



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

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Our ref: PDS/KW

Your ref:

Date: 29th June 2011

Dear Councillor,

### **Council Meeting**

YOU ARE HEREBY SUMMONED to attend the Meeting of the Council to be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on THURSDAY, 7th July 2011 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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



## **A G E N D A**

- (1) Apologies.
- (2) To confirm the Open Minutes of the Annual Meeting of the Council held on 19th May 2011 (Minutes Nos. CL/1 - CL/19) **(Pages 5-21)** and of the Civic Meeting of the Council held on 26th May 2011 (Minutes Nos. CC/1 to CC/5) **(Pages 22-23)**
- (3) To receive any declarations of interest arising from any items on the agenda.
- (4) Presentation from the National Forest Company.
- (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.

### **PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)**

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub <b>(Page 24)</b>	28.04.11	LAS/22
Planning <b>(Pages 25-30)</b>	31.05.11	PL/1 – PL/15
Environmental and Development Services <b>(Pages 31-36)</b>	09.06.11	EDS/1 - EDS/9
Housing and Community Services <b>(Pages 37-40)</b>	16.06.11	HCS/1 – HCS/7
Planning	21.06.11	PL/16 – PL/23
Finance and Management	23.06.11	FM/1 – FM/14
Overview and Scrutiny	29.06.11	OS/1 – OS/2
Finance and Management (Special)	30.06.11	FM/20 – FM/24

- (11) To authorise the sealing of the documents listed. **(Page 41)**
- (12) Political Proportionality. **(Page 42)**
- (13) To review the compositions of Committees, Sub-Committees and Working Panels for the remainder of the municipal year, in accordance with the allocation of seats.
- (14) To review the compositions of Substitute Panels.
- (15) To review representation on Outside Bodies.
- (16) Annual Report 2010-2011. **(Page 45)**
- (17) LDF Core Strategy: Public Engagement on Growth Options and Timetable Update. **(Page 47)**

PART II

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

(18) 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.

(19) To confirm the Exempt Minutes of the Annual Meeting of the Council held on 19th May 2011. (Minute No. CL/20) **(Page 73)**

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

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Licensing and Appeals Sub <b>(Page 74)</b>	28.04.11	LAS/23
Environmental and Development Services <b>(Page 75)</b>	09.06.11	EDS/10 - EDS/11
Housing and Community Services <b>(Pages 76-78)</b>	16.06.11	HCS/8 – HCS/12
Finance and Management	23.06.11	FM/15 – FM/19

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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>7TH JULY 2011</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER (595722)</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>SEALED DOCUMENTS</b>	<b>REF:</b>
<b>WARD (S) AFFECTED:</b>	<b>VARIOUS</b>	<b>TERMS OF REFERENCE: N/A</b>

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### **1.0 Purpose of Report/Detail/Recommendation**

1.1 To authorise the Sealed Documents listed below, which have no specific authority:-

<u>Date</u>	<u>No. of Seal</u>	<u>Nature of Document</u>
26.05.11	10261	DS1 - Cancellation of entries relating to a Registered Charge – 41 The Crest, Linton.

### **2.0 Financial Implications**

2.1 None.

### **3.0 Corporate Implications**

3.1 None.

### **4.0 Community Implications**

4.1 None.

### **5.0 Background Papers**

5.1 Seal Register