

20 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, 2 March 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 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.
- 4 Pupils and staff from Tupton Hall School are expected to be in attendance in the public gallery as part of a citizenship project.

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 meetings held on 12 and 23 February 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 **To answer any questions from Members asked under Procedure Rule No 9**

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

8 **Firmstep Update and Demonstration**

To consider Report No ADCSI/1/15/JF of the Assistant Director – Customer Service and Improvement and a presentation by the Business Development Manager and CIS Developer, North East Derbyshire District Council.

9 **Report of the Chief Executive**

Report No CEG/02/15/WL - The Strategic Alliance Agreement to provide Joint Management Services

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

Report No NB/06/15/TM - Draft Pay Policy Statement 2015/16

11 **Report of the Governance Manager and Deputy Monitoring Officer**

Report No GMDMO/1/15/MK - Members' Allowances

12 **Report of the Section 151 Officer and Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

Report No PRK/12/15/DC - Level of Council Tax 2015/16

13 **Exclusion of Public**

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 Paragraphs 1, 3 and 4, Part 1 of Schedule 12A to the Local Government

Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

14 Reports of the Chief Executive

- (a) Report No CEG/03/15/WL - Improvement Team Restructure
(Paragraphs 1, 3 & 4)
- (b) Report No CEG/04/15/WL - Housing Strategy Team Restructure
(Paragraphs 1, 3 & 4)
- (c) Report No CEG/05/15/WL - Planning Policy Team Restructure
(Paragraphs 1, 3 & 4)