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Date: 19 June 2024

Dear Councillor

Council

YOU ARE HEREBY SUMMONED to attend the Meeting of the **Council** to be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Thursday, 27 June 2024** at **18:00** to transact the business set out on the attached agenda.

Yours faithfully,

1A. Cla

Monitoring Officer
Executive Director – Law and People

To:- Labour Group

Councillor s Bambrick (Chair) and Councillor A Archer (Vice-Chair) Councillors J Carroll, M Gee, S Harrison, A Haynes, I Hudson, A Jones, G Jones, L Mulgrew, M Mulgrew, R Pearson, D Pegg, V Redfern, G Rhind, D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Ford, M Gotheridge K Haines, A Kirke, J Lowe, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew and J Davies.

Non-Grouped

Councillor A Wheelton.

AGENDA

Open to Public and Press

1	Apologies	
2	To confirm the Open Minutes of the following Council Meetings:	
	Annual Council 16 May 2024	5 - 22
	Civic Council 23 May 2024	23 - 24
	Extraordinary Council 23 May 2024	25 - 26
3	To note any declarations of interest arising from any items on the Agenda	
4	To receive any announcements from the Chair, 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	To consider any notices of motion in order of which they have been received.	
8	EAST MIDLANDS FREEPORT	27 - 41
9	COMMUNITY GOVERNANCE REVIEW - DRAKELOW: FINAL RECOMMENDATIONS	42 - 75
10	THE ECOLOGICAL EMERGENCY WORKING GROUP	76 - 81
11	To receive and consider the Open Minutes of the following Committee meetings:	

Overview and Scrutiny 27 March 2024	
Environmental and Development Committee 18 April 2024	88 - 93
Housing and Community Services Committee 23 April 2024	94 - 97
Etwall Joint Management Committee 24 April 2024	98 - 101
Finance and Management Committee 25 April 2024	102 - 106

- To review the compositions of Committees, Sub-Committees and Working Panels.
- 13 To review the compositions of Substitute Panels.
- 14 To review representation on Outside Bodies.
- **15** To review Member Champions.
- 16 The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

17 To confirm the Exempt Minutes of the following Council Meeting:

Details

17 Annual Council 16 May 2024

- See agenda for reasons for exemption
- 18 To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.

Details

To receive and consider the Exempt Minutes of the following Committee meetings:

Details

Environmental & Development Committee 18 April 2024

- See agenda for reasons for exemption
 Housing and Community Services Committee 23 April 2024
- See agenda for reasons for exemption Etwall Joint Management Committee 24 April 2024
- See agenda for reasons for exemption Finance and Management Committee 25 April 2024
- See agenda for reasons for exemption