

10 June 2017

To: **All Members of the Council**

You are summoned to attend an Extraordinary Meeting of the North East Derbyshire District Council to be held on **Monday 19 June 2017 at 2.00 pm 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 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 I-Pads 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 **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 Paragraphs 1, 3, and 4, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

***\*\*When the agenda was originally published, this item was classed as exempt from publication, however it was agreed at the Council meeting that the report be made public.\*\****

### 4 **Report of the Joint Chief Executive**

Interim Arrangements for the Statutory Post of the Section 151 Officer – (Ref: DS)  
(Paragraphs 1, 3 and 4)

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