

26 October 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, 5 November 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 the Council meeting held on 17 September 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.

Question submitted to Councillor G Baxter MBE, Leader of the Council from Mr Ross Shipman:-

Given that only 2% of the District responded to the recent Local Plan consultation, does the Leader of the Council agree with me that the Local Plan should be scrapped and the Council should start again with a more accessible and engaging consultation, so we get sustainable homes and jobs where people want and need them, instead of where the Council does?

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.

Motion submitted by Councillor C Cupit:

This Council deplores planning applications for developments within Local Settlement Gaps, and notes with alarm the recent influx of applications of this nature.

To safeguard these buffer zones and preserve the treasured individual characters of the villages in this District, this Council therefore resolves to:-

- *Undertake an urgent review of our saved policies to strengthen the protection afforded to Local Settlement Gaps;*

- *Create a new Policy detailing the acceptable exceptional circumstances when approving an application in a Local Settlement Gap contrary to Officer's recommendations;*
- *Review and revoke any approved applications within Local Settlement Gaps, under Section 97 of the Town & Country Planning Act 1990.*

8 Reports of Councillor P R Kerry, Portfolio Holder for Finance

- (a) Annual Audit Letter 2017/18
- (b) Treasury Management Update

9 Reports of Councillor M Gordon, Portfolio Holder for Environment & Chair of Licensing Committee

- (a) Licensing Act – Statement of Licensing Policy 2019-2024 Policy Review
- (b) Gambling Act – Statement of Principles 2019-2022 Policy Review

10 Report of Councillor J Lilley, Portfolio Holder for Partnership, Health & Wellbeing

Health and Safety Policy at North East Derbyshire District Council

11 Appointments to Licensing Committee

To consider changes to the appointment of Labour Members to the Licensing Committee.
