

MINUTES OF ANNUAL COUNCIL MEETING HELD ON 26 MAY 2015**I N D E X**

Page No	Minute No	Heading
2	1	Election of Chair of the Council for the 2015/16 Municipal Year
2	2	Appointment of Vice-Chair of the Council for the 2015/16 Municipal Year
2	3	Apologies for Absence
2	4	Declarations of Interest
2	5	Minutes of Council Meetings held on 23 February, 2 March and 1 April 2015
2	6	Minutes of Scrutiny Meetings held on 6 March, 10 March and 11 March 2015
3	7	Minutes of Licensing Sub-Committees held on 9 June 2014, 17 June, 19 June, 15 August, 28 October, 7 January 2015, 3 February, 9 March, 23 March, 31 March, 21 April and 5 May
3	8	Chair's Announcements
3	9	Chief Executive's Announcements New Group
3	10	Election of the Leader of the Council
4	11	Cabinet 2015/16
4	12	Scrutiny Annual Report 2014/15
5	13	Proposed Arrangements for Scrutiny at North East Derbyshire District Council – May 2015 onwards
6	14	Calculation of Political Balance and Allocation of Committee Seats
7	15	Appointment to Committees and Advisory Groups 2015/16
7	16	Appointment of Chairs and Vice-Chairs of Committees
8	17	Appointment of Members to Outside Bodies

8	18	Review of the Constitution
9	19	Key Decisions Threshold and Decisions Taken Under Urgency
10	20	Disciplinary Process for Chief Officers and Deputy Chief Officers
11	21	Minutes of Meetings held between 18 February and 5 May 2015
12	22	Public Participation
12	23	Questions asked under Council Procedure Rule No 9
12	24	Motions under Council Procedure Rule No 10
12	25	Annual Report of the Standards Committee 2014/2015
13	26	Future Arrangements for Independent Persons and Co-opted Members
14	27	Local Authority Mortgage Scheme (LAMS)
14	28	Chair's Urgent Business
15		Appendix A
18		Appendix B

NORTH EAST DERBYSHIRE DISTRICT COUNCIL
MINUTES OF THE MEETING OF ANNUAL COUNCIL
HELD ON 26 MAY 2015

Present:

Councillor Mrs P Antcliff

“ W Armitage
“ Mrs J Austen
“ B Barnes
“ Mrs J Barry
“ G Baxter MBE
“ Mrs L Blanshard
“ S Boyle
“ G Butler
“ Miss C Cupit
“ P Elliott
“ S J Ellis
“ M Emmens
“ A D Garrett
“ M Gordon
“ G Griffin-Chappel
“ R Hall
“ Mrs E A Hill
“ Mrs J Hill
“ Mrs A Holmes (incoming Chair)
“ Mrs C D Huckerby
“ C Hunt
“ P R Kerry
“ H Laws

Councillor B Lewis

“ J Lilley
“ W Lilleyman
“ T Mansbridge
“ G Morley
“ A Powell
“ Mrs T Reader (outgoing Chair)
“ B Rice
“ B Ridgway
“ Mrs J Ridgway
“ Mrs L Robinson
“ Mrs K Rouse
“ D Skinner
“ Mrs C A Smith
“ R Smith
“ L Stone
“ K Tait
“ M E Thacker
“ Mrs C Tite
“ R Welton
“ Ms T Williams
“ J Windle
“ B Wright

Before the meeting began, the Chair handed over a cheque to a representative from her appeal charity, Fairplay, for £11,000 and presented gifts to her consort and husband, Mr A Reader, her mother, Mrs S Wright and two staff, Mrs C Shacklady and Mrs J Bradley. In the process she also thanked members, officers and Clay Cross Parish Council for their contributions to her appeal and Councillor Mrs A Holmes for deputising at events as Vice-Chair.

The Chief Executive rose to make a dedication to the Chair and to present her with a photograph album chronicling her year in office.

Councillor M E Thacker then rose to make a similar dedication to the Chair and her consort for the impressive amount raised during her year in office and for the way in which she conducted herself at meetings and out in the District.

1 Election of Chair of the Council for the Municipal Year 2015/16

Two nominations were received for the position of Chair of the Council for the 2015/16 Municipal Year.

