

17 December 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 5 January 2015 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 meeting held on Monday 27 October 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 seven clear working days before the meeting.

- Question submitted by Mr A Clarke to Councillor Mrs E A Hill, Deputy Leader and Portfolio Holder for Housing Strategy and Social Inclusion.

Could the Deputy Leader explain, now that Rykneld Homes is becoming the equivalent of a Housing Association, why it is allowed to build on Council land and house tenants who should be tenants of NE Derbyshire, and does the council still retain ownership of the land their properties are built on?

The questioner is permitted to ask one supplementary question without notice arising out of the original request or reply.

6 Minutes of Meetings held between 15 October and 1 December 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)	Audit and Corporate Governance Scrutiny Committee	15 October 2014 - Special 20 November 2014
(b)	Planning Committee	21 October 2014 18 November 2014
(c)	Cabinet	22 October 2014 19 November 2014
(d)	Licensing Sub-Committee (Taxis)	28 October 2014
(e)	Healthy Communities & Well Being Scrutiny Committee	3 November 2014 - Special 14 November 2014 4 December 2014 - Special
(f)	Strategic Alliance Joint Committee	4 November 2014
(g)	Safer Homes and Neighbourhoods Scrutiny Committee	5 November 2014

(h)	Economic Regeneration, Skills and Environment Scrutiny Committee	25 November 2014
(i)	Standards Committee	27 November 2014
(j)	Joint ICT Committee	1 December 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 within the above minutes requiring Council approval that are not already on the agenda.

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

None have been received.

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

None have been received.

9 Members Data Reporting System

To receive a presentation by the Improvement Officer, North East Derbyshire District Council and the Performance and Quality Officer, Bolsover District Council.

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

- (a) Report No NB/01/15/AG - Purchase of Annual Leave
- (b) Report No NB/02/15/TM - Review of Disciplinary Policy
- (c) Report No NB/03/15/SG - Review of Sickness Absence Management Policy
- (d) Report No NB/04/15/CA - Appraisal Policy and Procedure

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

- (a) Report No PRK/01/15/BM - Proposed Local Council Tax Support Scheme
- (b) Report No PRK/02/15/BM - Annual Audit Letter 2013/2014

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Report No NF/01/15/SB

- Joint Driving at Work Policy

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Report No LR/01/15/PC

- The Community Trigger

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

15

Report No NF/02/15/SB

- Streetscene Service Arrangements
(Paragraphs 1, 3 & 4)

16

(a) Report No PRK/03/15/BM

- Property and Estates Team Restructuring Proposals (Paragraphs 1, 3 & 4)

(b) Report No PRK/04/15/BM

- Mill Lane Update (Paragraph 3)