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Date: 2 March 2017

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 06 November 2014** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Open to Public and Press

- 1 Apologies
- 2 To confirm the Open Minutes of the Council Meeting held on 25.09.2014 (CL/41-CL/57).
Open Minutes **5 - 9**
- 3 To note 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 ANNUAL AUDIT LETTER **10 - 18**
- 8 To receive and consider the Open reports of the following Committees:-
 - Overview and Scrutiny Committee 10.09.2014 OS/6 - OS/13 **19 - 22**
 - Planning Committee 16.09.2014 PL/51 - PL/64 **23 - 28**
 - Finance & Management Committee 25.09.2014 FM/27 - FM/37 **29 - 31**
 - Environmental & Development Services Committee 02.10.2014 EDS/29 - EDS/44 **32 - 36**

	Planning Committee 07.10.2014 PL/67 - PL/83	37 - 43
	Housing & Community Services Committee 09.10.2014 HCS/24 - HCS/38	44 - 49
	Finance & Management Committee 16.10.2014 FM/42 - FM/58	50 - 55
	Licensing & Appeals Sub-Committee 21.10.2014 LAS/68 - LAS/70	56 - 57
9	COMMITTEE COMPOSITION	58 - 62
10	SUBSTITUTE PANELS	63 - 64
11	OUTSIDE BODIES	65 - 67

Exclusion of the Public and Press:

The Chairman may therefore move:-

That in accordance with Section 100 (A) 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 12** To receive the Exempt Minutes of the Council held on 25.09.2014 (CL/58-CL/61).

Exempt Minutes

- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 14** RECRUITMENT FOR THE DIRECTOR OF HOUSING & ENVIRONMENTAL SERVICES

- 15** ASTON ON TRENT

- 16** To receive and consider the Exempt reports of the following Committees:-

Overview & Scrutiny Committee 10.09.2014 OS/14 - OS/15

Planning Committee 16.09.2014 PL/65 - PL/66

Finance & Management Committee 25.09.2014 FM/38 - FM/41

Environmental & Development Services Committee 02.10.2014
EDS/45 - EDS/47

Planning Committee 07.10.2014 PL/84 - PL/96

Housing & Community Services Committee 09.10.2014 HCS/39

Finance & Management Committee 16.10.2014 FM/59 - FM/64

MINUTES of the MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at the Civic Offices, Civic Way, Swadlincote
on Thursday 25th September 2014
at 6.00 p.m.

PRESENT:-

Conservative Group

Councillor Murray (Chairman), Councillor Atkin (Vice Chairman) and Councillors Mrs. Brown, Ford, Mrs. Hall, Harrison, Hewlett, Mrs. Hood, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

Labour Group

Councillors Bambrick, Chahal, Frost, Mrs. Heath, Mrs. Mead, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor, Tilley and Wilkins

CL/41 **APOLOGIES**

Apologies were received from Councillors Bale, Bell, Dunn, Jones, Lemmon and Mulgrew.

CL/42 **MINUTES OF THE COUNCIL**

The Open Minutes of the Council held on 3rd July 2014 (Minute Nos. CL/22-CL/38) were approved as a true record.

CL/43 **PRESENTATION BY THE CHAIRMAN OF THE COUNCIL**

The Chairman made presentations of the Council coat of arms to Eileen Banton and Graham Nutt, in recognition of their long service to the people of the District. The Council was informed of their careers and the important contributions that they had made to our communities. Council members joined with the Chairman in thanking them and wishing them well for the future.

CL/44 **DECLARATIONS OF INTEREST**

The Council was informed that no declarations of interest from elected members had been received.

CL/45 **ANNOUNCEMENTS FROM THE CHAIRMAN, LEADER AND CHIEF EXECUTIVE**

The Chairman of the Council, Councillor Murray, listed the events that he had attended since the last meeting of the Council in July. Many of these events, he explained, had been within the District and involved local communities. They included events to commemorate the hundredth anniversary of the outbreak of World War One.

The Chairman also noted the recent death of the Dowager Duchess of Devonshire. Given the hospitality shown to the Council and its representatives at Chatsworth House over the years, he called on members to authorise the Chief Executive to write a letter to the Duke, offering condolences on the sad death of his mother. Council agreed to this.

The Leader of the Council, Councillor Wheeler, reminded members of the emergency in the Newhall area that had occurred during the summer. He offered his thanks to all those in the military, Council and other agencies who had responded to this and helped to protect and support local people throughout the emergency. He also pointed out that a South Derbyshire Council officer, Kate Allies, had been nominated for an award for her work in promoting learning in communities.

CL/46 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council was informed that no questions had been received.

CL/47 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council was informed that no questions had been received.

CL/48 **LOCAL GOVERNMENT OMBUDSMAN – ANNUAL REVIEW**

Council received a copy for information of the Local Government Ombudsman's review letter for 2014. The Chief Executive explained that this provided a summary of the complaints made about the Council during 2013/14. The Ombudsman's office made decisions on 8 complaints during the year. Of these, 4 were closed after initial enquiries and 2 were referred back to for local resolution. Advice was given to 1 complainant and 1 complaint was upheld and resolved. Once again, there had been no case of mal-administration found against the Council.

RESOLVED:-

Council accept the Local Government Ombudsman's Annual Review letter 2014.

CL/49 **ANNUAL REPORT**

Members received a copy of the Annual Report for 2013/14. The Chief Executive explained that this set out the Council's progress during the year towards achieving its corporate goals and objectives. The Leader of the Council welcomed the report and thanked all of the officers who had helped to pull this together. There was some discussion about the issues that would be covered in next year's annual report and how action on them would be dealt with through the Council's committee process.

RESOLVED:-

Council approve the Annual Report for 2013/14

CL/50 **OPEN REPORTS**

Council received and considered the open minutes of its committees.

RESOLVED:-

That the open minutes of the following Committees are approved as a true record:-

Licensing & Appeals Sub-Committee 16.06.2014 (LAS/48-LAS51)

Planning Committee 25.06.2014 (PL/1-PL/10)

Overview & Scrutiny Committee 25.06.2014 (OS/1-OS/5)

Finance & Management Committee 26.06.201 (FM/20-FM24)

Licensing & Appeals Sub Committee 02.07.2014 (LAS/52-LAS/54)

Planning Committee 15.07.2014 (PL/12-PL/25)

Planning Committee 05.08.2014 (PL/29-PL/35)

Licensing & Appeals Sub-Committee 06.08.2014 (LAS/60-LAS/62)

Environmental & Development Services Committee 21.08.2014 (EDS/13-EDS/26)

Licensing & Appeals Sub-Committee 26.08.2014 (LAS/60 – LAS/62)

Housing & Community Services Committee 28.08.2014 (HCS/12-HCS/24)

Licensing & Appeals Sub Committee 01.09.2014 (LAS/63-LAS/67)

Finance & Management Committee 04.09.2014 (FM/27-FM/45)

Members discussed minute FM/35 Budget and Financial Monitoring 2014/15. In particular, the fact that the amount of time taken by the Council to process benefit claims had slipped significantly and was now well below the target, or in other words were taking far longer to process than was expected. In this context Councillor Richards referred to the problems experienced by one of his constituents. There was a general consensus that action must be taken to improve performance in this important area and members welcomed the action to achieve this goal, which was being implemented.

Planning Committee 26.08.2014 (PL/38-PL/49)

Finance & Management Committee 19.06.2014 (FM/05-FM/18)

Linton Area Forum 28.05.2014 (LA/1-LA/12)

Repton Area Forum 02.06.2014 (RA/1-RA/12)

Etwall Area Forum 04.06.2014 (EA/1-EA/12)

Melbourne Area Forum 10.06.14 (MA/1-MA/12)

Swadlincote 17.06.2014 (SA/1-SA/12)

Newhall Area Forum 17.07.2014 NA/1-NA/12

CL/51 **THE COMPOSITION OF COMMITTEES, SUB-COMMITTEES & WORKING PANELS FOR THE MUNICIPAL YEAR**

Council was informed that no changes had been made to the composition of committees, sub-committees and working panels since its last meeting.

CL/52 **COMPOSITION OF SUBSTITUTE PANELS**

Council was informed that no changes had been made to the composition of the substitute panels since its last meeting.

CL/53 **REPRESENTATION ON OUTSIDE BODIES**

Council was informed that no changes had been made to the Council's representation on outside bodies since its last meeting.

CL/54 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.

CL/55 **EXEMPT MINUTES OF THE ANNUAL COUNCIL**

The Exempt Minutes of the Council, held on 3rd July 2014 (Minute Nos. CL/39–CL/40) were approved as a true record

CL/56 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11**

Council was informed that no questions had been received.

CL/57 **EXEMPT REPORTS**

Council received and considered the Exempt Minutes of its committees.

RESOLVED:-

That the Exempt Minutes of the following committees be approved as a true record:-

Planning Committee 25.06.2014 (PL/11)

Finance & Management Committee 26.06.2014 (FM/25-FM/26)

Planning Committee 15.07.2014 (PL/26-PL/28)

Planning Committee 05.08.2014 (PL/36-PL/37)

Members discussed Minute PL/37 – Permitted Development, Woodville. They asked for clarification of what progress had been made with the so-called ‘Article 4 Direction.’ This would require the Committee to grant planning permission, before the demolition of a nineteenth century former brewery building in the Woodville Area could take place. The Chief Executive made it clear that members would be informed of the process on this and the actions taken.

Environmental & Development Services Committee 21.08.2014 (EDS/27-EDS/28)

Planning Committee 26.08.2014 (PL/50)

Housing & Community Services Committee 28.08.20142014 (HCS/25-HCS/26)

Finance & Management Committee 04.09.2014 (FM/46-FM/50)

The meeting terminated at 6.45pm

Councillor P. Murray

CHAIRMAN OF THE DISTRICT COUNCIL

REPORT TO:	FULL COUNCIL	AGENDA ITEM: 7
DATE OF MEETING:	6th NOVEMBER 2014	CATEGORY: RECOMMENDED
REPORT FROM:	DIRECTOR OF FINANCE and CORPORATE SERVICES	OPEN
MEMBERS' CONTACT POINT:	KEVIN STACKHOUSE (01283 595811) kevin.stackhouse@south-derbys.gov.uk	DOC: u/ks/Grant Thornton/audit letters/covering report
SUBJECT:	ANNUAL AUDIT LETTER 2013/14	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE:G

1.0 Recommendations

1.1 That the Annual Audit Letter for 2013/14 is considered and approved.

2.0 Purpose of Report

2.1 For Grant Thornton, as the Council's appointed auditors, to present their Annual Audit Letter for 2013/14.

3.0 Detail

3.1 The Annual Audit Letter summarises the key issues arising from the work that the External Auditor's have undertaken at the Council during 2013/14. The Letter is designed to communicate key messages to the Council and external stakeholders, including members of the public. The letter is published on both the Audit Commission and Council websites.

