

17 October 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 27 October 2014 at 2.05 pm in the Council Chamber**, Council House, Saltergate, Chesterfield or immediately following the presentation of the North East Derbyshire Sports Awards 2014, whichever is later.



Assistant Director – Governance and Monitoring Officer

**PLEASE NOTE:**

- 1 This meeting will be preceded at 2.00pm by the presentation of the North East Derbyshire Sports Awards 2014 hosted by Kelly Massey, Health and Well Being Development Officer.
- 2 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
- 3 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 meeting held on Monday, 1 September 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 26 August and 2 October 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](http://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	26 August 2014 23 September 2014
(b)	Cabinet	27 August 2014 24 September 2014
(c)	Strategic Alliance Joint Committee	3 September 2014
(d)	Economic Regeneration, Skills & Environment Scrutiny Committee	16 September 2014
(e)	Audit and Corporate Governance Scrutiny Committee	25 September 2014
(f)	Healthy Communities & Well Being Scrutiny Committee	26 September 2014
(h)	Standards Committee	2 October 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 from the above minutes are included in the reports that follow.

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

None have been received.

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

The following motion has been submitted by Councillor T J Moon:

*That North East Derbyshire District Council sets up a working party to consider switching from the Executive style of governance to the Committee System of governance.*

**9      Voluntary Organisation Presentation**

To receive a presentation from Sylvia Green of Rural Action Derbyshire. The attached report sets out the context behind the presentation.

**10     Public Health Annual Report**

To receive the attached presentation from Mandy Chambers, Public Health Locality Lead for Derbyshire County Council based on the attached report *A fairer, healthier Derbyshire*.

**11     Report of Councillor Mrs J Austen, Chair of the Standards Committee**

Report No JA/03/14/MK                      -      Review of the Council's Constitution

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

Report No NB/09/14/MK                      -      Local Government Pension Scheme Discretions 2014

**13     Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

Report No PRK/31/14/BM                      -      National Non Domestic Rate (NNDR) Pooling

**14     Appointment to Outside Body**

To replace Councillor D Skinner with Councillor M Gordon on the Derbyshire Law Centre (formerly Chesterfield Law Centre) at the request of the Labour Group.

**15     Dispensations for Members**

To grant a dispensation from attending meetings under Section 85 of the Local Government Act 1972 for Councillor Mrs N C Dolby on health grounds until the end of the current Municipal Year.

## 16

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 Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

## 17

Report No NB/10/14/AG - Health and Safety Arrangements  
(Paragraphs 3 and 4)