In moving the Conservative Group nomination, Councillor M E Thacker argued in favor of allowing members of the Opposition to take on chair and vice-chairmanship positions of the Council and its committees. He also drew on examples from other Councils and emphasised the need for cross party working.

RESOLVED – That Councillor Mrs A Holmes be elected Chair of the Council for the 2015/16 Municipal Year.

Having been elected as Chair of the Council, Councillor Mrs A Holmes took the Chains of Office, signed the Declaration of Acceptance of Office and took the Chair.

2 Appointment of Vice-Chair of the Council for the Municipal Year 2015/16

Two nominations were received for the position of Vice-Chair of the Council for the 2015/16 Municipal Year.

RESOLVED – That Councillor S Peters be appointed Vice-Chair of the Council for the 2015/16 Municipal Year.

3 Apologies for Absence

Apologies for absence had been received from Councillors N Barker, A Cooper, A Dale, Mrs A Foster, M Foster and S Peters.

4 Declarations of Interest

Members were requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

There were no interests declared at this meeting.

5 Minutes of the Council Meeting held on 23 February, 2 March and 1 April 2015

RESOLVED – That the minutes of the meetings of Council held on 23 February, 2 March and 1 April 2015 be approved as a correct record and signed by the Chair.

6 Minutes of Scrutiny

RESOLVED – That the minutes of the Healthy Communities and Well Being Scrutiny Committee on 6 March, 2015, the Economic Regeneration, Skills

and Environment Scrutiny Committee on 10 March 2015 and the Safer Homes and Neighbourhoods Scrutiny Committee on 11 March 2015 be approved as a correct record and signed by the Chair.

7 Minutes of Licensing Sub-Committees

RESOLVED – That the Minutes of the Licensing Sub-Committee held on:-

9 June 2014
17 June 2014
19 June 2014
15 August 2014
28 October 2014
7 January 2015
3 February 2015
9 March 2015
23 March 2015
31 March 2015
21 April 2015
5 May 2015

be approved as a correct record and signed by the Chair.

8 Chair's Announcements

The Chair began her announcements by thanking members for having faith in her to do the role of Chair of Council for a second year. Her charity appeal for this year would be the Chesterfield Royal Hospital who were looking to use the proceeds to build a new cancer wing. Councillor Mrs A Holmes would be supported in her endeavours by ex-Councillor Dorothy Ward who would take on the role of consort.

To get the Appeal off and running, the planters that were displayed in the Council Chamber and provided by the Parks Department would be sold off and the proceeds donated.

Members were invited to complete evaluation forms for the recent induction sessions held on 11, 13 and 20 May. There was a reminder that induction continued over the coming weeks with sessions on Scrutiny, Licensing and Planning.

9 Chief Executive's Announcements

There were no announcements from the Chief Executive.

10 Election of the Leader of the Council

RESOLVED – That Councillor G Baxter MBE be appointed elected Leader of the Council for a four year term until May 2019.

11 Cabinet 2015/16

RESOLVED – That Members of the Cabinet for 2015/16, as set out below, be noted:-

Councillor J Austen

Councillor N Barker

Portfolio Holder with Responsibility Human Resources, Training and Member Development

Councillor G Gaxter MBE

Portfolio Holder for Building a Better Council (including delivering a healthier, safer, cleaner community, Agenda 21, IT, e-information, asset management, HR and Training, leisure, planning policy, economic growth and licensing) (supported by Councillors N Barker, M Gordon and T Williams)

Councillor M Gordon

Portfolio Holder with Responsibility Environment (including licensing and sustainable waste management, planning policy and economic growth)

Councillor Mrs E A Hill

Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion (including adaptations, affordable housing and Decent Homes, Supporting People, older people, people with disabilities, young persons and equality and diversity) (supported by Councillor J Austen)

Councillor P R Kerry

Portfolio Holder with Responsibility for Economy, Finance and Regeneration

Councillor L Robinson

Portfolio Holder with Responsibility for Community Safety and Health (including anti-social behavior and health)

Councillor T Williams

Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management

12 Scrutiny Annual Report 2014/15

Council considered a report of the Scrutiny Chairs which set out the work undertaken by Scrutiny in 2014/15.