3.2 The Letter covers key messages and conclusions from work on:-

- Auditing the 2013/14 Accounts and Financial Statements.
- The accuracy of grant claims and returns to various government departments and other agencies.
- Assessing the Council's arrangements for securing economy, efficiency and effectiveness to ensure that Value for Money (VFM) is achieved.

3.3 This covers various aspects of the Council's financial performance and position, its financial systems and other project based work undertaken in the year. The detailed report is attached.

4.0 Financial Implications

4.1 None directly.

5.0 Corporate Implications

5.1 None directly.

6.0 Community Implications

6.1 None directly.

7.0 Background Papers

None

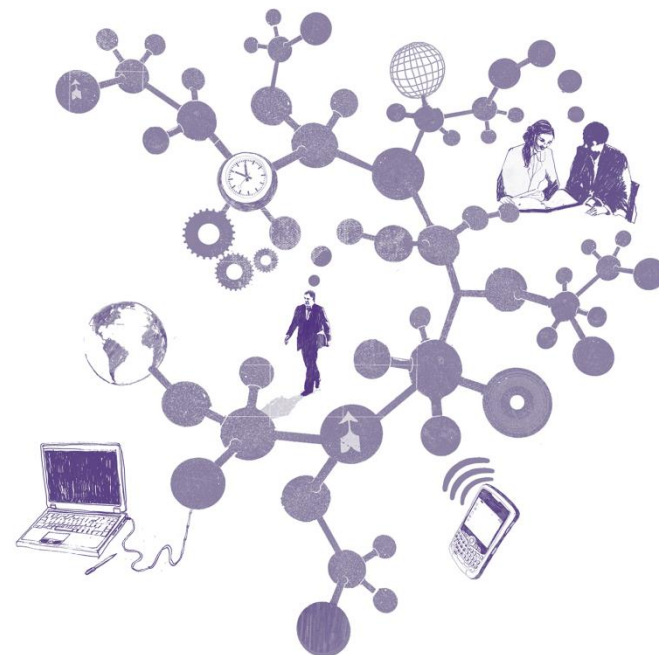
The Annual Audit Letter for South Derbyshire District Council

Year ended 31 March 2014

20 October 2014

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Appendices

- A Key issues and recommendations
- B Summary of reports and audit fees

Key messages

Our Annual Audit Letter summarises the key findings arising from the work that we have carried out at South Derbyshire District Council ('the Council') for the year ended 31 March 2014.

The Letter is intended to communicate key messages to the Council and external stakeholders, including members of the public. Our annual work programme, which includes nationally prescribed and locally determined work, has been undertaken in accordance with the Audit Plan that we issued on 18 March 2014 and was conducted in accordance with the Audit Commission's Code of Audit Practice, International Standards on Auditing (UK and Ireland) and other guidance issued by the Audit Commission.

<p>Financial statements audit (including audit opinion)</p>	<p>We reported our findings arising from the audit of the financial statements in our Audit Findings Report on 24 September 2014 to the Audit-Sub Committee. The key messages reported were:</p> <ul style="list-style-type: none"> • We have not identified any adjustments affecting the Council's reported surplus on provision of services of £2,164k. • We identified a number of misclassification and disclosure changes during the course of the audit. Management have adjusted the financial statements for all these changes. • The draft accounts and supporting working papers presented for audit, whilst adequate, were not to the same high standard as last year. • We have also identified a number of adjustments to improve the presentation of the financial statements.
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	<p>We issued an unqualified opinion on the Council's 2013/14 financial statements on 26 September 2014, meeting the deadline set by the Department for Communities and Local Government. Our opinion, at that date, confirmed that the financial statements gave a true and fair view of the Council's financial position and of the income and expenditure recorded by the Council</p>
<p>Value for Money (VfM) conclusion</p>	<p>We issued an unqualified VfM conclusion for 2013/14 on 26 September 2014.</p> <p>On the basis of our work, and having regard to the guidance on the specified criteria published by the Audit Commission, we concluded that in all significant respects the Council had put in place proper arrangements to secure economy, efficiency and effectiveness in its use of resources for the year ending 31 March 2014.</p>
<p>Whole of Government Accounts</p>	<p>We reviewed the consolidation pack which the Council prepared to support the production of Whole of Government Accounts. We reported that the Council's pack was consistent with the audited financial statements.</p>

Key messages

Certification of grant claims and returns	Our work on certification of grant claims is on-going. Our work to date has not identified any issues which we wish to highlight. The detailed findings of our work will be reported in our Grant Certification report upon completion of our work.
Audit fee	Our fee for 2013/14 was £65,700, excluding VAT. This compared with the planned fee and fee for last year of £64,800. Further detail is included within appendix B.

Appendix A: Key issues and recommendations

This appendix summarises the significant recommendations identified during the 2013/14 audit.

No.	Issue and recommendation	Priority	Management response/ responsible officer/ due date
1.	<p>The Council has a rolling programme of asset revaluations. The Code requires councils to value all items within a class of property, plant and equipment simultaneously. The Council has assured itself that these valuations reflect current valuations at 31/3/2014 by undertaking a desktop review of all assets that had not been revalued in 2013/14. This approach is similar to many other authorities and whilst not compliant with the Code we are satisfied that the carrying amount of Property, Plant and Equipment (based on these valuations) does not differ materially from the fair value at 31 March 2014.</p> <p>Recommendation: The Council should review its approach to the revaluation of property, plant and equipment in 2014/15.</p>	High	<p>We will review the classification of assets and the frequency of valuations to meet the requirements of the Code. In liaison with the Valuation Officer, a local approach will be developed and reported back to the Audit-sub Committee ahead of the valuation process for the 2014/15 accounts.</p> <p>Responsible officer: Corporate Asset Manager Due date: December 2014</p>
2.	<p>The draft accounts and supporting working papers presented for audit, whilst adequate, were not to the same high standard as last year. Our audit has identified a number of misclassification and disclosure changes to the accounts.</p> <p>Recommendation: The Council should review its quality assurance arrangements for producing the financial statements.</p>	High	<p>A review will be undertaken of the accountancy function and how resources are deployed during the year, in particular the role of Financial Accountant. The timetable for closing the accounts is to be brought forward and this will allow time for quality checking. A peer review will also be considered.</p> <p>Responsible officer: Financial Services Manager Due date: February 2015</p>

Appendix B: Reports issued and fees

We confirm below the fee charged for the audit and provision of non-audit services

Fees

	Per Audit plan £	Actual fees £
Audit Fee	64,800	65,700
Grant certification fee		
• 2013/14	28,100	24,848
• 2012/13	0	3,500
Total fees	92,900	94,048

There is an additional fee of £900 in respect of work on material business rates balances. This additional work was necessary as auditors are no longer required to carry out work to certify NDR3 claims. The additional fee is 50% of the average fee previously charged for NDR3 certifications for district authorities and is subject to agreement by the Audit Commission.

There is an additional fee of £3,500 for further testing of the 2012/13 Housing and Council Tax Subsidy Claim.

Fees for other services

Service	Fees £
Review of Recharge of Central Support Services into the Housing Revenue Account	5,000
Atlas Implementation - benchmarking	5,000

Reports issued

Report	Date issued
Audit Committee Update	26 February 2014
Informing the audit risk assessment	17 March 2014
Audit Plan	18 March 2014
Grant Certification Work Plan	18 March 2014
Benchmarking your arrangements for securing Financial Resilience	18 March 2014
Audit Findings Report	15 September 2014
Annual Audit Letter	8 October 2014



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OVERVIEW AND SCRUTINY COMMITTEE

10th SEPTEMBER 2014

PRESENT:-

CONSERVATIVE GROUP

Councillors Mrs Plenderleith (Chairman), Atkin (Vice-Chairman), and Mrs Patten

LABOUR GROUP

Councillors Bambrick, Heath and Pearson

OS/06. **APOLOGIES**

Apologies for absence were received from Councillors Mrs Hood and Mrs Mead.

OS/07. **MINUTES**

The minutes of the meeting held on 14th May 2014 were agreed as a true record.

OS/08. **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

None received.

OS/09. **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURUSANT TO COUNCIL PROCEDURE RULE NO. 10**

None received.

OS/10. **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURUSANT TO COUNCIL PROCEDURE RULE NO. 11**

None received.

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OS/11. **PRESENTATION BY THE CHIEF EXECUTIVE ON INDIVIDUAL ELECTORAL REGISTRATION**

The Chief Executive addressed the Committee by giving a summary of what the Individual Electoral Registration (IER) is all about. He then introduced the Acting Electoral Services Officer, who gave a full overview of IER; talked through progress to date and answered questions from the Committee. In summary, the Acting Electoral Services Officer went on to say:

The IER is a set of processes which involve each individual making their own application for registration, and where the identity of each person in the electoral register is subject to a verification check. Once a person is registered individually under IER, their registration is continuous until they move to a different address or for any reason they are no longer eligible to remain registered as an elector.

The start of IER involved confirming the identity of current electors by comparing entries against the Department of Working Pensions and Council Tax datasets. From this we here at South Derbyshire District Council achieved a 91% match rate. Those who were not confirmed in this way have been asked to make a new application for registration. Unconfirmed electors who have not responded to this invitation are currently receiving reminder invitations to register. If they then fail to respond they will be canvassed during October and November.

Registration Officers will rely on several sources of information to discover the name and address of people who may be eligible for registration, including Household Enquiry Forms and local authority records.

Applications should include the applicant's date of birth and national insurance number, and these, with the elector's name, are sent for verification against government records.

Registration Officers will maintain an accurate register by using other sources of information such as death certificates, local authority records and information from managers of residential care homes to name a few.

The key change with IER is that Electors are now able to register on-line through the Cabinet Officer's "IER Digital Service". This is a straightforward procedure that is providing successful and currently over 1,300,000 applications have been made in this way.

