

13 February 2015

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, 23 February 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.
- 3 Section 106 of the Local Government Finance Act 1992 makes it an offence for a councillor in Council Tax arrears with at least two months unpaid bills to vote at a meeting of the Council where financial matters relating to Council Tax are being considered. It is also an offence if any such councillor present, who is aware of the arrears, fails to disclose that they are in arrears of Council Tax. Therefore, any members present at the meeting who are in at least two months Council Tax arrears will need to declare this and exempt themselves from the meeting for item 10(b).
- 4 Any members who are tenants of a Council property should declare an interest in respect of item 10(b) but have an automatic dispensation to remain in the room, speak and vote on the item.
- 5 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on decisions relating to the budget and Council Tax.

# **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 5 January 2015**

**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 15 December 2014 and 5 February 2015**

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).

	<b>MEETING</b>	<b>DATE</b>
(a)	Appeals Committee	15 December 2014
(b)	Planning Committee	16 December 2014 20 January 2015 17 February 2015
(c)	Cabinet	17 December 2014 2 February 2015 12 February 2015 - Special
(d)	Council	5 January 2015 12 February 2015 - Extraordinary
(e)	Licensing Sub-Committee (Pubs & Clubs)	7 January 2015
(f)	Strategic Alliance Joint Committee	12 January 2015
(g)	Safer Homes & Neighbourhoods Scrutiny Committee	14 January 2015

(h)	Healthy Communities and Well Being Scrutiny Committee	16 January 2015
(i)	Economic Regeneration, Skills and Environment Scrutiny Committee	27 January 2015
(j)	Licensing Sub-Committee (Taxis)	3 February 2015
(k)	Audit & Corporate Governance Scrutiny Committee	5 February 2015

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.

**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**

**9      Medium Term Financial Plan**

To receive a presentation on the Medium Term Financial Plan from the Executive Director – Operations.

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

- (a)    Report No PRK/10/15/BM    –    Treasury Management Strategy 2015/16 – 2017/18
- (b)    Report No PRK/11/15/BM    –    Medium Term Financial Plan 2015/16 – 2017/18