

COUNCIL

AGENDA

THURSDAY 7 APRIL 2016 AT 1000

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Urgent Items of Business To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B)4(b) of the Local Government Act 1972	
3.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
4.	Questions (a) Questions submitted by the Public pursuant to Rule 4.1.10 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 4.1.10 of the Council Procedure Rules.	None

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| 5. | <p>Reports on special urgency decisions</p> <p>In any event the Leader will submit reports to the Council on the Executive decisions taken in the circumstances set out in Rule 16 (special urgency) in the preceding three months. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.</p> | None |
| 6. | <p>Minutes of Last Meeting</p> <p>To approve and the Chairman to sign the minutes of the Council meeting held 2 March 2016.</p> | See Minute Book |
| 7. | <p>Minute Book</p> <p>Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 7 April 2016.</p> | |
| 8. | <p>Recommended Items</p> <p>None.</p> | |
| 9. | <p>Director of Public Health Report
<i>Presentation from Mandy Chambers, Derbyshire County Council</i></p> | |
| 10. | <p>Leisure Facility Update
<i>Presentation from Lee Hickin, Assistant Director - Leisure</i></p> | |
| 11. | <p>Adoption of the Policing & Crime Act 2009 – Control of Sex Establishments
<i>Recommendation on page 7</i></p> | 5-7 |
| 12. | <p>Possible relaxation of the requirements for Late Night Refreshment establishments
<i>Recommendations on page 10</i></p> | 8-11 |
| 13. | <p>Proposed Calendar of Meetings 2016/17
<i>Recommendations on page 13</i></p> | 13-41 |

14. **Chairman's Announcements**

To receive any announcements that the Chair of the Council may desire to lay before the meeting.

15. PART 2 – EXEMPT ITEMS

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.

16. Paragraph 1, 3 and 4

Governance Restructure
Recommendations on page 45

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