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There has been a national press campaign which has now finished. Locally we have had the attached article appear in the Burton Mail, Swadlincote Times and Swadlincote Post. We have also used twitter to convey IER information.

We have sent posters and leaflets to many other places which include Toyota, local colleges, doctor's surgeries and housing associations regarding IER. Personal visits are being made to all care homes to explain any new IER processes. We also have a link on the two computers in reception so people can be encouraged to register on line.

After a very busy few weeks of phone calls after the initial write out we are now starting to process applications and download and upload data from the IER digital service on a daily basis.

RESOLVED:-

It was recommended that the Chief Executive be asked to consider a presentation to full Council before the end of the year.

OS/12. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

The Chief Executive asked the Committee to note the report on the Council's use of the Regulation of Investigatory Powers Act (RIPA) 2000.

RESOLVED:-

The Committee note the report.

OS/13. **WORK PROGRAMME**

Councillor Mrs Patten addressed the Committee by giving a brief verbal update on the provisions of dentistry in the district saying the initial report will be presented at October 2014 meeting.

The meeting terminated at 6.50pm

MRS. A. PLENDERLEITH

CHAIRMAN
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PLANNING COMMITTEE

16th September 2014

PRESENT:-

Conservative Group

Councillor Ford (Chairman) Councillor Mrs Brown (Vice Chairman) and Councillors Bale, Mrs Hall, Wheeler, Murray and Roberts

Labour Group

Councillors Bell, Pearson, Richards, Shepherd, Bambrick, Rhind

In attendance

Councillors Stuart and Smith

PL/51 **APOLOGIES**

Apologies were received from Councillors Jones, Stanton and Watson. Councillors Wheeler, Murray and Roberts substituted for them. Apologies were also received from Councillors Dunn and Southerd. Councillors Bambrick and Rhind substituted for them.

PL/52 **DECLARATIONS OF INTEREST**

Councillor Mrs Brown declared an interest in application **9/2013/1040/OS** on the grounds of being a member of the governing body of John Port School and by an association with the John Port charitable trust.

Councillor Murray declared an interest in application **9/2013/0946/OM** as a supporter of Gresley FC.

PL/53 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Committee was informed that no questions from members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE

PL/54 **REPORT OF THE DIRECTOR OF COMMUNITY AND PLANNING SERVICES**

The Director of Community and Planning Services informed members of the Committee of the retirement of a long serving planning officer, Tim Denning, from the authority. The Committee thanked him for his work. The Director of Community and Planning Services then submitted a report dealing with

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several planning applications, for consideration and determination by the Committee.

PL/55 **OUTLINE APPLICATION FOR THE RESIDENTIAL DEVELOPMENT OF UP TO 306 DWELLINGS ON LAND AT CHURCH STREET, CHURCH GRESLEY (9/2013/0946/OM)**

At the suggestion of the Chairman, the Committee agreed to consider this application first.

The Planning Services Manager explained that several members had visited the site of the proposed development earlier in the day. Although the land was currently a green field, it had originally been used for clay extraction and had since been in-filled with rubble etc.

It was also explained that the area had been identified in the emerging local plan as a suitable location for sustained development. It would contribute to the overall supply of new accommodation, providing a mixture of house types and tenures in the area. Following negotiation with the developers it was confirmed that 15% of the proposed dwellings would be classed as 'affordable housing'.

The Committee was informed that as part of the development, a financial contribution would be made to provide local services and infrastructure improvements. This would, it was stated, include a significant financial contribution towards the creation of a new community stadium in the area for use by local people and by Gresley F.C. Members heard that conditions could be placed on this contribution, so that if after a specified time, not sufficient progress had been made towards assembling all the money required to build the stadium, then the funding could be redirected for other community purposes. It was felt that, in the first instance, this time limit should be two years; although it was accepted that could be extended still further if significant progress had been made.

Members were informed that Derbyshire County Council had recommended the incorporation of a Sustainable Urban Drainage System (SUDS) within the design of the drainage strategy for the site.

The Committee was reminded that there was a presumption in favour of development for applications on sustainable sites when an authority does not yet have a local plan in place and where it does not have a five year supply of land to meet its future housing needs. Consequently, if the Committee did not approve the application then this would be likely to be overturned on appeal, with costs awarded against the authority.

Jason Tait, the agent in support of the application then addressed the committee, he emphasised the quality of the development and its benefits to the district. Members also heard from Kevin Clarke, in opposition, who questioned whether the application was in line with national planning rules and highlighted the potential traffic problems that the development might cause.

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There then followed an extensive discussion about the application. During this discussion, local members made it clear that they shared local concerns about the potential impact on traffic levels of the development and in particular the problems of using the surrounding roads during adverse winter weather. It was explained that it would not be practical to delay consideration of the application and could lead to an appeal against the authority for not making a determination, it was agreed that the question of road access to the development could be raised again when shaping any specific planning applications in the future.

RESOLVED:

That outline planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services and the additional conditions agreed by the committee for additional grit bins for Thorpe Downs Road an extension of working hours condition to include access through Rockliffe Close.

That the applicant be requested to reconsider alternative access from Church Street that a two year review for community stadium commuted sum be established and that there be an extra condition for drainage engineer to sign off SuDS.

PL/56

OUTLINE APPLICATION FOR THE DEVELOPMENT OF UP TO 100 DWELLINGS AT WILLINGTON ROAD, ETWALL, DERBY (9/2013/1040/OS)

The Planning Services Manager explained that several members had visited the site of the proposed development earlier in the day.

The area had been identified in the emerging local plan as a suitable location for sustained development. The development would contribute to the overall supply of new accommodation. In particular, it had been agreed with the developer that 30% of it would consist of affordable housing, two thirds of which should be for rent.

The Committee was informed of the 'Section 106' financial contributions that would be required. In particular, the Education Authority had advised that the developer should help to meet the cost of providing additional school and educational places, that would be required to meet the needs of the projected increase in young people in the area as a result of the development. Similarly, extra funding would also be required for environmental improvements and health care provision.

The report explained that the Environment Agency had raised no objections to the proposals, as long as it was subject to a condition which ensured that the amount of surface water drainage was restricted the discharge rate expected from a green field site. In order to help achieve this, a Sustainable Urban Development Scheme (SUDS) would be incorporated into the development.

The Committee was once again reminded that there was a presumption in favour of development for applications on sustainable sites when an authority

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does not yet have a local plan in place and where it does not have a five year supply of land to meet its future housing needs.

Gary Lees, the agent for the scheme then addressed the Committee in support. He pointed out the benefits of the scheme and the work which had taken place to address the concerns of local residents when shaping the application. Members also heard from John Sandland, who suggested that the development should only be considered in terms of the wider impact on the infrastructure of the area of the possible Intermodal Transport Hub. He also pointed out that local people preferred in-fill development of housing within the village rather than an further development that encroaches into the countryside.

There then followed an extensive discussion of the development. Concern was raised about the impact on the local community and infrastructure, traffic levels and the loss of agricultural land. It was pointed out that the development was comparable to other schemes that had been approved by the Committee. It was also acknowledged that given the presumption of development, failure to approve the application would be likely to be overturned on appeal and lead to damages being awarded against the authority. It was felt that many specific issues about any development could be dealt with when any specific applications came forward and it was agreed that local members should be involved in subsequent meetings on the reserved matters.

Resolved:

That outline planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services

That ward members be included in any reserved matters scheme meetings.

PL/57 **OUTLINE APPLICATION FOR THREE DWELLINGS AT THORPE DOWNS ROAD, CHURCH GRESLEY (P/2014/0525/FO)**

The Committee was reminded that several members visited the site of this application earlier in the day.

It was explained that the application had been brought to the Committee at the request of a local member for the area, Councillor Stuart, as concerns had been expressed within the community, especially around drainage in the area.

Following discussion, members agreed to support the development.

Resolved:

That outline planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services.

That the Council's drainage engineer write to Severn Trent Water, requesting a review of the adjacent pumping station problems, with a

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request that an engineer also inspect the ditch to the rear in order to investigate possible dredging to expand capacity.

PL/58 **VARIATION OF CONDITIONS OF PLANNING OUTLINE APPLICATION FOR THE ERECTION OF 33 DWELLINGS, MILTON ROAD, REPTON (9/2014/0618/SMD)**

The Committee was reminded that this application had been approved in April of this year. It had been necessary to bring it back to the Committee in order to vary the conditions to allow the formation of a new road access to the site.

Resolved:

That outline planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services

PL/59 **THE ERECTION OF AN EXTENSION AT 1 FOREST VIEW OVERSEAL SWADLINCOTE (9/2014/0645/FH)**

RESOLVED:

That determination of this matter is deferred in order to allow members to visit the site.

PL/60 **DEMOLITION OF FARM BUILDINGS / STRUCTURES TOGETHER WITH THE CONVERSION / REPLACEMENT OF EXISTING AGRICULTURAL BUILDINGS, COMMON FARM, MAIN STREET, MILTON (9/2014/0697/FM)**

RESOLVED:

That determination of this matter is deferred in order to allow members to visit the site.

PL/61 **LISTED BUILDING CONSENT FOR THE DEMOLITION / CONVERSION OF FARM BUILDINGS, COMMON FARM, MAIN STREET, MILTON (9/20140716/L)**

RESOLVED:

That determination of this matter is deferred in order to allow members to visit the site.

PL/62 **THE REMOVAL OF CONDITIONS PREVIOUSLY APPROVED TO IMPROVE ACCESS FOR THE COTTAGE AT THE WHITE HOUSE, PARK LANE, WESTON ON TRENT (9/2014/0731/B.)**

RESOLVED:

That determination of this matter is deferred in order to allow members to visit the site.

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PL/63 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

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 was 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 1 of the Schedule 12A of the Act indicated in brackets after each item.

PL/64 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE No 11.**

The Committee was informed that no questions from members of the Council had been received.

M. FORD

CHAIRMAN

The meeting terminated at 8:29pm

OPEN

FINANCE AND MANAGEMENT COMMITTEE

25th September 2014

PRESENT:-

Conservative Group

Councillors Wheeler (Chairman) and Councillors Hewlett, Murray, Smith, Stanton, Mrs Hall and Watson

Labour Group

Councillors Rhind, Richards, Southerd, Taylor, Wilkins and Frost

In Attendance

Councillor Atkin

FM/27 **APOLOGIES**

Apologies for absence were received from Councillors Mrs Watson and Jones. Councillor Stanton and Mrs Hall substituted for them. Councillor Bell also gave his apologies. Councillor Frost substituted for him.