Three scrutiny reviews were carried out in the year in respect of anti-social behaviour in young people, mental health services and working with town and parish councils. A number of recommendations were made for improvement which were considered by Cabinet on 15 April 2015 and accepted. The recommendations would now be translated into action plans for delivery.

In addition, the committees had been monitoring the delivery of action plans from previous scrutiny reviews around child poverty, the joint ICT service, the allocations experience and relationship between the Council and Rykneld Homes and progress against these action plans had been satisfactorily completed and the reviews signed off.

Throughout the year, Scrutiny continued to be involved in policy development work. As part of that committees had received updates on various policies and strategies covering service delivery.

Details of the work of the Joint Scrutiny Panel with Bolsover and Chesterfield Councils was also set out in the report.

RESOLVED – That the annual report of Overview and Scrutiny 2014/15 be noted.

13 Proposed Arrangements for Scrutiny at North East Derbyshire District Council – May 2015 onwards

Council considered a report of the Scrutiny Chairs, which proposed re-organisation of the Scrutiny Committee structure from May 2015.

The existing scrutiny committee structure which was established in 2007, comprised four committees:-

- Audit and Corporate Governance
- Economic Regeneration, Skills and Environment
- Healthy Communities and Well Being
- Safer Homes and Neighbourhoods

The proposal was to disestablish the Economic Regeneration, Skills and Environment Scrutiny Committee, Healthy Communities and Well Being Scrutiny Committee and Safer Homes and Neighbourhoods Scrutiny Committee and create three new scrutiny committees around Growth, Communities and Organisation to align with the Corporate Plan.

RESOLVED that:-

- (1) Three new Scrutiny Committees be established with new terms of reference aligned with the Corporate Plan 2015-19 as follows:-
 - Growth
 - Communities
 - Organisation
- (2) The Audit and Corporate Governance Scrutiny Committee continue to operate within its existing terms of reference.
- (3) The Economic Regeneration, Skills and Environment Scrutiny Committee, the Safer Homes and Neighbourhoods Scrutiny Committee

and the Healthy Communities and Well Being Scrutiny Committee not be established.

(Overview and Scrutiny Manager)

14 Calculation of Political Balance and Allocation of Committee Seats

Council considered a report of the Assistant Director – Governance and Monitoring Officer, which sought Council's approval of the allocation of seats on committees in accordance with the statutory requirements concerning political balance.

Following the elections held on 7 May 2015 the political balance of the Council was:-

Labour Group	-	34
Conservative Group	-	18
Independent	-	1

For the purposes of calculating the entitlement of each political group to seats on committees, in line with the statutory regulations, it was proposed that the following committees and joint committees be included:-

Audit and Corporate Governance Scrutiny Committee
 Communities Scrutiny Committee
 Growth Scrutiny Committee
 Licensing Committee
 Organisation Scrutiny Committee
 Planning Committee
 Standards Committee

ICT Shared Services Committee (three members)
 Joint Crematorium Committee (four members)
 Shared Services Scrutiny Committee (three members)
 Strategic Alliance Joint Committee (nine members)

On the basis that the Council appointed to the committees set out above, the total number of seats available would be 97. Following the necessary calculations, it was proposed that the allocation of seats to committees be as follows:-

Committee	Labour	Conservative	Independent	Total
Audit and Corporate Governance Scrutiny	6	3		9
Communities Scrutiny	6	3		9
Growth Scrutiny	6	3		9
ICT Shared Services	2	1		3
Joint Crematorium	3	1		4
Licensing	9	5	1	15
Organisation Scrutiny	6	3		9
Planning	10	7	1	18
Shared Services Scrutiny	2	1		3

Standards	6	3		9
Strategic Alliance Joint Committee	6	3		9
Total	62	33	2	97

Members were advised that although a single member was not entitled to any allocation of seats under the Regulations, political groups were not entitled to have more than their allocated share of seats. It was at the Council's discretion how the remaining two seats were filled by a Councillor that was not in a group. The legislation was often interpreted that a single member was entitled to fair representation and any decision not to allocate seats to the single member would need to be made with no member of the Council voting against.

Council noted all other non executive members would be substitutes on the Planning Committee.

