



F. McArdle
Chief Executive

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Our ref: PDS/KW

Your ref:

Date: 12th May 2010

Dear Councillor,

Annual Council Meeting

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 20th May 2010 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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

Independent / Non-Grouped Member

Councillor Pabla.



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 8th April 2010 (Minutes Nos. CL/116 - CL/127) **(Pages 5-9)**.
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) To appoint the Leader of the Council for the ensuing year.
- (5) To appoint the Deputy Leader of the Council for the ensuing year.
- (6) To receive any announcements from the Chairman, Leader and Head of Paid Service.
- (7) To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- (8) To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- (9) To deal with any business remaining from the last Meeting.
- (10) To consider any Notices of Motion in order of which they have been received.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards (Pages 10-13)	14.04.10	SC/41 -SC/48
Environmental and Development Services (Pages 14-15)	15.04.10	EDS/51 - EDS/56
Development Control (Pages 16-19)	20.04.10	DC/148 - DC/158
Housing and Community Services (Pages 20-25)	22.04.10	HCS/67 – HCS/73
Finance and Management (Pages 26-32)	29.04.10	FM/112 - FM/121
Development Control	11.05.10	To be circulated
Overview and Scrutiny	12.05.10	To be circulated
 <u>Area Forum</u>		
Repton (Pages 33-36)	07.04.10	RA/27 – RA/33

- (12) Swadlincote Conservation Area Partnership Scheme. **(Page 37)**
- (13) Political Composition.
- (14) To appoint Members to serve on Committees and Sub-Committees for the ensuing year (including Chairmen and Vice-Chairmen), in accordance with the allocation of seats to Groups and to appoint Members to Working Panels.
- (15) To appoint the Substitute Panels.

(16) To appoint or submit nominations for representatives to serve on Outside Bodies.

(17) To appoint the Chairmen of the following Area Forums:-

Etwell Area Forum
Linton Area Forum
Melbourne Area Forum
Newhall Area Forum
Repton Area Forum
Swadlincote Area Forum

(18) Scheme of Delegation. **(Page 40)**

(19) Development Control Committee. **(Page 53)**

(20) Petition Scheme. **(Page 55)**

(21) Annual Report of the Standards Committee 2009/10. **(Page 70)**

(22) Annual Report of the Overview and Scrutiny Committee.

PART II

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

(23) The Chairman will therefore move:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(24) To confirm the Exempt Minutes of the Meeting of the Council held on 8th April 2010 (Minutes Nos. CL/128 - CL/129). **(Page 78)**

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Standards (Page 79)	14.04.10	SC/49 - SC/50
Environmental and Development Services (Pages 80-82)	15.04.10	EDS/57 - EDS/58
Development Control (Page 83)	20.04.10	DC/159 - DC/160
Housing and Community Services (Pages 84-89)	22.04.10	HCS/74 – HCS/80
Finance and Management (Pages 90-96)	29.04.10	FM/122 - FM/128
Development Control	11.05.10	To be circulated