FM/28 **ELECTION OF CHAIR**

In the absence of the Chairman and Vice Chairman, the clerk asked for nominations to chair the meeting. The Committee agreed that Councillor Wheeler carry out this role.

FM/29 **DECLARATION OF INTEREST**

The Committee was informed that no declarations of Interest had been received from elected members of the Committee.

FM/30 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO.10**

The Committee was informed that no questions had been received from the public.

FM/31 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Committee was informed that no questions had been received from elected members of the Council.

FM/32 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

There were no reports of the Overview & Scrutiny Committee to consider.

FM/33 **ACCOUNTS AND FINANCIAL STATEMENTS 2014/15**

The Committee was asked to approve the Council's Audited Accounts and Financial Statements for 2013/14. Members were reminded that under the Accounts and Audit Regulations 2011, the Council's audited accounts were required to be presented for approval to the Committee. Once they had been formally approved the Accounts and Financial Statements would then be placed on the Council's web site.

Members thanked the officers for their work during the year in helping to manage the authority's finances effectively and in preparing the Audited Accounts and Financial Statement.

The Committee discussed the documents and the specific information contained in them. Members were informed that the external auditors had given an 'unqualified opinion' both on the accounts and on the authority's performance in terms of value for money. The Committee's own Audit Sub-Committee had also considered the information and was happy that it now be published.

During this discussion, members asked for clarification on who was responsible for determining what the overall level of reserves the Council should hold. The Committee was told that this was now determined by the Section 151 officer, rather than the external auditor. The figure of a £1million reserve had been determined in the context of the whole medium term financial strategy was the target amount set at the end of every five year planning period.

RESOLVED:

That the Council's Audited Accounts and Financial Statement for 2013/14 are approved and signed by the Chairman of the Committee for publication.

FM/34 **EXCLUSION OF PUBLIC AND PRESS**

Resolved:-

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 was 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 1 of the Schedule 12A of the Act indicated in brackets after each item.

FM/35 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE No 11**

The Committee was informed that no questions had been received.

FM/36 **LAND AT BARROW ON TRENT**

The Committee then considered a report to sell freehold land owned by the Council to Barrow-on-Trent Parish Council, which currently uses them for playing fields.

RESOLVED:-

That the recommendations be approved

FM/37 **LAND AT KING'S NEWTON**

The Committee was asked to release restrictive covenants that had been placed on land sold by the Council in the King's Newton area. There was extensive discussion of this matter and in particular the process that had been followed on it in terms of the planning system.

CLLR BOB WHEELER

CHAIRMAN OF THE MEETING

The meeting terminated at 5.45 p.m.

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

2nd OCTOBER 2014

PRESENT:-

Conservative Group

Cllr Watson (Chairman) and Councillors Mrs Brown, Ford, Mrs Hall, Mrs Patten, Stanton and Atkin

Labour Group

Councillors Chahal, Frost, Mulgrew, Southerd, Rhind and Taylor

EDS/29 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Roberts. Councillor Atkin substituted for him. Apologies were also received from Councillors Stuart and Tilley. Councillors Rhind and Southerd substituted for them.

EDS/30 **MINUTES**

The Open Minutes of the Meeting held on the 21st August 2014 were approved as a true record.

EDS/31 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest had been received from its members relating to any of the items on today's agenda.

EDS/32 **QUESTIONS FROM MEMBERS UNDER COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from elected members had been received.

EDS/33 **QUESTIONS BY MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from members of the public had been received.

EDS/34 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

The Committee was informed that there were no Overview & Scrutiny Committee reports for it to consider.

MATTERS DELEGATED TO COMMITTEE

EDS/35 CONSERVATION AREA CHARACTER STATEMENTS

Members considered a report which sought the Committee's agreement to extend the conservation area boundaries and adopt conservation area statements for different parts of the District. It was explained that extensive public consultation on this had taken place during the early part of 2013. The comments received during this consultation exercise were attached to the report.

It was pointed out that the comments attributed to the Trusley Parish Meeting should actually have been attributed to Stanton-By-Bridge. Members noted this and agreed that the correct attribution for these comments be made clear in the minutes.

The Committee was informed that approval of the Ticknall conservation area character statement would have to be put on hold. This would enable further local evidence about the history of the area to be assessed and, if necessary, reflected in the statement.

The Committee welcomed the work that had taken place to produce the draft conservation statements and agreed that they now be adopted.

RESOLVED:-

That the extension of the conservation area boundaries for Trent & Mersey Canal, Stanton by Bridge and Trusley, be approved.

That the draft conservation area character statements for Shardlow, Smisby, Stanton By Bridge, Swadlincote, Swarkestone, Trent & Mersey Canal, Trusley, Twyford, Walton on Trent and Woodhouses be approved

That approval of the Ticknall conservation area character statements is deferred pending further, more detailed consideration of the historical facts.

EDS/36 ADOPTION OF MODEL CONDITIONS FOR DOG BREEDING ESTABLISHMENTS

The Committee then considered a report explaining the Council's legal duty to licence dog breeding establishments in the District, and to ensure that their operators complied with the relevant legislation in terms of the welfare of the animals. It was pointed out that in order to help discharge their responsibilities, local authorities could adopt 'conditions' setting out how these establishments should operate. The Committee was asked, therefore, to adopt the model conditions for dog breeding establishments produced by the Chartered Institute of Environmental Health (CIEH). A consultation exercise involving relevant stakeholders had been held in the District and no objections were raised to the proposed conditions.

RESOLVED:-

That the conditions and supporting guidance related to dog breeding establishments be approved.

EDS/37 **PET SHOPS LICENSING POLICY**

Following this, the Committee then considered a report explaining the Council's legal duty to licence pet shops in the District, and to ensure that their operators complied with the relevant legislation in terms of the welfare of the animals. It was pointed out that in order to help them discharge their responsibilities, local authorities could adopt conditions setting out how these establishments should operate. The Committee was asked, therefore, to adopt the model conditions for pet shops, produced by the Chartered Institute of Environmental Health (CIEH). A consultation exercise involving relevant stakeholders had been held in the District and no objections were raised to the proposed conditions.

RESOLVED:-

That the conditions and supporting guidance related to pet shop licences be approved.

EDS/38 **PRIVATE HIRE VEHICLES LICENSING POLICY**

Members received a report setting out a new policy and associated operational conditions for licensing private hire vehicle drivers in the District. The proposed changes had been produced following consultation with the relevant stakeholders. They would, it was explained, bring the Council into line with national guidance and best practice. Briefly, under the revised policy the Council would now require that: (a) On the initial grant of a private hire licence, all vehicles must be less than **eight** years old from the date of registration, and (b) Medical examinations of drivers must take place every **five** years and eye tests every **two** years up to the age of 65 (and yearly after that).

Members discussed the proposed changes and welcomed them. They thanked the Senior Licensing Officer for her hard work in producing the revised policy, along with the conditions relating to pet shops and dog breeding establishments.

RESOLVED:-

That the proposed Private Hire Licensing Policy, Private Hire Operator Licence Conditions, Private Hire Vehicle Licence Conditions and Private Hire Drivers Licence Conditions as set out in the report be approved.

That the revised policy and conditions as set out in the report come into effect from Monday 10th November 2014

EDS/39 REGULATORS CODE

The Committee received an update on the changes to statutory guidance which had taken place on the way in which the Council's enforcement services ought to be directed to regulate the local business community. These changes were set out in the so-called 'Regulators Code', published by the Department for Business Innovation and Skills. The code is intended to provide a framework for the proportionate and appropriate regulation of businesses.

The Council is required to show how it is complying with the code. A comprehensive assessment of its activities had been carried out to help identify where we are compliant in terms of the six specific requirements of the code and where we are not. Members were told that proposals to make the necessary improvements had been drawn up and that these were appended to the report.

During the discussion, members queried the scope of the code and in particular, the local focus on food safety, in terms of the actions that the Council had or intended to take. This focus, it was explained, reflected the fact that food safety was the main area of regulation where the Council engages the with the business community.

RESOLVED:-

That the Committee approve the proposed actions identified in the report following a review of the Council's regulatory services in the light of the publication of the Regulator's Code.

That the Committee approve the report as evidence that the regulation of the business community by South Derbyshire District Council is compliant with the principles of the Regulator's Code.

EDS/40 DERBYSHIRE ECONOMIC STRATEGY STATEMENT

Members then considered the 'Derbyshire Economic Strategy Statement' (DESS). This had been produced by the Derbyshire Economic Partnership, which the Council is a part of. This strategy sought to define what the County needs to do in order to secure economic prosperity and setting out what the County can do to promote and deliver growth. The DESS had been endorsed by the Partnership Board in May of this year. All of the local authority partners had now been asked to formally approve the plan through their own governance arrangements. For this reason, it had been submitted to the Committee for its endorsement.

Members discussed the strategy and in particular the role played by the visitor economy in promoting economic growth. It was noted that although employment in the sector had grown nationally it had actually fallen in Derbyshire. Much of this was caused by a reduction employment elsewhere in Derbyshire, rather than to the National Forest in South Derbyshire. In

this context, members also discussed whether a joint approach with the West Midlands might help, especially in terms of marketing the midlands as a whole to overseas visitors.

The Committee thanked the Economic Development Manager, Mike Roylance, for his contribution to the preparation of the strategy.

EDS/41 **COMMITTEE WORK PROGRAMME**

The Committee considered its revised work programme for the year.

RESOLVED:-

To approve the updated work programme

LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT ACT (ACCESS TO INFORMATION) ACT 1985

RESOLVED:-

EDS/42 *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 would be 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 1 of the Schedule 12A of the Act indicated in brackets after each item.*

EDS/43 **EXEMPT QUESTIONS FROM MEMBERS UNDER COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no exempt questions from elected members had been received

EDS/44 **EXEMPT MINUTES**

The Exempt Minutes of the Meeting held on 21st August 2014 were approved as a true record.

P. WATSON

CHAIRMAN

The meeting terminated at 18.40.

