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Date: 28th October 2015

Dear Councillor,

Council

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 05 November 2015** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Atkin (Chairman), Councillor Murray (Vice-Chairman) and Councillors Billings, Mrs Brown, Mrs Coe, Coe, Mrs Coyle, Mrs Farrington, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Muller, Mrs Patten, Mrs Plenderleith, Roberts, Smith, Stanton, Swann, Watson, Wheeler and Mrs Wyatt.

Labour Group

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

AGENDA

Open to Public and Press

- 1** Apologies
- 2** DIGITAL DERBYSHIRE - Presentation
- 3** Minutes

Council Open Minutes 24th September 2015 **6 - 11**
- 4** To note any declarations of interest arising from any items on the Agenda
- 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.

Notice of Question **12 - 12**
- 8** To authorise the sealing of the documents.

SEALED DOCUMENTS **13 - 13**
- 9** THE ANNUAL AUDIT LETTER FOR SOUTH DERBYSHIRE DISTRICT COUNCIL **14 - 24**
- 10** REPORT OF THE INDEPENDENT REMUNERATION PANEL **25 - 53**

11	LICENSING ACT 2003 - STATEMENT OF POLICY	54 - 78
12	GAMBLING ACT 2005 - STATEMENT OF POLICY	79 - 108
13	DEVOLUTION DEAL	109 - 113
14	LOCAL GOVERNMENT OMBUDSMAN ANNUAL REVIEW LETTER 2015 AND UPDATE ON RECENT DEVELOPMENTS TO THE OMBUDSMAN SERVICE	114 - 117
15	To receive and consider the Open Minutes of the following Committees:	
	Etwall Joint Management Committee Open Minutes 13th July 2015 Open Minutes	118 - 120
	Licensing and Appeals Sub-Committee 3rd September 2015 Open Minutes	121 - 122
	Finance and Management Committee 3rd September 2015 Open Minutes	123 - 126
	Planning Committee 15th September 2015 Open Minutes	127 - 131
	Licensing and Appeals Sub-Committee 24th September 2015 Open Minutes	132 - 133
	Finance and Management Committee Special 24th September 2015 Open Minutes	134 - 134
	Etwall Joint Management Committee 28th September 2015 Open Minutes	135 - 137
	Finance and Management Committee Special 30th September 2015 Open Minutes	138 - 140
	Licensing and Appeals Sub-Committee 1st October 2015 Open Minutes	141 - 141

Environmental and Development Services Committee 1st October 2015 Open Minutes	142 - 144
Planning Committee 6th October 2015 Open Minutes	145 - 148
Housing and Community Services Committee 8th October 2015 Open Minutes	149 - 151
Finance and Management Committee 15th October 2015 Open Minutes	152 - 154
16 To review the composition of Committees, Sub-Committees and Working Panels for the remainder of the municipal year.	
17 To review the compositions of Substitute Panels.	
18 To review representation on Outside Bodies.	

Exclusion of the Public and Press:

- 19** 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.
- 20** Exempt Minutes
- To confirm the Exempt Minutes of the Council Meeting held on 24th September 2015 (CL/59-CL/61)
Council Exempt Minutes 24th September 2015 (CL/59-CL/61)
- See agenda for reasons for exemption
- 21** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- Details
- 22** DEVOLUTION DEAL Exempt Annexe B
DEVOLUTION DEAL Exempt Annexe C

- 23** To receive and consider the Exempt Minutes of the following Committees:
- Licensing and Appeals Sub-Committee 3rd September 2015 Exempt Minutes
 - Finance and Management Committee 3rd September 2015 Exempt Minutes
 - Licensing and Appeals Sub-Committee 24th September 2015 Exempt Minutes
 - Planning Committee 6th October 2015 Exempt Minutes
 - Housing and Community Services 8th October 2015 Exempt Minutes
 - Finance and Management Committee 15th October 2015 Exempt Minutes