

9 May 2014

**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, 19 May 2014 at 2.30 pm (or following the preceding Council Meeting, whichever is the later)**, in the Council Chamber, Council House, Saltergate, Chesterfield.

Sarah Steinberg

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:**

<b>Labour Group</b>	<b>-</b>	<b>Council Chamber</b>
<b>Conservative Group</b>	<b>-</b>	<b>Committee Room 2</b>
- 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.**

## AGENDA

- ## 1 Election of Chair of the Council

To elect the Chair of the Council for the 2014/15 Municipal Year.

Labour Group nomination: Councillor T Reader  
Conservative Group: No nomination

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

To appoint the Vice-Chair of the Council for the 2014/15 Municipal Year

Labour Group nomination: Councillor A Holmes  
Conservative Group nomination: To be advised

**3     Apologies for Absence**

**4     Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest 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)**

The Chair will advise of her Charity Appeal for 2014/15.

**6     Cabinet 2014/15**

The Leader will confirm his Cabinet Portfolio Members for 2014/15 as set out in the attached document.

**7     Appointment to Committees and Advisory Groups 2014/15**

To decide on the appointment of members to committees and advisory groups for 2014/15. The attached document sets out the provisional nominations received from each political group and is subject to change.

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

To decide on the appointment of Committee Chairs and Vice-Chairs for 2014/15. The document attached sets out details of the nominations received so far.

**9     Appointment to Derbyshire Police and Crime Panel**

To decide the appointment of the Council's representative to the Derbyshire Police and Crime Panel for 2014/15.

Labour Group nomination: Councillor Lilian Robinson

**10    Appointments to Sheffield City Region Combined Authority**

To decide on the following appointments:

- Combined Authority  
Labour nomination: Councillor G Baxter MBE, with Councillor N Foster as sub
- Transport Committee  
Labour nomination: Councillor G Baxter MBE, with Councillor N Foster as sub
- Scrutiny Committee  
Labour nomination: Councillor J Austen

**11     Chair's Urgent Business**

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