/KW

Your ref:

Date: 30th June 2010

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, 8th July 2010 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Mrs. Coyle, Mrs. Farrington, Ford, Grant, Harrison, Hewlett, Mrs. Hood, Jones, Lemmon, Murray, Mrs. Patten, Mrs. Plenderleith, Roberts, Timms, Watson, Mrs. Wheeler M.P., and Wheeler.

Labour Group

Councillors Bambrick, Dunn, Mrs. Gillespie, Mrs. Lane, Lane, Mrs. Mead, Rhind, Richards, Shepherd, Southerd, Taylor, Tilley and Wilkins.

Independent / Non-Grouped Member

Councillor Pabla.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Annual Meeting of the Council held on 20th May 2010 (Minutes Nos. CL/1 - CL/20) (**Pages 6-15**), of the Civic Meeting of the Council held on 27th May 2010 (Minutes Nos. CC/1 to CC/4) (**Pages 28-29**) and of the Extraordinary Meeting of the Council held on 28th June 2010 (to be circulated).
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation to Mr. Phillip King.
- (5) Presentations to Voluntary Organisations:
 - Castle Gresley Youth Project
 - Dance Aloud
 - Our Monkey Club
 - The Athenaeum, Melbourne
 - Ticknall Youth Group
 - Youth of Hatton
- (6) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (7) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (8) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (9) To deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

In accordance with Council Procedure Rule No. 12, Councillor Wilkins will move the following Motion:

“This Council notes that the Government:

- 1) plans to reduce the deficit much further and faster than the Labour Government with the consequent threat to the recovery and greater damage to public services:
- 2) has chosen to increase V.A.T., a regressive tax bearing hardest on the least well-off:
- 3) has frozen child benefit, cut disability benefit and housing benefit, abolished free swimming, and abandoned the free school meals programme which helps many South Derbyshire children:
- 4) and in so doing has penalised people on low and middle incomes while refusing to put a cap on the salaries and bonuses of bankers and others on grossly high incomes.

Council calls on the Government to re-think its approach and resolves as part of the consultation process announced over the spending review to engage the local community to identify priorities for the protection of local services and the local community.”

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning (Pages 30-34)	08.06.10	PL/1 - PL/11
Environmental and Development Services (Pages 35-39)	10.06.10	EDS/1 - EDS/10
Standards (Pages 40-43)	15.06.10	SC/1 – SC/10
Housing and Community Services (Pages 44-48)	17.06.10	HCS/1 – HCS/9
Licensing and Appeals Sub-Committee	23.06.10	To be circulated
Finance and Management (Pages 49-54)	24.06.10	FM/1 – FM/10
Finance and Management (Special)	29.06.10	To be circulated
Overview and Scrutiny	30.06.10	To be circulated

(12) To authorise the sealing of the documents listed. **(Page 55)**

(13) 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.

(14) To review the compositions of Substitute Panels.

(15) To review representation on Outside Bodies.

(16) Member Champions.

(17) Local Government Ombudsman - Annual Review 2009/10 and Recent Developments to the Ombudsman Service. **(Page 56)**

(18) Electoral Review of South Derbyshire. **(Page 62)**

(19) Annual Report 2009/10. **(Page 68)**

PART II

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

(20) 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.

(21) To confirm the Exempt Minutes of the Annual Meeting of the Council held on 20th May 2010 (Minutes Nos. CL/21 - CL/22). **(Page 70)**

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

(23) To receive and consider the Exempt reports of the following Committees:-

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Planning (Page 71)	08.06.10	PL/12
Environmental and Development Services (Page 72)	10.06.10	EDS/11 - EDS/12
Standards (Page 73)	15.06.10	SC/11
Housing and Community Services (Pages 74-79)	17.06.10	HCS/10 – HCS/16
Licensing and Appeals Sub-Committee	23.06.10	To be circulated
Finance and Management (Pages 80-83)	24.06.10	FM/11 – FM/17
Finance and Management (Special)	29.06.10	To be circulated

REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	8TH JULY 2010	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>
27.0510	10076	Transfer – 9 Springfield Road, Etwall.
21.06.10	10096	Transfer – 15 Brookdale 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