PLANNING COMMITTEE

7th OCTOBER 2014

PRESENT:-

Conservative Group

Councillor Ford (Chairman) Cllr Mrs Brown (Vice Chairman) and Councillors Mrs Hall, Jones, Stanton, Roberts and Mrs Hood

Labour Group

Councillors Bell, Dunn, Pearson, Richards, Shepherd, Southerd

In attendance

Councillor Smith

PL/67 APOLOGIES

Apologies were received from Councillors Bale and Watson. They were substituted by Councillors Hood and Roberts.

PL/68 DECLARATIONS OF INTEREST

The Committee was informed that no Declarations of Interest had been received.

PL/69 QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11

The Committee was informed that no questions from members of the Council had been received.

PL/70 OPEN MINUTES

The Open Minutes of the meetings held on the 25th June, 15th July, 5th August and 26th August were approved as a true record.

MATTERS DELEGATED TO COMMITTEE

PL/71 REPORT OF THE DIRECTOR OF COMMUNITY AND PLANNING SERVICES

The Director of Community and Planning Services then submitted a report, dealing with several planning applications, for consideration and determination by the Committee.

PL/72 **LISTED BUILDING CONSENT FOR THE DEMOLITION OF FARM BUILDINGS / STRUCTURES, TOGETHER WITH THE CONVERSION, EXENSION AND REPLACEMENT OF AGRICULTURAL BUILDINGS TO FORM THREE DWELLINGS, COMMON FARM, MAIN STREET, MILTON, DERBY.**

At the suggestion of the Chairman, the Committee agreed to consider this application first. Members were reminded that the application had been on the agenda for the previous meeting of the Committee, but that determination had been deferred in order to allow a site visit of the proposed development to take place.

The Planning Services Manager explained that several members had visited the site of the proposed development earlier in the day. The proposed development was, he explained, largely unchanged from that tabled at the previous meeting, although some alterations had been made to the suggested conditions to be imposed.

Briefly, the application involved the conversion of some redundant agricultural buildings into dwellings. These buildings are listed. It also involved the demolition of newer agricultural buildings, which are not listed. Part of the application involved the construction of a new vehicle access to the remaining agricultural building on the site. This would require the demolition of an existing stone wall and the loss of an orchard area. Members were informed that there had been no objections from the Highways Authority to this proposed new access.

The Committee was reminded that the agent for the application had spoken in favour at its last meeting. A summary of his comments were read to members. He pointed out that there had been extensive consultation with Council officers in preparing the application that the proposal was in line with national planning policy guidelines and that, if agreed, would contribute to the authority's five year supply of new housing.

The Committee heard from James Le'Flock, a local resident who spoke against the application. He made it clear that although the conversion of the derelict buildings would be welcome, he and other local people opposed the demolition of the wall and the creation of the additional access to the remaining agricultural building, which they felt would have a detrimental impact in terms of road safety and on the life of the village.

Members discussed the application. There was general agreement that the conversion of the derelict buildings was a good proposal and ought to be supported. However, the Committee was not convinced that an additional access to service the remaining agricultural building was required. For this reason, members asked whether the application could be remodelled so that it no longer included the additional access. It was confirmed that this would not be acceptable to the applicant.

RESOLVED:-

That planning permission is refused contrary to the recommendations on the grounds that the development would be contrary to Local Plan policies EV12 and EV13 and Chapter 12 of the National Planning Policy Framework, that the proposed agricultural access would have an undue influence on part of a conservation area. That the Director of Community & Planning Services be given delegated authority to draft the reasons for refusal, for the Chair and Vice Chair of the Committee to agree.

PL/73 **THE ERECTION OF TWO DWELLINGS TO THE REAR OF BRYMAR AND WENGE, WOODSHOP LANE, SWARKESTONE, DERBY.**

Members were reminded that the Committee had rejected an application to build two dwellings on the site at an earlier date. The applicant, it was explained, had attempted to address the Committee's concerns by resubmitting proposals for smaller, more conventional two story houses, rather than the larger buildings that they had originally wanted to build. As part of the application, there would be a new vehicular access. The Highways Authority, it was confirmed, had no objections to the proposals in terms of the impact on traffic flows or road safety of the new vehicular access.

The Committee heard from Steve Baker, a local resident who spoke against the application. He argued that the development would be out of character with the local area, that the new vehicular access would reduce safety for pedestrians and that the new houses would still overlook existing properties.

The Committee also heard from Jeff James, the agent for the application. He pointed out that the concerns originally expressed by the Committee had been fully addressed, with the size of the dwellings reduced by a quarter, so that they were actually smaller than other modern houses in the area.

Before discussing the application, the Chairman read out a letter from a local elected member, Councillor Atkins. In this he argued that there continued to be problems with the proposed development and the reasons why the original applications were rejected remained valid. He was especially concerned about the potential impact on road safety. In this context, he suggested that the reasons why the Highway Authority had concluded the development would not impact on local traffic conditions were far from clear. He said that there had been other applications with a similar lack of clarity. Councillor Atkin suggested, therefore, that the relevant officers from Derbyshire County Council be invited to attend a future meeting of the Committee to explain the approach that they took and the criteria which they used when making these assessments. Members agreed with this and asked for the necessary arrangements to be made.

The detailed aspects of the application were then discussed and in particular, the conditions that would be imposed to ensure that the proposed houses would not overlook surrounding properties.

RESOLVED:-

That planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services. That the landscaping condition be strengthened on the northern boundary be strengthened along with an additional condition for obscure glazing along the lines discussed at the meeting. That the County Highway Authority be requested to send a representative to explain their assessment process at a future meeting of the Committee

PL/74 **THE ERECTION OF A DWELLING AND A FORESTRY BUILDING ETC. AT LAND AT BOG LANE, MELBOURNE, DERBY.**

The Committee considered an application to construct a dwelling, forestry building and vehicle access on a greenfield site close to a reservoir.

It was explained that a development in such location would not normally be accepted. However, it was being recommended for approval because it was considered to be an 'exemplar' in terms of the high quality of its design and its environmental sustainability.

This type of development was allowed under the National Planning Policy Framework. The Regional Design Council had been consulted and shared the assessment about the high quality of the proposed design.

Members heard from Alison Davies, who spoke on behalf of the applicants in favour of the development. She emphasised that the applicants had worked closely with the Council's officers on this, that all of the rights of way would be retained or rerouted, rather than lost. She pointed out that it would be a high quality innovative development in line with National Planning Policy and so should be approved.

The Committee also heard from Caroline Chave, who spoke on behalf of local residents, Mr and Mrs Healy, in opposition to the proposed development. She emphasised the significant impact that the proposed development would have on them as well as the impact on those using the area for walks and recreations by, in effect, impinging on the sense of the area being a public place that all can enjoy.

Members then discussed the application and whether the design of the building could be designed as an exemplar, which should, therefore, be approved as applicable in terms of the National Planning Policy Framework. Members discussed the wider environmental impact. It was accepted that the building would be seen from a distance and in particular, from the other side of the reservoir. However, it was noted that a range of other buildings could also be seen. It was also noted that the likely forest growth would be likely to obscure it almost entirely over time.

RESOLVED:-

That planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services.

PL/75 **ADDITIONAL ACCOMMODATION AND MICROBREWERY AT 12 BOOT HILL REPTON DERBY –ITEMS 1.8 AND 1.9 ON THE AGENDA**

The Committee received a report setting out an application to remodel the area in an around the Boot Inn Public House, so as to provide additional external spaces for customers and bed & breakfast accommodation. It also received a report to establish a micro-brewery on the same site.

It was explained that there would be few changes to the main building, with most alterations mainly confined to the outbuildings, so as to accommodate the micro-brewery. One of the proposed conditions for this micro-brewery was that a scheme should be drawn up to control odour and noise emissions from the process.

Members then heard from Andrew Galimore, a local resident who opposed the application. He highlighted a number of reasons why he and other local residents opposed the application. In particular, he argued that it would lead to a loss of light and privacy (especially in neighbouring gardens), a possible overload on the drainage and sewerage system, parking and traffic problems as well as noise and light pollution etc.

The Committee then discussed the application and the specific aspects of what would it would involve. There was a general feeling that the development would contribute to the local economy and was in keeping with the mixed-use of land and buildings that is common in areas such as Repton.

RESOLVED:-

That planning permission is granted, subject to the conditions set out in the report by the Director of Community & Planning Services and those additional conditions agreed at the meeting.

PL/76 **RESUBMISSION OF PREVIOUS APPLICATION FOR THE ERECTION OF A REPLACEMENT DWELLING AND ASSOCIATED LANDSCAPE WORKS AT ROSEDENE, CHAPEL STREET, SMISBY, ASHBY DE LA ZOUCH**

The Committee considered this proposal to demolish this listed building and replace it with a new dwelling. Members heard from the applicant, Michelle Kiely, who explained that the building had proven to be in a considerably worse state of report than they were told when they originally bought the property, that practically all of the historically interesting features had been removed over the years so that very little was left. Consequently they wished to build a new dwelling on the site, using reclaimed materials and in keeping with surrounding buildings in the conservation area.

RESOLVED:-

That planning permission is granted, contrary to recommendations, on the grounds that the replacement would constitute an enhancement to the character and appearance of the conservation area. That the Director of Community & Planning Services be granted delegated authority to draft the reasons for approval, for the Chair and Vice Chair of the Committee to agree.

PL/77 **REMOVAL OF CONDITIONS TO PREVIOUSLY APPROVED PLANNING APPLICATION TO IMPROVE ACCESS FOR THE COTTAGE AT THE WHITE HOUSE, PARK LANE, WESTON ON TRENT, DERBY**

Members were reminded that this application had been considered at the last meeting of the Committee, but that determination had been deferred in order to give members the opportunity to visit the site. This visit had taken place earlier in the day. The applicant had spoken in favour at the previous meetings and her views were read out in summary form as an aide memoire for members. The Committee was informed that the application involved the creation a separate access for the Cottage at the White House. This would require the demolition of a stone wall. Some concern had been raised about this, but it was explained that there was no evidence confirming that it was of sufficient age to be protected. Concern was also raised about how the existing access through the wall had been made. It was agreed that a more appropriate method should be used when constructing the new access.

RESOLVED:-

That planning permission is granted subject to the conditions set out in the report of the Director of Community and Planning Services and an additional condition on the method used for breaking through the wall to construct the new access.