RESOLVED That:-

- (1) The allocation of seats to political groups and size of Committees as set out above be agreed.
- (2) The substitution arrangements in respect of Planning Committee be noted.

(Governance Manager)

15 Appointment to Committees and Advisory Groups 2015/16

RESOLVED – That the appointments to the Committees attached as **Appendix A** be approved.

16 Appointment of Chairs and Vice-Chairs of Committees

Council considered nominations for each of the chair and vice-chairmanships of committees for 2015/16. Two nominations were put forward for each position.

RESOLVED - That the following members be appointed as chairs and vice-chairs of committees for 2015/16:-

Licensing Committee

Cllr M Gordon – Chair

Planning Committee

Cllr H Laws – Chair

Cllr B Barnes – Vice Chair

Growth Scrutiny Committee

Cllr J Windle – Chair
Cllr W Lilleyman – Vice Chair

Communities Scrutiny Committee

Cllr T Reader – Chair
Cllr J Hill – Vice Chair

Organisation Scrutiny Committee

Cllr B Wright – Chair
Cllr T Mansbridge – Vice Chair

Audit & Corporate Governance
Scrutiny Committee

Cllr D Skinner – Chair
Cllr C Smith – Vice Chair

Standards Committee

Cllr B Ridgway – Chair
Cllr G Butler – Vice Chair

17 Appointment of Members of Outside Bodies

RESOLVED – That the appointment of members to outside bodies as set out in **Appendix B** to these minutes be approved.

18 Review of the Constitution

Council considered a report of the Assistant Director – Governance and Monitoring Officer which sought approval of a revised Constitution, including Scheme of Delegation.

Council had approved the latest version of the Constitution in Summer 2014. Since then a number of legislative and internal changes had necessitated a further review and these were considered by Standards Committee on 26 March 2015. Standards Committee recommended the changes to Council, which included the following:-

- (a) Changes to the names and functions of scrutiny committees. The new committees were proposed to be known as *Growth, Communities and Organisation*.
- (b) Changes to Procurement Rules. The Public Contracts Act 2015 came into force at the end of February 2015 and the Council's Contract Procedure Rules had been amended accordingly. The new legislation governed all aspects of public sector procurement.

- (c) Changes to procedures governing statutory officer dismissal. The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 came into force on 11 May 2015 and removed the “statutory protection” afforded to the statutory officer posts of Head of Paid Service, Section 151 Officer and Monitoring Officer which required the appointment of a Designated Independent Person who made a binding recommendation to the Council on disciplinary matters brought against those officers. It was now a matter for the Council meeting to decide on the dismissal of a statutory officer having regard to the advice, views and recommendations of a Panel of at least two Independent Persons. These were the Independent Persons appointed under Section 28 of the Localism Act for the purposes of complaints against members under the Code of Conduct.
- (d) Changes to councillors’ access to information. The Local Government (Electronic Communications) (England) Order 2015 clarified the position with regard to members being summoned to meetings. Members may receive Council summonses by hard copy or by email to a specified address. They may change their minds about method of delivery at any point by notice.

In addition, the Government were consulting on new functions and responsibilities regulations but these remained outstanding. Details of the implications were set out within the report.

RESOLVED That:-

- (1) The revised Constitution attached as an appendix to the report, including the Scheme of Delegation, be approved.
- (2) Delegated power be given to the Monitoring Officer to make changes to the Constitution arising from any new legislation, administrative errors or conflicts in interpretation.

(Governance Manager)

19 Key Decisions Threshold and Decisions Taken Under Urgency

Council considered a report of Monitoring Officer, which advised of decisions taken under Special Urgency rules over the past 12 months and considered whether the threshold for Key Decisions remained appropriate.

A Key Decision was an executive decision which was likely to:-

- Result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates; or
- Be significant in terms of its effects on communities living or working in an area comprising two or more wards within the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The

Council decided that income or expenditure of £50,000 or more was significant.

