

1 December 2017

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, 11 December 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 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 11 September 2017**

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 Minutes of Meetings held between 28 August and 24 November 2017

The following meetings have taken place. To access these documents on the Council's website go to: <http://www.ne-derbyshire.gov.uk/index.php/your-council/document-library/committee/minute-book/may-2017-may-2018-minute-book>

	MEETING	DATE
(a)	Planning Committee	29 August 2017 – 10am – Special 29 August 2017 – 2pm 26 September 2017 24 October 2017 – 10.30am – Special 24 October 2017 – 2pm 21 November 2017 – 10.30 am – Special 21 November 2017 – 2pm
(b)	Cabinet	30 August 2017 27 September 2017 10 October 2017 – Special 25 October 2017 22 November 2017
(c)	Licensing Sub-Committee (Taxis)	7 September 2017 2 November 2017
(d)	Organisation Scrutiny Committee	13 September 2017 1 November 2017
(e)	Licensing Sub-Committee (Premises)	15 September 2017
(f)	Communities Scrutiny	22 September 2017 17 November 2017
(g)	Audit & Corporate Governance Scrutiny Committee	28 September 2017 16 November 2017
(h)	Growth Scrutiny Committee	9 November 2017
(i)	Joint ICT Committee	14 November 2017

Arrangements will be made to project an electronic copy of the above Minutes onto the screens in the Council Chamber should any Member have a specific question they wish to raise.

The Council previously decided to dispose with going through the Minutes of previous meetings page by page and not to produce a hard copy of the Minute Book on condition that Members could make a specific request for any set of minutes to the Governance Team.

There are no recommendations within the above Minutes requiring Council approval that are not already covered on the agenda.

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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 seven clear working days before the meeting.

- Question submitted by Councillor David Hancock to Councillor Michael Gordon, Portfolio Holder with Responsibility for Environment:-

As was discussed at the last full Council meeting, our Planning Officers undertake both a vital and difficult role. However, I have had a disproportionate number of complaints over the last few weeks, all relating to different building developments within my Ward and its immediate environs; where planning conditions have either been ignored or are inadequately supervised, thereby causing problems for both existing residents and those living on the new developments. Obviously, individual issues have been raised directly with appropriate Planning Officers and it would be accurate to say that many (but not all) of the shortcomings appears to be inadequacies in Derbyshire County Council's Highways Department's involvement in the consultation process. However, it is not acceptable for those residents and businesses that we represent for us to simply pass the buck when our Planning Team have the responsibility for properly overseeing the planning process.

What assurances can Council provide that the supervision and enforcement of planning applications is fit for purpose to ensure both minimal disruption to those living in the vicinity of building developments and the proper provision of services and infrastructure to those taking occupancy?

- Question submitted by Councillor Alex Dale to Councillor Michael Gordon, Portfolio Holder with Responsibility for Environment:-

Can we have a statement from the Cabinet Member updating Council on which parishes are pursuing Neighbourhood Plans, what status they are at and what efforts the District Council is making to support and encourage those parishes which are not currently pursuing plans to do so in the near future?

- Question submitted by Councillor Martin Thacker MBE to Councillor Michael Gordon, Portfolio Holder with Responsibility for Environment:-

Would Cllr Gordon confirm what positive action this Council is taking to address the recently published concerns of the Government over the failure to get a Local Plan adopted in a timely manner?

8 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.

9 Report of the Chief Executive

New Electoral Arrangements and Review of Polling Districts and Places

10 Report of Councillor N Barker, Portfolio Holder with Responsibility for Human Resources, Training and Member Development

Health & Safety Policy and Arrangements

11 Reports of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration

- (a) Annual Audit Letter 2016/17
- (b) Local Council Tax Support Scheme
- (c) Treasury Management Update
