



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

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Our ref: PDS

Your ref:

Date: 22nd February 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 MONDAY, 4TH MARCH 2013 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.



## **A G E N D A**

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 24th January 2013 (Minutes Nos. CL/73 - CL/85) (**Pages 7-12**).
- (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.

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

“This Council resolves to sign The East Midlands Declaration on Affordable Housing” (Declaration attached)

## **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>
Finance and Management (Special) <b>(Pages 13-16)</b>	10.01.13	FM/74 – FM/76
Environmental and Development Services (Special) <b>(Pages 17-19)</b>	10.01.13	EDS/40 – EDS/42
Housing and Community Services (Special) <b>(Pages 20-22)</b>	15.01.13	HCS/45 – HCS/46
Finance and Management (Special) <b>(Pages 23-26)</b>	17.01.13	FM/77 – FM/80
Planning <b>(Pages 27-31)</b>	22.01.13	PL/103 – PL/115
Overview and Scrutiny <b>(Pages 32-33)</b>	23.01.13	OS/22 – OS/24
Finance and Management (Special) <b>(Pages 34-35)</b>	28.01.13	FM/81
Environmental and Development Services <b>(Pages 36-39)</b>	31.01.13	EDS/43 – EDS/51
Housing and Community Services <b>(Pages 40-44)</b>	07.02.13	HCS/47 – HCS/56
Overview and Scrutiny <b>(Pages 45-47)</b>	13.02.13	OS/25 – OS/29
Finance and Management	21.02.13	To be circulated
 <u>Area Forums</u>		
Newhall <b>(Pages 48-50)</b>	29.01.13	NA/17 – NA/24
Etwall <b>(Pages 51-54)</b>	30.01.13	EA17 – EA/23
Melbourne <b>(Pages 55-57)</b>	04.02.13	MA/15 – MA/21
Swadlincote <b>(Pages 58-61)</b>	05.02.13	SA/17 – SA/22
Repton <b>(Pages 62-65)</b>	14.02.13	RA/17 – RA/23

(10) To authorise the sealing of the documents listed. **(Page 66)**

(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) Council Tax Setting 2013/14. To be circulated.

(15) Cycle of Meetings 2013/14. **(Page 67)**

## **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 24th January 2012 (Minutes Nos. CL/86- CL/87) **(Page 70)**
- (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>
Environmental and Development Services <b>(Page 71)</b>	31.01.13	EDS/52
Housing and Community Services <b>(Page 72)</b>	07.02.13	HCS/57 – HCS/58
Finance and Management	21.02.13	To be circulated

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 10</b>
<b>DATE OF MEETING:</b>	<b>4TH MARCH 2013</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>
08.02.13	10572	Transfer – 26 Warwick Close, Midway.

### **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