Legislation required all Key Decisions to be publicised 28 days in advance and where this was not possible special rules applied. Where a Key Decision was required to be made and it was impractical to give at least five days notice permission from the relevant Scrutiny Chair had to be sought. The Council had not made any such decisions in the preceding 12 months. All Key Decisions were required to include provision for scrutiny call-in unless the relevant Scrutiny Chair had waived that requirement. This should only be done where any delay caused by the call-in process would seriously prejudice the Council's or the public interest. Details of Key Decisions taken under Special Urgency and of decisions where call-in was waived were set out in the report.

Finally, the report dealt with the threshold for Key Decisions which was currently set at £50,000. It was considered that this was sufficiently high enough to cover material expenditure without going so low as to hamper administrative efficiency. It was proposed that this threshold be maintained at the current level.

RESOLVED That:-

- (1) Those decisions where scrutiny call-in was waived be noted.
- (2) The decisions taken on Special Urgency be noted.
- (3) The threshold for Key Decisions be maintained at £50,000.

20 Disciplinary Process for Chief Officers and Deputy Chief Officers

Council considered a report of the Monitoring Officer which provided a process for the consideration of capability and conduct issues for the Joint Chief Executive Officer, Directors and Assistant Directors, including processes for the statutory officers.

The report proposed to establish a Joint Employment Committee and a Joint Appeals Committee to deal with the initial and appeal stages of capability and conduct issues at both Councils. Suggested terms of reference were attached as an appendix.

The panels would consist of three members from each Council to be chosen proportionately by the two political group leaders, with the Council's Strategic Alliance partner Bolsover District Council to deal with disciplinary matters in relation to the Chief Executive, Joint Directors and Assistant Directors.

RESOLVED That:-

- (1) Council establishes a Joint Employment Committee and a Joint Appeals Committee with the terms of reference attached to the report.

- (2) The membership be chosen by the two Leaders under proportionality rules.
- (3) Delegated power be given to the Assistant Director – Governance and Monitoring Officer to establish a hearings procedure for both committees.

(Assistant Director – Governance and Monitoring Officer)

21 Minutes of meetings held between 18 February and 5 May 2015

Council considered the minutes of the meetings held between 18 February and 5 May 2015.

	MEETING	DATE
(a)	Cabinet	18 February 2015 18 March 2015 15 April 2015
(b)	Strategic Alliance Joint Committee	24 February 2015
(c)	Standards Committee	26 February 2015 26 March 2015
(d)	Healthy Communities & Well Being Scrutiny Committee	6 March 2015
(e)	Licensing Sub-Committee (Pubs & Clubs)	9 March 2015 23 March 2015 5 May 2015
(f)	Economic Regeneration, Skills & Environment Scrutiny Committee	10 March 2015
(g)	Safer Homes & Neighbourhoods Scrutiny Committee	11 March 2015
(h)	Planning Committee	17 March 2015
(i)	Licensing Sub-Committee (Taxis)	31 March 2015 21 April 2015
(j)	Audit & Corporate Governance Scrutiny Committee	16 April 2015

RESOLVED – That the minutes of meetings held between 18 February and 5 May 2015 as set out above be noted.

22 Public Participation

In accordance with Council Procedure Rule No 8 members of the public were allowed to ask questions about the Council's activities for a period of up to 15 minutes. There were no questions submitted on notice from the public.

23 Questions from Members under Procedure Rule No 9

There were no questions on notice from members.

24 Motions from Members under Procedure Rule No 10

There were no motions on notice from members.

25 Annual Report of the Standards Committee 2014/15

Council considered a report of the Chair of Standards Committee providing an annual report on the work of the Standards Committee 2014/15.

Paragraphs 1.3 to 1.5 of the Annual Report detailed significant areas of work undertaken on the Ethical Standards Survey with District Council Members and officers and with parish/town councillors and clerks. It also highlighted that a further opportunity for training with parish/town councillors and clerks would be provided by the District Council following the elections in May 2015.

The Committee was advised that of the 16 complaints against the Council in 2013/14 no cases of maladministration were found and one complaint was upheld. The Annual Report also included the reports of the two Independent Persons appointed by Council, Mr Ian Daines and Mr Stuart Hooton.

The former Chair of Standards Committee passed on her thanks to the members of the Standards Committee, including co-opted members, the Council's Independent Persons and the Governance Team for their support of the past municipal year.