PL/78 **THE ERECTION OF AN EXTENSION AT 1 FOREST VIEW, OVERSEAL, SWADLINCOTE**

The Committee was reminded that members had visited the site earlier in the day. It was generally felt that the application was worthy of support.

RESOLVED:-

That planning permission is granted subject to the conditions set out in the report of the Director of Community and Planning Services.

PL/79 **THE VARIATION OF CONDITION TEN OF PLANNING PERMISSION 9/2013/0953 TO ALTER THE APPROACH FOR ACCESSING THE CONSTRUCTION SITE ON LAND AT LULLINGTON ROAD, OVERSEAL, SWADLINCOTE.**

The Committee considered the application and agreed to support it.

RESOLVED:-

That planning permission is granted subject to the conditions set out in the report of the Director of Community and Planning Services

PL/80 **APPEAL DECISION**

The Committee noted the results of an appeal decision made by the Planning Inspectorate: Lambert House, Ashby Road, Melbourne, Derby, Derbyshire DE73 8ES (Appeal references: APP/FI040/A/14/2219795)

PL/81 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

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 was 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 1 of the Schedule 12A of the Act indicated in brackets after each item.

PL/82 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE No 11.**

The Committee was informed that no questions from members of the Council had been received.

PL/83 **EXEMPT MINUTES**

The Exempt Minutes of the meetings held on the 25th June, 15th July, 5th August and 26th August were approved as a true record.

M. FORD

CHAIRMAN

The meeting terminated at 8:25 pm.

HOUSING AND COMMUNITY SERVICES COMMITTEE

9th October 2014

PRESENT:-

Conservative Group

Councillors Hewlett (Chairman), Smith (Vice Chairman) and Councillors Ford, Harrison, Murray and Stanton

Labour Group

Councillors Dunn, Frost, Mulgrew, Rhind, Richards, Shepherd

In attendance

Councillor Atkin; Mr Steve Smith, Mr David Johns, Mr Bob Ledger, Mr Stuart Batchelor, Ms Zoe Sewter, Ms Vicky Smyth, Mrs Beverley Wagstaff, Mr Gary Clarkson and Laura Hammond (Burton Mail).

HCS/24 **APOLOGIES**

Apologies for absence were received from Councillor Lemmon substituted by Councillor Stanton.

HCS/25 **Minutes**

The Committee considered the open minutes of the meeting held on 28th August 2014.

RESOLVED:-

To approve as a true record the open minutes of the meeting held on 28th August.

HCS/26 **Declarations of Interest**

None have been received.

HCS/27 **Questions raised by members of the public pursuant to Council Procedure Rule No 10**

None have been raised.

HCS/28 **Questions raised by members of the public pursuant to Council Procedure Rule No 11**

None have been raised.

HCS/29 **Reports of Overview and Scrutiny Committee**

None to Report.

HCS/30 **Extreme Zone Project**

The Committee considered a report presented by Director of Community and Planning Stuart Batchelor. Since informing the Council in June of the refurbishments and enhancements to the Grove Hall and Green Bank Leisure Centre, it has gone through several redesigns in order for it to be sustainable financially and deliverable in terms of the right facility mix for the centre.

A number of questions were raised in relation to the report.

Stuart Batchelor explained that a Planning Application has been submitted which includes the raising of the roof height and conversion of the Squash Courts into a 20 station climbing area.

RESOLVED:-

To approve the submission of the Sport England Improvement Fund Application for the refurbishment and enhancement of the Grove Hall and Green Bank Leisure Centre, subject to Finance and Management Committee approving the financial package.

To recommend to the Finance and Management Committee that they approve the funding proposal for the project.

HCS/31 **Presentation by Active Nation on the Leisure Management Contract**

The Committee received a presentation from Active Nation in relation to the Leisure Management Contract at Greenbank and Etwall Leisure Centres. The presentation was given by David Johns the Contract Manager and Steve Smith the Deputy Contract Manager.

The presentation informed the Councillors the progress achieved to date and plans for both sites in the future. There are a number of improvements been made and with this the memberships and local groups using both leisure centres have improved. A copy of the presentation is available if required.

The Councillors wanted to thank the staff and contractors at Greenbank Leisure Centre for their professionalism during the refurbishment and keeping the public up to date with the progress at all times.

HCS/32 **Derbyshire Integrated Wellbeing Approach**

The Committee then considered a report from the Director of Community and Planning regarding the Derbyshire Integrated Wellbeing Approach.

Ms Vicky Smyth gave a brief summary of the report which informed members of the current service provision in the district and to outline the new Derbyshire County Council Integrated Wellbeing Approach.

During the discussion a few points were raised that a Gym at Oakland's Village would be a positive move as some people in the community would not feel comfortable going to Green Bank to exercise. While the proposal is being considered there are other activities available at Oakland's for both residents and the general public. It was suggested that within the Health Checks that are available that activities like walking and lower levels of activity should be included this in turn would decrease the number of inactive people in the district.

It was brought to the attention of the committee that some residents of Oakland's Village had been charged £2 a week for the gym, which at present is not there.

The Director of Housing & Environmental Services Bob Ledger asked for the details and said he would look into a breakdown of the service charges.

Resolved:-

Members approve the signing of new Derbyshire County Council Public Health funded service contracts.

These include:-

Transfer of the 'Healthy Lifestyle Hub' referral scheme into the new County wide 'Derbyshire Health Referral Scheme' as part of the Derbyshire Integrated Wellbeing Approach.

Refreshed service specification for 'Walking for Health'

Refreshed service specification for 'Five 60' programme.

HCS/33 **Park-life Project**

The Committee considered a report from the Director of Community and Planning regarding the Park-life Project within our Urban Parks.

Ms Zoe Sewter presented a brief overview of the report and highlighted some of the successes and improvements made within the last five years.

During discussions a few queries were raised like how are we going to bring the parks to the Willington, Hilton and rural area residents of the district.

Ms Zoe Sewter replied that better marketing was needed to encourage people from all over the district to come to our parks and to hold more events like the Festival of Leisure which attracts people from all over and that the Village Games team help within the rural areas of the district.

Anti-Social Behaviour was brought up at the meeting and whether CCTV in the parks would make people feel safer to use the parks at all times of the day.

Ms Zoe Sewter replied that better relations with PSCO's and Neighbourhood Wardens who patrol the local parks, better lightening and more organised activities would help. Covert Wildlife cameras could be installed and these can be moved around the parks but the public do have to be informed that these have been installed and are monitoring the area.

RESOLVED:-

To note the progress on the development of the Urban Parks

To approve the delivery of the 'Park life' project.

HCS/34 **Affordable Warmth Strategy**

The Committee then considered a report from the Director of Housing and Environmental Services on the draft Affordable Warmth Strategy 2014-2019, which was presented by Ms Beverley Wagstaffe.

During the discussion a query was raised as to the definition of fuel poverty which has changed but nothing has changed. It was stated that often the problem is that people are asset rich but have no expendable income. The point was also raised that people are not always claiming benefits that they are entitled too.

The Director of Housing & Environmental Services Bob Ledger explained that there are Benefits advisors in Northgate and Housing Staff and the Citizen's Advice Bureau can also advise on these matters.

In Table two of the report it was pointed out that we as a district have the 2nd highest number of households not connected to the Gas Network, what as an Authority are we doing to help with this?

Ms Beverley Wagstaff explained that as an Authority we would be looking into helping the Villages get better deals on the price of Oil.

RESOLVED:-

Members approve the draft Affordable Warmth Strategy 2014-2019 at appendix 1 as a basis for wider consultation.

That authority is given for the Director of Housing and Environmental Services in Consultation with the Chair of this Committee, to agree any minor amendments to the proposed draft strategy arising from wider consultation before it is finally adopted. Any major proposed changes would be brought back to the Committee.

HCS/35 **Progress Report: Housing Capital Investment Programme 2012-2017**

The Committee considered a report from the Director of Housing & Environmental Services on the progress of the New Build and Acquisition Programme. The report was presented by Mr Gary Clarkson.

It was highlighted in the discussion that the Authority is on target to complete its five year improvement programme as scheduled. In relation to the new build and acquisition section of the report it was reiterated that the Council should buy properties on the open market where that made economic sense.

RESOLVED:-

Members approve this half-yearly progress report for the Housing Capital Investment Programme which includes both the Improvement Programme to current stock and the New Build and Acquisition Programme.

Members approve an amendment to the New Build and Acquisition programme replacing two acquisition properties for two previously approved new build properties.

HCS/36 **Work Programme**

Members of the Committee received a report from the Director of Community & Planning Services and Director of Housing & Environmental Services setting out the updated work programme.

RESOLVED:-

That the Committee considers and approves the updated work programme.

Exempt Items

HCS/37 **Any Exempt questions received by Members of the Council pursuant to Council procedure Rule No 11.**

No questions were received.

HCS/38 **Exempt Minutes**

The Committee considered the exempt minutes of the meeting held on the 28th August.

RESOLVED:-

To approve as a true record the exempt minutes of the meeting held on the 28th August 2014.

Cllr Hewlett

CHAIRMAN

The meeting terminated at 7.40 p.m.

OPEN

FINANCE AND MANAGEMENT COMMITTEE

16th OCTOBER 2014

PRESENT:-

Conservative Group

Councillor Mrs Watson (Chairman), Councillor Jones (Vice Chairman) together with Councillors Murray, Roberts, Mrs Hall, Watson and Wheeler

Labour Group

Bell, Richards, Rhind, Southerd, Taylor, Wilkins

In Attendance

Councillor Atkin

FM/42 **APOLOGIES**

The Committee was informed that apologies had been received from Councillors Smith and Hewlett. Councillors Mrs Hall and Roberts substituted for them.

FM/43 **DECLARATION OF INTEREST**

The Committee was informed that no declarations of Interest had been received from elected members of the Committee.

FM/44 **MINUTES**

The Open minutes of the meetings held on the 26th June and 4th September were approved as a true record. It was noted that Councillor Wheeler had attended the meeting on 26th June. It was also noted that Councillor Dunn had attended as an observer at the meeting on the 4th September and that his position as a substitute member of the committee had since been clarified. It was agreed that these clarifications be recorded in the minutes.

FM/45 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO.10**

The Committee was informed that no questions had been received from the public.

FM/46 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Committee was informed that no questions had been received from elected members of the Council.

