

4 February 2015

To: **All Members of the Council**

You are summoned to attend an Extraordinary Meeting of the North East Derbyshire District Council to be held on **Thursday, 12 February 2015 at 3.30 pm (or following Special Cabinet, whichever is later)** 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 | - | 2.00 pm, Council Chamber |
| Conservative Group | - | 2.00 pm, Committee Room G |
- 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 Report of the Chief Executive

Report No CEG/01/15/WL - Proposal for North East Derbyshire District Council to be a constituent member of the Proposed Derby and Derbyshire (D2) Combined Authority

COUNCIL (EXTRAORDINARY) (0212) 2015/AH