RESOLVED That:-

- (1) The annual report 2014/15 be approved.
- (2) A copy be provided to all the parish/town councils in the District and the Derbyshire Association of Local Councils to advise them of the work of the Standards Committee 2014/15.
- (3) A copy be included on the Council's website and on the members' portal and that it be subject of a press release to highlight the ongoing work of the Standards Committee.

(Governance Manager)

26 Future Arrangements for Independent Persons and Co-opted Members

Council considered a report of the Chair of Standards Committee, which set out future arrangements for Independent Persons and co-opted members on the Standards Committee following the May 2015 elections.

The Localism Act 2011 required that Councils appoint an Independent Person who must be consulted by the Authority before a decision was taken on a complaint against a Member regarding their conduct. The Council appointed Mr Ian Daines and Mr Stuart Hooton in July 2012 as its two Independent Persons, their terms of office to end in May 2015.

The Council now had an opportunity to review the above arrangements and decide whether to re-appoint or re-advertise for Independent Persons, taking into account the views of the Standards Committee, Council and the two individuals concerned. The Committee was advised that the Council had a constructive relationship with its two Independent Persons. Both Independent Persons had indicated a willingness to continue in their roles, and it was proposed that their terms of office be extended until May 2019.

Council was reminded that two non voting co-opted members who represented parish/town councils within the District had been appointed as part of its membership. This was a local decision intended to secure appropriate representation of the parishes/town councils on the Committee. Council had a number of options, it could:-

- Abolish the co-opted members' roles, however this would leave the parish/town councils without representation;
- Retain the existing two co-opted member roles;
- Reduce the number of co-opted parish/town council roles to one.

Council was advised that Standards Committee had considered this matter at their meeting on 26 March 2015 indicating its support for the retention of two co-opted members and for the proposal to hold fresh elections to these posts.

RESOLVED That:-

- (1) The Council notes the increased role for Independent Persons in relation to dismissal cases against the Council's statutory officers.
- (2) The terms of office of the Council's two Independent Persons, Mr Ian Daines and Mr Stuart Hooton, be extended until the end of May 2019.
- (3) The Council organise fresh elections for the two co-opted members of Standards Committee in line with the timetable set out in the report.
(Governance Manager)

27 NEDDC Local Authority Mortgage Scheme (LAMS)

Council considered a report of the Portfolio Holder for Housing, which sought agreement for an indemnity level for the Local Authority Mortgage Scheme (LAMS) in North East Derbyshire.

Cabinet had recently agreed to the development of a Local Authority Mortgage Scheme (LAMS) in the District to be administered by Capita Asset Services. The Scheme was aimed at first time buyers who could afford mortgage payments but not the initial deposit to help them get on the property ladder. Details of how the Scheme would work were set out in paragraph 1.3 of the report.

As part of the Scheme, the local authority set aside a sum of money to support a financial indemnity for the partner mortgage lender. It was proposed that the total indemnity be set at the lowest level agreeable with any lender agreeing to back the Council's Scheme. This was £500,000 and would enable the delivery of approximately 17 mortgages for first time buyers, meaning an average mortgage of £150,000.

RESOLVED – That the Council agrees to a maximum level of indemnity of £500,000 for the Local Authority Mortgage Scheme.

(Housing Strategy Manager)

28 Chair's Urgent Business

There was no urgent business to be considered at this meeting.

NORTH EAST DERBYSHIRE DISTRICT COUNCIL

26 MAY 2015

APPOINTMENT TO COMMITTEES AND ADVISORY GROUPS

- 1.1 Political Groups are requested to nominate members to serve on the following Committees and Advisory Groups with effect from 26 May 2015 for the 2015/16 Council year.
- 1.2 The Committees are subject to the political balance requirements of the Local Government and Housing Act 1989.
- 1.3 The Advisory Groups are not subject to the political balance requirements.

