



**F. McArdle**  
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Date: 20 January 2015

Dear Councillor,

**Council**

A Meeting of the **Council** will be held in the **Council Chamber**, on **Thursday, 22 January 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 Bale, 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 06.11.2014 (CL/62 - CL/78).  
Open Minutes **4 - 8**
- 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 COUNCIL TAX SCHEME REDUCTION REGULATIONS 2015. **9 - 12**
- 8 To receive and consider the Open reports of the following Committees:  
  
Overview & Scrutiny Committee - 22.10.2014 - OS/14 - O/22 **13 - 15**  
  
Planning Committee - 28.10.2014 - PL/87 - PL/101 **16 - 22**  
  
Licensing & Appeals Sub-Committee - 13.11.2014 - LAS/71 - LAS/74 **23 - 25**  
  
Environmental & Development Services Committee - 20.11.2014 - EDS/48 - EDS/62 **26 - 30**

Housing & Community Services Committee - 27.11.2014 - HCS/39 - **31 - 34**  
HCS/47

Finance & Management Committee - 04.12.2014 - FM/65 - FM/83 **35 - 41**

Overview & Scrutiny Committee - 10.12.2014 - OS/23 - OS/29 **42 - 46**

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

#### **Exclusion of the Public and Press:**

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.

- 12** To confirm the Exempt Minutes of the Meeting of the Council held on 06.11.2014 (CL/79 - CL/84).

Exempt Minutes

- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 14** To receive and consider the Exempt reports of the following Committees:

Planning Committee - 28.10.2014 - PL/102 - PL/103

Environmental & Development Services Committee - 20.11.2014 - EDS/63- EDS/65

Licensing & Appeals Sub-Committee - 25.11.2014 - LAS/75

Housing & Community Services Committee - 27.11.2014 - HCS/48 - HCS/50

