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Date: 24 March 2015

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 02 April 2015 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Murray (Chairman) Councillor Atkin (Vice-Chairman) and Councillors 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 02.03.2015 (CL/124-CL/137).
Open Minutes CL/124-CL/137 **5 - 12**
 - 3** To receive any declarations of interest arising from any items on the Agenda
 - 4** To receive any announcements from the Chairman, Leader and Head of Paid Service.
 - 5** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
 - 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
 - 7** To authorise the sealing of the documents.
- SEALED DOCUMENTS** **13 - 13**
- 8** PAY POLICY STATEMENT 2015-16 **14 - 28**
 - 9** To receive and consider the Open Minutes of the following Committees:-
Planning 20.01.2015 PL/138-PL/149 **29 - 32**
Housing & Community Services 05.02.2015 HCS/59-HCS/71 **33 - 36**

Planning 10.02.2015 PL/150-PL/165	37 - 41
Overview & Scrutiny 11.02.2015 OS/41-OS/50	42 - 44
Finance & Management 19.02.2015 FM/98-FM/109	45 - 49
Licensing & Appeals 25.02.2015 LAS/86-LAS/88	50 - 51
Planning 03.03.2015 PL/166-PL/176	52 - 55
Environmental & Development Services 05.03.2015 EDS/85- EDS/94	56 - 58
Licensing & Appeals 09.03.2015 LAS/89-LAS/91	59 - 60
Licensing & Appeals 11.03.2015 LAS/92-LAS/94	61 - 62
Housing & Community Services Committee 12.03.2015 HCS/75- HCS/85	63 - 65
Finance & Management 19.03.2015 FM/115-FM/122	66 - 68
Swadlincote Area Forum 27.01.2015 SA/24-SA/32	69 - 72
Etwall Area Forum 28.01.2015 EA/23-EA/33	73 - 78
Repton Area Forum 03.02.2015 RA/22-RA/30	79 - 83
Melbourne Area Forum 04.02.2015 MA/22-MA/30	84 - 88

- 10 To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.
- 11 To review the compositions of Substitute Panels.
- 12 To review representation on Outside Bodies.

Exclusion of the Public and Press:

- 13 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.
- 14 To confirm the Exempt Minutes of the Meeting of the Council held on 02.03.2015 (CL/138-CL/140).
Exempt Minutes CL/138-CL/140
- 15 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16 To receive and consider the Exempt Minutes of the following Committees:-
Housing & Community Services 05.02.2015 HCS/72-HCS/74
Finance & Mangement 19.02.2015 FM/110-FM/114
Planning 03.03.2015 PL/177-PL/178
- 17 PREMISES IN SWADLINCOTE