



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

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Our ref: PDS

Your ref:

Date: 15th May 2013

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, 23rd May 2013 at 6.00 p.m. to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

- (1) Apologies.
- (2) To confirm the Open Minutes of the Meeting of the Council held on 28th March 2013 (Minutes Nos. CL/105 - CL/116) **(Pages 5-8)**.
- (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>
Licensing and Appeals Sub <b>(Page 9)</b>	26.03.13	LAS/22
Planning <b>(Pages 10-13)</b>	26.03.13	PL/132 - PL/143
Overview and Scrutiny <b>(Pages 14-15)</b>	27.03.13	OS/30 - OS/33
Environmental and Development Services <b>(Pages 16-19)</b>	11.04.13	EDS/58 – EDS/65
Licensing and Appeals Sub <b>(Page 20)</b>	15.04.13	LAS/26
Housing and Community Services <b>(Pages 21-24)</b>	18.04.13	HCS/66 – HCS/73
Planning <b>(Pages 25-28)</b>	23.04.13	PL/144 – PL/156
Standards <b>(Pages 29-30)</b>	24.04.13	SC/6 - SC/10
Finance and Management <b>(Pages 31-34)</b>	25.04.13	FM/109 - FM/115

- (12) Political Composition. **(To be circulated)**
- (13) 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. **(To be circulated)**
- (14) To appoint the Substitute Panels. **(To be circulated)**
- (15) To appoint or submit nominations for representatives to serve on Outside Bodies. **(To be circulated)**
- (16) To appoint Member Champions. **(To be circulated)**

(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) To authorise the sealing of the documents listed. **(Page 35)**

(19) Annual Report of the Overview and Scrutiny Committee 2012/13.**(To be circulated)**

## PART II

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

(20) 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.

(21) To confirm the Exempt Minutes of the Meeting of the Council held on 28th March 2013 (Minutes Nos. CL/117 - CL/118) **(Page 36)**.

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

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

Licensing and Appeals Sub <b>(Page 37)</b>	26.03.13	LAS/23 – LAS/25
Environmental and Development Services <b>(Page 38)</b>	11.04.13	EDS/66 – EDS/67
Housing and Community Services <b>(Page 39)</b>	18.04.13	HCS/74
Finance and Management <b>(Pages 40-41)</b>	25.04.13	FM/116 - FM/121

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<b>REPORT TO:</b>	<b>ANNUAL COUNCIL</b>	<b>AGENDA ITEM: 18</b>
<b>DATE OF MEETING:</b>	<b>23RD MAY 2013</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>
25.03.13	10598	Transfer – 24 Hawthorn Crescent, Findern.
25.04.13	10630	DS1 - Cancellation of entries relating to a Registered Charge – 23 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