

3 July 2015

To: **All Members of the Council**

You are summoned to attend a Meeting of the North East Derbyshire District Council to be held at **2.00 pm on Monday, 13 July 2015 in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, 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	-	Chamber 1
Conservative Group	-	Executive Meeting Room
- 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 Following this meeting of Council there will be a special members' event to provide an overview of the Choice Based Lettings system and the Council's Allocations Policy and Procedures.

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 Annual Council Meeting held on 26 May 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 28 May and 25 June 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 (attached as **Appendix 6(1)** are instructions on how to use this facility).

	MEETING	DATE
(a)	Audit & Corporate Governance Scrutiny Committee	28 May 2015 25 June 2015
(b)	Licensing Sub-Committee (Pubs & Clubs)	8 June 2015 12 June 2015
(c)	Planning Committee	9 June 2015 16 June 2015 – Special
(d)	Cabinet	10 June 2015
(e)	Communities Scrutiny Committee	12 June 2015
(f)	Growth Scrutiny Committee	16 June 2015
(g)	Organisation Scrutiny Committee	17 June 2015
(h)	Standards Committee	18 June 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 Funding to Voluntary and Community Organisations – Presentation of Outcomes for 2014/15

To receive a presentation from Colin Hampton on the Derbyshire Unemployed Workers Centre. The attached report sets out the context behind the presentation.

10 Derbyshire County Council Highways Advice

To consider a presentation from Graham Hill of Derbyshire County Council Highways.

11 Reports of Councillor G Baxter MBE, Leader and Portfolio Holder with Responsibility for Building a Better Council

(a) Report No GBXR/09/15-16/JF - Annual Report 2015

(b) Report No GBXR/10/15-16/JF - Corporate Plan 2015-2019

12 Chesterfield Volunteer Centre – Appointment to Outside Body

To seek Council's approval to replace Councillor Brian Wright with Councillor Shay Boyle on the Chesterfield Volunteer Centre.

13 Request for Member Nomination to the Healthy NED Partnership

To appoint Councillor L Blanshard as a member to the Healthy NED Partnership as recommended by the Communities Scrutiny Committee.

14 Report of the Assistant Director – Governance & Monitoring Officer

Report No ADGMO/11/15-16/SS - Recruitment of Chief Executive Officer Update