

5 May 2017

To: **All Members of the Council**

You are summoned to attend the annual meeting of the North East Derbyshire District Council to be held **on Monday, 15 May 2017 at 2.30 pm (or following the preceding Council meeting, whichever is the later)**, in the Council Chamber, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

**PLEASE NOTE:**

- 1 **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 **Election of Chair of the Council**

To elect the Chair of the Council for the 2017/2018 Municipal Year.

Labour Group nomination: Councillor R Smith

Conservative Group nomination: TBC

2 **Appointment of Vice-Chair of the Council**

To appoint the Vice-Chair of the Council for the 2017/18 Municipal Year.

Labour Group nomination: Councillor J Ridgway

Conservative Group nomination: TBC

3 **Apologies for Absence**

**4     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.

**5     Chair's Announcements (if any)**

**6     Chief Executive's Announcements (if any)**

**7     Cabinet 2017/18**

The Leader will confirm his Cabinet Portfolio Members for 2017/18 as set out in the attached document.

**8     Appointment to Committees and Advisory Groups 2017/18**

To decide on the appointment of members to committees and advisory groups for 2017/18. The attached document sets out the nominations received to-date.

**9     Appointment of Chairs and Vice-Chairs of Committees**

To decide on the appointment of Committee Chairs and Vice-Chairs for 2017/18. The attached document sets out the nominations received to-date.

**10    Report of the Assistant Director of Governance and Solicitor to the Council & Monitoring Officer**

Review of the Council's Constitution

**11    Appointments to Outside Bodies**

The attached document identifies those bodies to which the Council may appoint and the number of seats available on each body.

**12    Report of Councillor G Baxter MBE, Leader of the Council**

Operation of Urgency Rules – **TO FOLLOW**

**13    Chair's Urgent Business**

To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.

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