COMMITTEES

COMMITTEE	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT MEMBER	TOTAL SEATS
Audit and Corporate Governance Scrutiny	(6) Cllrs B Barnes, G Butler, A Garrett, G Morley, C Smith and D Skinner	(3) Cllrs S J Ellis, G Griffin-Chappel and M E Thacker		9
Communities Scrutiny	(6) Cllr B Barnes, J Hill, C Hunt, J Lilley, T Reader and C Tite	(3) Cllrs W Armitage, L Blanshard and M Foster		9
Growth Scrutiny	(6) Cllrs S Boyle, W Lilleyman, B Rice, R Smith, C Tite and J Windle	(3) Cllrs C Cupit, A Powell and K Tait		9
Licensing	(9) Cllrs J Austen, G Butler, M Gordon, P Kerry, H Laws, W Lilleyman, B Ridgway, J Windle and T Reader	(5) Cllrs P Antcliff, M Emmens, C D Huckerby, M E Thacker and R Welton	(1) Cllr A Cooper	15

Organisation Scrutiny	(6) Cllrs J Barry, T Mansbridge, S Peters, B Ridgway, J Windle and B Wright	(3) Cllrs A Dale, B Lewis and R Welton		9
Planning	(10) Cllrs B Barnes, S Boyle, J Barry, J Hill, A Holmes, H Laws, S Peters, B Ridgway, C Smith and C Tite	(7) Cllrs P Antcliff, W Armitage, P Elliott, A Foster, R Hall, C D Huckerby and A Powell	(1) Cllr A Cooper	18 All remaining non-executive members are substitutes
Standards	(6) Cllrs G Butler, S Boyle, A Garrett, S Peters, B Ridgway and K Rouse	(3) Cllrs S J Ellis, M Foster and R Welton		9 plus two parish representatives

JOINT COMMITTEES

COMMITTEE	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT MEMBER	TOTAL SEATS
Joint Crematorium	(3) G Baxter MBE, M Gordon and P Kerry	(1) Cllr M E Thacker		4
ICT Shared Services	(2) Cllrs P Kerry and T Williams	(1) Cllr G Griffin-Chappel		3
Shared Services Scrutiny	(2) D Skinner and W Lilleyman	(1) Cllr K Tait		3
Strategic Alliance Joint Committee	(6) G Baxter MBE, G Butler, M Gordon, E Hill, P Kerry and J Windle	(3) Cllrs A Dale, S J Ellis and M E Thacker		9 from NEDDC and 9 from Bolsover

ADVISORY GROUPS

COMMITTEE	LABOUR GROUP	CONSERVATIVE GROUP	INDEPENDENT MEMBER	TOTAL SEATS
Council Joint Consultative Group (plus named substitutes)	(3) The Leader, Deputy Leader and relevant Portfolio Member			3 plus 6 representatives of employees and officers
Disabled People's Consultative Group (plus named substitutes)	(4) Cllrs E A Hill, C A Smith, D Skinner and P Williams (Subs – Cllrs L Robinson and G Butler)	(2) Cllrs L Blanshard and R Hall (Sub – M Emmens)		6 plus representatives from Disabled People's Organisations
Member Development Working Group	(5) Cllrs J Austen, N Barker, G Baxter MBE, M Gordon and J Windle	(1) No nomination	(1) Cllr A Cooper	7 members
Local Plan Steering Group	(5) Vice Chair of Planning Committee, Cllrs N Barker, M Gordon, T Williams and J Windle	(2) Cllrs W Armitage and A Foster	(1) Cllr A Cooper	8 plus officers
Site Inspection Group (plus named substitutes)	(2) Chair & Vice-Chair of Planning Committee (Two subs - Cllr J Barry and J Hill)	(1) Cllr P Antcliff		3 plus local Members and appropriate Officers
Urban Design Best Practice Group	(4) The Leader, Deputy Leader and Portfolio Holders for Economy and Environment	(1) Cllr C Cupit		5 plus officers

Appointments to Outside Bodies 2015 – 19

Outside Body	No. of Positions	Previous Representative
Advice Agency Liaison Board	1	Cllr J Austen (sub N Barker)
Age Concern Chesterfield & District	1	Cllr L Robinson
Arts Council for England	1	Cllr M Gordon
APSE	1	Cllr G Baxter MBE
Ash Renishaw Liaison Committee	1 (plus sub)	Cllr J Ridgway (sub Cllr J Austen)
Bolsover/NE Derbyshire LEADER Programme	1	Cllr P Kerry
Chesterfield and District Trade Unions Council	1	Cllr H Laws
Chesterfield & North Derbyshire Pensioner's Association	1	Cllr G Baxter MBE
Chesterfield Canal Partnership	1	Cllr H Laws
Chesterfield Volunteer Centre	1	Cllr B Wright
Citizens Advice Bureau Management Committee	2	Cllrs D Skinner & A Holmes
Clay Cross Darby & Joan Club	3	Cllrs G Morley, B Wright and T Mansbridge
Coal Aston Public Playing Fields & Village Hall	1	Cllr C Smith

