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Chief Executive

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Our ref: Your ref:

Date: 29th October 2014

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, 6th NOVEMBER 2014** at **6.00 p.m.** to transact the business set out on the attached agenda.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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



A G E N D A

- (1) Apologies.
- (2) To confirm the Open Minutes of the Council Meetings held on the **25TH September 2014** (CL/41 –CL/57)
- (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) ANNUAL AUDIT LETTER.

PART I - ITEMS FOR CONSIDERATION IN PUBLIC (OPEN)

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Overview & Scrutiny Committee	10.09.14	OS/6– OS/13
Planning Committee	16.09.14	PL/51 –PL/64
Finance & Management Committee	25.09.14	FM/27-FM/37
Environment & Development Services Committee	02.10.14	EDS/29-EDS/44
Planning Committee	07.10/14	PL/67-PL/83
Housing & Community Services Committee	09.10.14	HCS/24-HCS/38
Finance & Management Committee	16.10.14	FM/42-FM/58
Licensing & Appeals Sub-Committee	21.10.14	LAS/68-LAS/70

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

PART II

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

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

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be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in the reports of Committees.

(12) To confirm the Exempt Minutes of the Meeting of the Council held on **25th September 2014** (CL/58-CL/61)

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

(14) RECRUITMENT FOR THE DIRECTOR OF HOUSING & ENVIRONMENTAL SERVICES

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

<u>Committee</u>	<u>Date</u>	<u>Minutes Nos.</u>
Overview & Scrutiny Committee	10.09.14	OS/14-OS15
Planning Committee	16.09.14	PL/65-PL/66
Finance & Management Committee	25.09.14	FM/38-FM/41
Environmental & Development Services Committee	02.10.14	EDS/45-EDS/47
Planning Committee	07.10.14	PL/84-PL/86
Housing & Community Services Committee	09.10.14	HCS/39
Finance & Management Committee	16.10.14	FM/59-FM/64