

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

4 Report of the Leader of Bolsover District Council and the Leader of North East Derbyshire District Council

Review of the role of the Joint Chief Executive Officer and Head of Paid Services

(Paragraphs 1, 2 & 3)
