

29 June 2018

To: **All Members of the Council**

You are summoned to attend a meeting of the North East Derbyshire District Council to be held **on Monday, 9 July 2018 at 2.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Joint Head of Corporate Governance and Monitoring Officer

PLEASE NOTE:

- 1 For Members' information the following room arrangements have been made for Group Meetings prior to this Council meeting:

Labour Group	-	Council Chamber
Conservative Group	-	Executive Meeting Room
- 2 Members are requested to bring their laptops and iPads to the meeting where assistance will be provided to anyone who may require it in order to follow the meeting electronically.

A G E N D A

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 To approve as a correct record and the Chair to sign the attached Minutes of:-

- (a) Council – 21 May 2018
- (b) Annual Council – 21 May 2018

4 Chair's Announcements (if any)

5 Public Participation

In accordance with Council Procedure Rule No 8 to allow members of the public to ask questions about the Council's activities for a period up to fifteen minutes. The replies to any such questions will be given by the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No questions have been submitted under Procedure Rule No 8 for this meeting.

6 To answer any questions from Members asked under Procedure Rule No 9.2

In accordance with Council Procedure Rule No 9.2 to allow members to ask questions about Council activities. The replies to any such questions will be given by the Chair of the Council or relevant Committee or the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No questions have been submitted under Procedure Rule No 9.2 for this meeting.

7 To consider any motions from Members under Procedure Rule No 10

In accordance with Council Procedure Rule No 10 to consider motions on notice from members. Motions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No motions have been submitted under Procedure Rule No 10 for this meeting.

8 Customer Service Excellence

To receive a presentation on Customer Service Excellence from the Information, Engagement and Performance Manager.

9 Report of the Electoral Registration Officer

Polling Place Review – (Ref: DS)

10 Reports of Councillor R Smith, Portfolio Holder for Corporate Governance

- (a) Pay Policy Statement 2018/19 – (Ref: SG)
- (b) TUC Dying to Work Charter – Employees with Terminal Ill Health – (Ref: SG)

11 Exclusion of Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

12 Report of Councillor P R Kerry, Portfolio Holder for Finance

Treasury Management Update – (*Ref: DC*)

(Paragraph 3)
