



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

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Our ref: DT/CL  
Your ref:

Date: 16 January 2014

Dear Councillor,

**Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 23 January 2014 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

**Labour Group**

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



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies
- 2** To confirm the Open Minutes of the Meeting held on 7th November 2014.  
  
Open Minutes **5 - 9**
- 3** To receive any declarations of interest arising from any items on the Agenda
- 4** To receive a response by Flight Lieutenant Alyn Thompson to the award of the Council's Order of Merit
- 5** To receive any announcements from the Chairman, Leader and Head of Paid Service.
- 6** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 7** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 8** To deal with any business remaining from the last Meeting.
- 9** To consider any Notices of Motion in order of which they have been received.  
  
Motion 230114 **10 - 10**
- 10** To receive and consider the Open Reports of the following Committees:  
  
Overview & Scrutiny Committee 23.10.13 OS/12 / OS/16 **11 - 13**  
  
Planning Committee 29.10.13 PL/42 - PL/49 **14 - 16**

Licensing and Appeals Sub Committee 05.11.13 LAS/22	<b>17 - 17</b>
Planning Committee 19.11.13 PL/51 - PL/59	<b>18 - 20</b>
Environmental and Development Services Committee 21.11.13 EDS/17 - EDS/25	<b>21 - 24</b>
Licensing and Appeals Sub-Committee 27.11.13 LAS/23	<b>25 - 25</b>
Housing and Community Services Committee 28.11.13 HCS/19 - HCS/26	<b>26 - 28</b>
Finance and Management Committee 05.12.13 FM/60 - FM/70	<b>29 - 32</b>
Overview and Scrutiny Committee 11.12.13 OS/17 - OS/19	<b>33 - 34</b>
Overview and Scrutiny Committee (Special) 11.12.13 OS/20 - OS/21	<b>35 - 36</b>
Licensing and Appeals Sub-Committee 12.12.13 LAS/24 - LAS/25	<b>37 - 37</b>
Planning Committee 17.12.13 PL/60 - PL/71	<b>38 - 41</b>
Linton Area Forum 24.10.13 LA/9 - LA/17	<b>42 - 45</b>
Etwall Area Forum 06.11.13 EA/9 - EA/17	<b>46 - 52</b>
Swadlincote Area Forum 12.11.13 SA/10 - SA/18	<b>53 - 55</b>
Melbourne Area Forum 13.11.13 MA/9 - MA/16	<b>56 - 60</b>
Newhall Area Forum 14.11.13 NA/8 - NA/16	<b>61 - 64</b>
<b>11</b> To Authorise the sealing of the document set out in the report.	
Sealed Documents	<b>65 - 65</b>
<b>12</b> Review the compositions of Committees, Sub-Committees & Working Panels for the remainder of the muni	



- 13 To review the compositions of Substitute Panels.
- 14 To review the representation on Outside Bodies.
- 15 Council Tax Reduction Scheme Regulations 2014 and other discount charges **66 - 70**

**Exclusion of the Public and Press:**

- 16 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.
- 17 To receive the Exempt Minutes of the Council Meeting held on 7th November 2013.  
Exempt Minutes
- 18 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 19 To receive and consider the Exempt reports of the following committees:  
Planning Committee 29.10.13 PL/50 - PL/51  
Environmental and Development Services Committee 21.11.13 EDS/26 - EDS/27  
Housing and Community Services Committee 28.11.13 HCS/27  
Finance and Management Committee 05.12.13 FM/71 - FM/74  
Licensing and Appeals Sub-Committee 12.12.13 LAS/26 - LAS/27  
Planning Committee 17.12.13 PL/72