FM/47 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

There were no reports of the Overview & Scrutiny Committee to consider.

FM/48 **MEDIUM TERM FINANCIAL POSITION**

The Committee considered a report on the Council's Medium Term Financial Position to 2020. This gave a general overview of the financial position. The various projections, it was explained, had been updated in order to take into account the savings that had been made since the start of the current financial year. The balance in 2014/15, it was stated, had increased from £4.1M to £5.7M, due to the better outturn position

The report made it clear that the Council was expected to face a shortfall on its base budget from 2017/18 onwards. Reserves could be used to help bridge this shortfall; although it was pointed out that if the shortfall was to continue, then savings would have to be made in order to rebalance the budget.

Members discussed the report. During this discussion it was made clear that the projections were based on the assumption that the authority would increase the Council Tax by 2% per annum; although this would be determined by the members. The projections for Council Tax income also assumed a 1% growth over the next five years. The continued growth of the district would, it was explained, increase demand for services, which could have an impact on the Council's financial position – by, for example, having to institute additional refuse collection rounds etc.

The Committee discussed how the authority uses its reserves and what level it needs to retain in order to remain safe. Members noted that the Council has a process for a sub-committee of the Finance & Management Committee to allocate funds from the reserves for community and other projects. It was felt that this process ought to continue and that a report setting out the overall amounts to be allocated from the reserves ought to be prepared for this sub-committee to consider.

Resolved:-

That the updated financial projection on the General Fund to 2020 be approved;

That the financial projection provides the basis for planning purposes and setting the General Fund Budget for 2015/16

That a report be provided at the next Committee setting out the minimum reserves required, together with identifying any resources for investment and the process for allocating funding for community and other projects

FM/49 **ICT UPDATE AND WORK PLAN**

Members then considered an update report on the Information Communication Technology (ICT) Work Plan. The key areas of activity were highlighted in the report and the progress made against them was explained.

The report proposed that an options appraisal ought to be conducted on moving the core IT infrastructure into a managed Data Centre. This would, it was explained, help to greatly improve the Council's corporate resilience, especially in terms of disaster recovery. The Committee supported this and agreed that the options appraisal now take place.

The report also suggested that cash machines ought to be introduced in the Civic Offices. This would, it was explained, help to improve the service for customers, especially those who simply wish to make payments. It would also free up staff time, so that they had more capacity to deal with queries and to provide advice and assistance to members of the public.

There was an extensive discussion about this and how the machines would work. Although it was accepted that the introduction of cash machines might be a part of the answer, other improvements were also required. It was agreed that a wider review into the Council's customer services was required. The Committee considered how best to carry out this review. It was felt that the Overview & Scrutiny Committee (OSC) should undertake it. Given the importance of making progress, it was agreed that OSC should be asked to carry out this review as soon as possible. The Vice Chair of the Overview & Scrutiny Committee, Councillor Atkin, made it clear that he supported this approach.

Resolved:-

That progress on the ICT Work Plan (2013 to 2016) is noted

That an options appraisal is undertaken on moving the core IT infrastructure into a managed data centre, with a report back later in the financial year

That the Overview & Scrutiny Committee be requested to carry out a review of the Council's customer services operations, including the potential benefits of introducing cash payment machines in the Civic Offices.

FM/50 **BUSINESS RATE POOLING**

The Committee was informed that South Derbyshire, in conjunction with Derbyshire County Council and the other Derbyshire district councils, had been formally requested to join a Business Rate 'pool'. This pool, it was explained, would enable the authorities to collectively retain more of the additional income from the growth of their business rates beyond a certain level and so not have to transfer the funds to the central government. The agreement to participate in the pool would last in the first instance, for one

year. The Committee heard that similar business rate pools had been established in other areas parts of the country and had worked well.

Members discussed the proposed pool and made it clear that they supported it and welcomed the likely financial benefits to the Council of participation. It was also seen as a practical way in which authorities in the County could work together towards securing greater devolution of funds from the centre.

Resolved:-

That subject to final governance proposals being agreed with fellow authorities, the Council enters into a County-wide Business Rates Pool from 2015/16

That delegated authority is granted to the Director of Finance and Corporate Services, in liaison with the Chief Executive and Leader of the Council, to sign a joint submission for the Department for Communities and Local Government (DCLG) on the 31st October 2014.

FM/51 **GRADUATE PLANNING OFFICER**

The Committee was asked to agree the appointment of a Graduate Planning Officer for a period of three years. The appointment would help to provide additional capacity to the planning service and ensure its long term resilience, especially in terms of 'succession planning' as existing staff retire.

Members welcomed the proposed appointment and the fact that there would be career development for the officer, who would be supported in obtaining professional planning qualifications.

Resolved:-

To approve the recruitment of a Graduate Planning Officer to the Council's Planning Service on a three year contract

FM/52 **WORK PROGRAMME**

The Committee considered its revised work programme for the year.

Resolved:-

To approve the updated work programme

FM/53 **EXCLUSION OF PUBLIC AND PRESS**

Resolved:-

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 was 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 1 of the Schedule 12A of the Act indicated in brackets after each item.

FM/54 **EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE No 11**

The Committee was informed that no questions had been received.

FM/55 **TO RECEIVE THE EXEMPT MINUTES**

The Exempt minutes of the meetings held on the 26th June and 4th September were approved as a true record.

FM/56 **CARELINE SERVICES – PARTNERSHIP PROJECT**

Members then considered a report on the 'Careline Services Partnership Project'. It was noted that this project to deliver these services across the county had been considered during the summer by the Housing & Community Services Committee and had been supported.

Members thanked the Director of Housing & Environmental Services, Bob Ledger, in his work on this project.

Resolved:-

To agree further expenditure from the Housing Revenue Account as specified in the report.

FM/57 **GROVE HALL EXTREME ZONE**

The Committee received a report on the proposed 'Extreme Zone' project at Grove Hall. This would involve the refurbishment and development of the hall, and the neighbouring Green Bank leisure centre, as well as the provision of skateboard facilities in the community. Members considered the proposals and supported them.

Resolved

To approve the recommendations

FM/58 **LAND AT SWADLINCOTE**

The Committee considered a report asking to revise the terms for granting vehicular right of way and easement across land owned by the Council.

Resolved

To approve the recommendations

CLLR ANN WATSON

CHAIRMAN OF THE MEETING

The meeting terminated at 7;20p.m.

LICENSING AND APPEALS SUB-COMMITTEE

21st OCTOBER 2014

PRESENT:-

Members of the Licensing and Appeals Sub-Committee

Councillor Stanton (Chairman), Councillor Watson (Conservative Group) and Rhind (Labour Group)

District Council Representatives

A Edwards – Senior Legal Officer

MATTERS DELEGATED TO SUB-COMMITTEE

LAS/68 **APOLOGIES**

The Sub-Committee was informed that no apologies had been received.

LAS/69 **DECLARATIONS OF INTEREST**

The Sub-Committee was informed that no declarations of interest had been received.

LAS/70 **APPLICATION FOR A PREMISES LICENCE, 37 DERBY ROAD, MELBOURNE, DERBY**

The Sub-Committee was asked to determine an application for a new Premises Licence to permit the sale by retail of alcohol at 'Lest Deli', 37 Derby Road, Melbourne. The Sub-Committee heard that the operators would like to be able to sell alcohol for consumption off the premises, as part of food hampers etc. Consumption on the premises, it was confirmed, had not been requested and would not be permitted. Members recognised the importance of staff training to ensure that the sale of alcohol at the premises was handled correctly and agreed that this should be reflected in the conditions imposed on the licence.

RESOLVED:-

To grant the application for a Premises Licence as follows:

Sale by retail of alcohol for consumption on and off the premises:

Monday to Sunday: 08:00hrs to 18:00hrs

Opening hours to the Public

Monday to Sunday: 08:00hrs to 18:30hrs

The grant of the application for a Premises Licence be subject to the mandatory conditions contained within the Licensing Act 2003, and the conditions contained within the operating schedule of the original application form.

M. Stanton

CHAIRMAN

The Meeting terminated at 10:15am

COUNCIL 6th NOVEMBER - ITEM 9

COMPOSITION OF COMMITTEES, SUB-COMMITTEES AND WORKING PANELS **2014/15**

FINANCE AND MANAGEMENT COMMITTEE (13)

Conservative Group (7)

Councillor Mrs. Watson (Chairman), Councillors Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

Labour Group (6)

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins.

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (13)

Conservative Group (7)

Councillor Watson (Chairman), Councillor Roberts (Vice-Chairman) and Councillors Mrs. Brown, Ford, Mrs. Hall, Mrs. Patten and Stanton.

Labour Group (6)

Councillors Chahal, Frost, Mulgrew, Stuart, Taylor and Tilley.

HOUSING AND COMMUNITY SERVICES COMMITTEE (13)

Conservative Group (7)

Councillor Hewlett, (Chairman), Councillor Smith (Vice-Chairman) and Councillors Ford, Harrison, Mrs. Hood, Lemmon and Murray.

Labour Group (6)

Councillors Dunn, Frost, Mulgrew, Rhind, Richards and Shepherd.

PLANNING COMMITTEE (13)

Conservative Group (7)

Councillor Ford (Chairman), Councillor Mrs. Brown (Vice-Chairman) and Councillors Bale, Mrs. Hall, Jones, Stanton and Watson.

Labour Group (6)

Councillors Bell, Dunn, Pearson, Richards, Shepherd and Southerd

LICENSING AND APPEALS COMMITTEE (15)

Conservative Group (7)

Councillor Stanton (Chairman) and Councillors Atkin, Bale, Harrison, Mrs. Patten, Watson and Wheeler.

Labour Group (8)

Councillors Bell, Dunn, Frost, Mrs. Heath, Rhind, Richards, Southerd and Wilkins.

OVERVIEW AND SCRUTINY COMMITTEE (8)

Conservative Group (4)

Councillor Mrs. Plenderleith (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Mrs. Hood and Mrs. Patten.

Labour Group (4)

Councillors Bambrick, Heath, Mrs Mead and Pearson.

STANDARDS COMMITTEE (6)

Conservative Group (3)

Councillors Harrison (Chairman), Stanton (Vice-Chairman) and Murray.

