

9 May 2014

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, 19 May 2014 at 2.00 pm in the Council Chamber**, Council House, Saltergate, Chesterfield.



Assistant Director – 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	-	Committee Room 2
- 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 To approve as a correct record and the Chair to sign the attached Minutes of the Council meetings held on Monday, 24 February and Monday, 3 March 2014

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 five clear working days before the meeting.

6 Minutes of Meetings held between 13 February and 29 April 2014

The following meetings have taken place. To access these documents on the Council's website go to www.ne-derbyshire.gov.uk/minute-book (attached as **Appendix 6(1)** are instructions on how to use this facility).

	MEETING	DATE
(a)	Licensing Sub Committee (Scrap Metal)	13 February 2014 11 March 2014
(b)	Economic Regeneration, Skills and Environment Scrutiny Committee	18 February 2014 15 April 2014
(c)	Planning Committee	18 February 2014 18 March 2014 15 April 2014
(d)	Cabinet	19 February 2014 19 March 2014 16 April 2014
(e)	Strategic Alliance Joint Committee	6 March 2014
(f)	Safer Homes and Neighbourhoods Scrutiny Committee	12 March 2014 23 April 2014
(g)	Healthy Communities and Wellbeing Scrutiny Committee	14 March 2014
(h)	Standards Committee	27 March 2014
(i)	Licensing Sub-Committee (Taxis)	1 April 2014 29 April 2014
(j)	Audit and Corporate Governance Scrutiny Committee	3 April 2014
(k)	Licensing Sub-Committee (Pubs and Clubs)	14 April 2014

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.

Any recommendations to Council are dealt with in the items listed below.

7 To answer any questions from Members asked under Procedure Rule No 9

8 To consider any motions from Members asked under Procedure Rule No 10

9 Result of Coal Aston By-election

To note the election of Councillor J Allsop to the Coal Aston Ward following the by-election on 10 April 2014

10 Successful Places Interim Planning Guidance

To consider a presentation on the Successful Places Interim Planning Guidance from the Assistant Director - Economic Growth

11 Public Service Network

To consider a presentation on the Public Service Network (PSN) from the ICT Manager

12 European Structural and Investment Fund (ESIF) Programme 2014 – 2020

To consider a presentation on changes to EU funding from the Economic Development and Investment Manager

13 Report of the Chair of the Independent Remuneration Panel

Report No ADGMO/11/14/MK - Review of the Chair of Planning Committee's Special Responsibility Allowance

14 Report of Councillor N Barker, Portfolio Member for Human Resources, Training and Member Development

Report No NB/02/14/AG - Investors in People - Update

15 Report of Councillor G Baxter MBE, Leader of the Council

Report No ADGMO/12/14/MK - Decisions Taken Under Special Urgency

16 Report of the Scrutiny Chairs

Report No GAM/01/14/SRB - Annual Report of Scrutiny 2013/14

17 Report of Councillor J Austen, Chair of Standards Committee

Report No JA/02/14/FP - Annual Report of the Standards Committee 2013/14

18 Exclusion of Public

The Leader 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).

19 Report of the Joint Chief Executive

Report No CEG/04/14/WL - Strategic Alliance: Senior Management Strategic Capacity
(Paragraphs 1 and 3)

20 Report of Councillor P R Kerry, Portfolio Member for Economy, Finance and Regeneration (jointly with Councillor T Williams, Portfolio Member for IT, E-Information and Asset Management)

Report No PRK/13/14/BM - Asset Rationalisation
(Paragraphs 3 and 4)