

20 August 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, 1 September 2014 at 2.00 pm in the Council Chamber**, Council House, Saltergate, Chesterfield.

Sarah Stenberg

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.**

AGENDA

- 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 Monday, 14 July 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 1 July and 15 August 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)	Planning Committee	1 July 2014 29 July 2014
(b)	Cabinet	2 July 2014 30 July 2014
(c)	Safer Homes & Neighbourhoods Scrutiny Committee	9 July 2014
(d)	Strategic Alliance Joint Committee	16 July 2014
(e)	Licensing Committee	24 July 2014
(f)	Standards Committee	24 July 2014
(g)	Healthy Communities & Wellbeing Scrutiny Committee	25 July 2014
(h)	Joint Appointments Panel	30 July 2014
(i)	Economic Regeneration, Skills & Environment Scrutiny Committee	31 July 2014
(j)	Licensing Sub Committee (Scrap Metal)	15 August 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.

There are no recommendations from Committee meetings not already listed on this agenda.

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

The following motion has been submitted by Councillor M Gordon:

This Council does not agree with the statement by the Leader of the NEDDC Conservative Group in the Derbyshire Times (22 May 2014). The statement that "Labour maintain a stranglehold on the Council's civic selection" is false and misleading, as Council minutes record that no nominations for the post of Chair of the Council were submitted by the opposition groups at the 2014 Annual Council Meeting. Such statements undermine the reputation of the civic roles of the Council and the Conservative Leader is asked to apologise to the Chair of the Council for those remarks.

9 Development of the Corporate Plan 2015 – 2019

To receive a presentation from Jane Foley, Assistant Director - Customer Service and Improvement.

10 Funding to Voluntary and Community Organisations – Presentation of Outcomes for 2013/14

To receive a presentation from Phil Morris, North East Derbyshire Citizens Advice Bureau. The attached report provides an explanation and context behind the presentation to be given.

11 Report of Councillor N Foster, Portfolio Member for the Environment Including Planning Policy and Licensing and Sustainable Waste Management

Report No NF/05/14/JA - Scrap Metal Dealers Act 2013 – Scrap Metal Policy

12 Appointment to Sheffield City Region Audit Committee

To make an appointment to the Sheffield City Region's Audit Committee.