Labour Group (3)

Councillors Mrs. Mead and Pearson (one other to be confirmed)

JOINT CONSULTATIVE COMMITTEE (5)

Conservative Group (3)

Councillors Harrison, Mrs. Watson and Wheeler.

Labour Group (2)

Councillors Richards and Southerd

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE (3)

Conservative Group (2)

Councillors Bale and Lemmon.

Labour Group (1)

Councillor Shepherd

AUDIT SUB-COMMITTEE (5)

Conservative Group (3)

Councillor Harrison (Chairman), Councillor Ford (Vice-Chairman) and Councillor Murray.

Labour Group (2)

Councillors Dunn and Shepherd

HERITAGE GRANTS SUB-COMMITTEE (4)

Conservative Group (2)

Councillors Bale and Hewlett.

Labour Group (2)

Councillors Southerd and Taylor.

SINGLE STATUS STEERING GROUP (3)

Conservative Group (2)

Councillors Harrison and Wheeler.

Labour Group (1)

Councillor Wilkins

COMMUNITY PARTNERSHIP SCHEME ASSESSMENT PANEL (5)

Conservative Group (3)

Councillors Bale, Harrison and Wheeler.

Labour Group (2)

Councillors Rhind and Taylor

CORE STRATEGY WORKING PANEL (5)

Conservative Group (3)

Councillors Hewlett, Smith and Watson.

Labour Group (2)

Councillors Rhind and Taylor

CORPORATE SERVICES STRATEGIC PARTNERSHIP BOARD (3)

Conservative Group (2)

Councillors Harrison and Wheeler.

Labour Group (1)

Councillor Richards

LOCAL PLAN OFFICER/MEMBER WORKING GROUP (6)

Conservative Group (3)

Councillors Watson (Chairman) and Councillors Mrs. Plenderleith and Stanton.

Labour Group (3)

Councillors Shepherd, Southerd and Taylor

AREA FORUM COMPOSITIONS

ETWALL

(Comprising Members from Etwall, Hatton and Hilton Wards)

Conservative Group

Councillors Bale, Mrs. Brown, Lemmon, Mrs. Patten, Mrs. Plenderleith and Roberts.

LINTON

(Comprising Members from Linton and Seales Wards)

Conservative Group

Councillors Mrs. Hall, Jones and Wheeler.

Labour Group

Councillor Frost.

MELBOURNE

(Comprising Members from Aston and Melbourne Wards)

Conservative Group

Councillors Atkin, Harrison, Hewlett, Mrs. Watson and Watson.

NEWHALL

(Comprising Members from Midway and Newhall & Stanton Wards)

Labour Group

Councillors Bambrick, Dunn, Mrs. Mead, Pearson, Richards and Wilkins.

REPTON

(Comprising Members from Repton, Stenson and Willington & Findern Wards)

Conservative Group

Councillors Ford, Mrs. Hood, Smith and Stanton.

Labour Group

Councillors Chahal and Shepherd.

SWADLINCOTE

(Comprising Members from Church Gresley, Swadlincote and Woodville Wards)

Conservative Group

Councillor Murray.

Labour Group

Councillors Bell, Mrs. Heath, Mulgrew, Rhind, Southerd, Stuart, Taylor and Tilley.

SUBSTITUTE PANELS 2014/15

Amended following Council – 3rd July 2014

FINANCE AND MANAGEMENT COMMITTEE

Conservative Group (7)

Councillors Atkin, Bale, Mrs. Hall, Mrs. Hood, Lemmon, Roberts and Stanton.

Labour Group (6)

Councillors Chahal, Dunn, Frost Mulgrew, Stuart and Tilley

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

Conservative Group (7)

Councillors Atkin, Harrison, Jones, Lemmon, Murray, Smith and Wheeler.

Labour Group (6)

Councillors Dunn, Rhind, Richards, Shepherd, Southerd and Wilkins

HOUSING AND COMMUNITY SERVICES COMMITTEE

Conservative Group (7)

Councillors Bale, Mrs. Hall, Mrs. Plenderleith, Roberts, Stanton, Watson and Wheeler.

Labour Group (6)

Councillors Bell, Chahal, Southerd, Stuart, Taylor and Wilkins

PLANNING COMMITTEE

Conservative Group (7)

Councillors Hewlett, Mrs. Hood, Lemmon, Murray, Mrs. Patten, Roberts and Wheeler.

Labour Group (6)

Councillors Bambrick, Mrs Heath, Rhind, Stuart, Taylor and Mulgrew

JOINT CONSULTATIVE COMMITTEE

Conservative Group (3)

Councillors Hewlett, Mrs. Patten and Watson

Labour Group (2)

Councillors Rhind and Taylor

ETWALL LEISURE CENTRE JOINT MANAGEMENT COMMITTEE

Conservative Group (2)

Councillors Mrs. Plenderleith and Roberts.

Labour Group (1)

Councillor Chahal

HERITAGE GRANTS SUB-COMMITTEE

Conservative Group (2)

Councillors Atkin and Smith.

Labour Group (2)

Councillor Bell and Mrs Heath

SINGLE STATUS STEERING GROUP

Conservative Group (2)

Councillors Mrs Hood and Mrs. Watson.

Labour Group (1)

Councillor Richards

COMMUNITY PARTNERSHIP SCHEME ASSESSMENT PANEL

Conservative Group (3)

Councillors Atkin, Mrs. Hood and Lemmon.

Labour Group (2)

Councillors Southerd and Tilley

COUNCIL 6th NOVEMBER - ITEM 11

SCHEDULE OF PERSONS NOMINATED FOR SERVICES AS REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES FOR 2014/15

(Amended by Council July 3rd 2014)

Organisation	Representative(s)
1. Acre Lane, Shardlow Sand & Gravel Site Liaison Committee	Councillor P Watson Councillor A Watson (sub)
2. Adult Care Services Board(Supporting People).	Chairman of Housing and Community Services Committee
3. Arts Derbyshire	Councillor J Hewlett
4. Association of Retained Council Houses Ltd. (ARCH)	Councillor J Hewlett Director of Housing and Environmental Services
5. Building Control Joint Working Project Board.	Chairman of Environmental & Development Services Committee
6. Burton Hospitals NHS Foundation Trust Governors	Councillor A Plenderleith
7. Central Midlands Audit Partnership Board	Chairman of Audit Sub-Committee Vice-Chairman of Audit Sub-Committee (sub)
8. Community Arts Project (“People Express”) Management Committee	Councillor A. Hood Councillor P Smith
9. Community Transport (Swadlincote) Management Committee	Councillor M Hall
10. Derby Airfield Consultative Committee	Councillor M Ford
11. Derbyshire Economic Partnership Board	Councillor R Wheeler
12. Derby and Derbyshire Strategic Leadership Forum	Councillor R Wheeler Councillor J Harrison(sub) Chief Executive Monitoring Officer (sub)
13. Derby and Sandiacre Canal Trust Ltd	Councillor M Stanton
14. Derbyshire Hate Crime Panel	Councillor J Patten
15. Derbyshire Partnership Forum	Councillor R Wheeler
16. Derbyshire Police and Crime Panel	Councillor A Plenderleith Councillor N Atkin (sub)
17. Derbyshire Sport	Councillor P Smith
18. Donington Park Racing Circuit Liaison Committee	Councillor P Watson Councillor N Atkin (sub) Councillor J Harrison (sub)
19. East Midlands Airport	Councillor J Harrison

Independent Consultative Committee	Councillor N Atkin (sub)
20. East Midlands Airport Liaison Committee	Aston, Melbourne and Repton Ward Members
21. East Midlands Arts	Councillor J Patten
22. East Midlands Councils	Councillor R Wheeler
23. Elvaston Quarry Waste Disposal Site Liaison Committee	Councillor P Watson Councillor Mrs A Watson(sub)
24. Environmental Education Project Steering Group	Councillor J Hewlett
25. Goseley Community Centre Committee	Councillor P Murray Councillor S Taylor
26. Heart of the Forest Forum	Councillor M Stanton
27. Hilton Harriers Mease Management Committee	Councillor J Patten
28. Homestart	Councillor P Smith
29. Local Government Association (London)	Councillor R Wheeler (General Assembly) Councillor J Harrison (Rural Commission) Councillor P Watson (Urban Commission)
30. Local Government Information Unit	Councillor R Wheeler Councillor J Harrison (sub)
31. Melbourne Sporting Partnership	Director of Community and Planning
32. New Albion Revised Liaison Committee	Councillor P Watson
33. Next Step Against Domestic Abuse	Councillor J Patten
34. Parking and Traffic Regulations (outside London) Adjudication Joint Committee	Councillor P Watson
35. Pingle Artificial Turf Pitch Management Group	Councillor P Smith
36. Relate	Councillor J Patten
37. Rosliston and Caldwell Village Hall Management Committee	Councillor R Wheeler
38. Rosliston Forestry Centre Management Executive	Councillor J Hewlett
39. Rosliston Forestry Community Group	Councillor R Wheeler
40. Rural Action Derbyshire	Councillor M Stanton
41. Safer South Derbyshire Partnership Strategic Group	Councillor R Wheeler Councillor J Hewlett (sub)
42. Shardlow Heritage Centre Museum Working Group	Councillor M Stanton
43. Sharpe's Pottery Heritage & Arts Trust Ltd.	Councillor J Hewlett Councillor P Smith Councillor M Stanton Councillor R Wheeler

44. Sir John Port and John Osbourne Almshouses Charitable Trust	Councillor J Lemmon
45. Social Care Forum	Councillor P Smith
46. South Derbyshire Citizens' Advice Bureau	Councillor J Hewlett Councillor C Jones
47. South Derbyshire CVS	Councillor M Hall Councillor C Jones
48. South Derbyshire Partnership	Councillor R Wheeler Councillor J Harrison Councillor K Richards Councillor T Southerd (sub) Chief Executive
49. South Derbyshire Mental Health Association	Councillor J Hewlett
50. South Derbyshire Music Trust Management Committee	Councillor M Hall
51. South Derbyshire Strategic Sports Group	Councillor P Smith Councillor J Hewlett (sub)
52. Swarkestone Pit, Barrow-on-Trent Sand and Gravel Site Liaison Committee	Councillor P Watson Councillor A Watson (sub)
53. Toyota Community Liaison Committee	Councillor R Wheeler Councillor J Lemmon
54. Visit Peak District and Derbyshire	Councillor M Stanton