

Date: 21st June 2017

Dear Councillor,

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held in the **Council Chamber**, on **Thursday, 29 June 2017** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Stanton (Chairman), Councillor Mrs Hall (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Ford, Grant, Harrison, Hewlett, MacPherson, Muller, Murray, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Swann, Tipping, Watson, Wheeler and Mrs Wyatt

Labour Group

Councillors Bambrick, Chahal, Dunn, Dr Pearson, Rhind, Richards, Shepherd, Southerd, Mrs Stuart, Taylor, Tilley and Wilkins

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** PRESENTATION: SOUTH DERBYSHIRE PARTNERSHIP
- 3** To confirm the Open Minutes of the Annual Council Meeting held on the 18th May 2017 (CL/1-CL/24)
Annual Council 18th May 2017 Open Minutes **5 - 11**
- 4** To confirm the Minutes of Civic Council held on the 25th May 2017 (CC/1-CC/5)
Civic Council 25th May 2017 Open Minutes **12 - 13**
- 5** To receive any declarations of interest arising from any items on the Agenda.
- 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.

Council Procedure Rule No.11 Question **14 - 14**
- 9** To authorise the sealing of the documents.

SEALED DOCUMENTS **15 - 15**

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| 10 | LOCAL PLAN PART 2 MODIFICATIONS | 16 - 60 |
| | | |
| 11 | To receive and consider the Open Minutes of the following Committees:- | |
| | Licensing and Appeals Sub-Committee 13th April 2017 Open Minutes | 61 - 64 |
| | Planning Committee 9th May 2017 Open Minutes | 65 - 69 |
| | | |
| | Etwall Joint Management Committee Special 16th May 2017 Open Minutes | 70 - 71 |
| | Licensing and Appeals Sub-Committee 18th May 2017 Open Minutes | 72 - 72 |
| | Environmental and Development Services Committee 1st June 2017 Open Minutes | 73 - 76 |
| | Planning Committee 6th June 2017 Open Minutes | 77 - 80 |
| | | |
| | Housing and Community Services Committee 14th June 2017 Open Minutes | 81 - 84 |
| | Finance and Management Committee 15th June 2017 Open Minutes | 85 - 89 |
| 12 | To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year. | |
| 13 | To review the compositions of Substitute Panels. | |
| 14 | To review representation on Outside Bodies. | |

Exclusion of the Public and Press:

- 15** The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government

Act 1972 (as amended) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 16** To confirm the Exempt Minutes of the Annual Council Meeting held on the 18th May 2017 (CL/25-CL/27)
Annual Council 18th May 2017 Exempt Minutes
- 17** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 18** To receive and consider the Exempt Minutes of the following Committees:-
Planning Committee 9th May 2017 Exempt Minutes
Environmental and Development Services Committee 1st June 2017 Exempt Minutes
Housing and Community Services Committee 14th June 2017 Exempt Minutes
Finance and Management Committee 15th June 2017 Exempt Minutes