

7 February 2019

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, 18 February 2019 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.
- 3 Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under Section 106 of the Local Government Finance Act 1992.
- 4 Any Members who are tenants of a Council property should declare an interest in respect of Item 8(a) but have an automatic dispensation to remain in the room, speak and vote on the item.
- 5 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on any proposals relating to the budget and Council Tax.

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 21 January 2019

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 by Camille Ramshaw to Councillor Michael Gordon, Portfolio Holder for Environment:-

In November 2018 I received a letter from NEDDC regarding the planning application for the development off Ankerbold Road, New Tupton. This I believe was sent because I had put an objection in previously. I replied to the Principal Planning Officer sending a letter and photos of the condition of Pond Lane asking that they look at it and see if this road was fit to open up to the new development, could it withstand additional vehicles? I have had confirmation from the Principal Planning Officer that this letter was received on 20 November 2018.

My question is why was the condition of the road never discussed at the Planning Committee? The size of the road was but not the condition. I have directly asked this question to the Principal Planning Officer where the response was: "the objections received were taken into account in the Committee report and points raised were summarised in Section 6 of the report". I have read the Minutes and cannot see the condition of Pond Lane being mentioned. I was unable to make the meeting on 18 December but did watch a video and did not hear it be mentioned. All I have asked is evidence that it was looked at and discussed, if no one can do this then what's the point in asking people what they think?

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 Reports of Councillor P R Kerry, Portfolio Holder for Finance

(a) Medium Term Financial Plan 2019/20 to 2022/23

(b) Treasury Strategy Reports 2019/20 – 2022/23

9 Report of Councillor B Ridgway – Chair of the Standards Committee

Future Arrangements for Independent Persons

10 Report of the Joint Chief Executive Officer

Interim Arrangements for the Statutory Role of Section 151 Officer