Outside Body	No. of Positions	Previous Representative
Community Safety Strategy Group	1	Cllr Mrs L Robinson
Council for Voluntary Services (LINKS)	1	Cllr A Holmes
D2 Joint Committee	1 (plus sub)	Cllr G Baxter MBE (sub M Gordon)
Danesmoor Darby & Joan Club	3	Cllrs T Reader, G Morley and T Mansbridge
Derbyshire and Nottinghamshire Chamber of Commerce	1	Cllr G Baxter MBE
Derbyshire Children's Trust Board	1	Cllr Mrs L Robinson
Derbyshire Law Centre	1	Cllr M Gordon
Derbyshire Partnership Transformational Management Board	1	Cllr T Williams
Derbyshire Police and Crime Panel	1	Cllr Mrs L Robinson
Derbyshire Scrutiny Liaison Group	1	Cllr G Morley
Derbyshire Unemployed Workers Centre	1	Cllr G Baxter MBE
Dronfield & District Disabled Club	1	Mr J Gilbert
East Midlands Council	1	Cllr N Barker
East Midlands Regional Employment Board	1	Cllr N Barker

Outside Body	No. of Positions	Previous Representative
Eckington Parish Over 60's Club	1	Cllr C Hunt
EMC Regional Employers Board	1	Cllr N Barker
English Heritage East Midlands Region	1	Cllr H Laws
Ford Angling Club	1	Cllr M Gordon
Groundwork Creswell Ashfield and Mansfield	1	Cllr T Williams
HMA Executive Sounding Board	1	Cllr J Austen
Holmgate Community Centre Management Committee	2	Cllrs T Reader and G Morley
Holmgate Darby & Joan Club	3	Cllrs B Wright, T Reader, G Morley
Joint Board with BDC, CBC and NEDDC	1 (plus sub)	Cllrs G Baxter MBE (sub Mrs E A Hill)
Joint Scrutiny Panel (Shared Services)	1	Cllr J Windle
Killamarsh Community Trust	2	Cllrs H Laws and A Garrett
LGA Derbyshire	3	Cllr G Baxter MBE, Mrs B Hill and B Wright
LGA General Assembly and Related	1	Cllr G Baxter MBE
Links CVS Board	2	Cllrs J Austen and L Robinson
Marsh Lane, Old People's Welfare Association	1	Cllr M Gordon

Outside Body	No. of Positions	Previous Representative
North Derbyshire Health Joint Consultative Committee	1	Cllr L Robinson
NDHIA Advisory Committee	2	Cllrs Mrs B Hill and T Williams
Policy and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	1	Cllr M Gordon
Peak District National Park Authority	1	Cllr H Laws
Pear Tree Friendship Club	1	Cllr A Holmes
Ridgeway Sports & Social Club	2	Cllrs M Gordon and C Hunt
Rykneld Homes Ltd	4	Cllrs N Barker, G Butler, Mrs B Hill and S Ellis
Safer Neighbourhoods Crime and Disorder Partnership	1	Cllr L Robinson
Sheffield City Region Combined Authority	1 (plus sub)	Cllr G Baxter (sub Cllr M Gordon)
Sheffield City Region Economic Development	1	Cllr P Kerry
Sheffield City Region LEP Housing and Regeneration Board	1	Cllr J Austen
Sheffield City Region Transport Committee	1	Cllr M Gordon
Sheffield City Region Scrutiny Committee	1	Cllr G Morley
Sheffield City Region Audit Committee	1	Cllr G Morley

Outside Body	No. of Positions	Previous Representative
Shirland & Higham Village Hall Management Committee	2	Cllrs B Barnes and D Skinner
Shirland Welfare Committee	1	Cllr B Barnes
Stonebroom Community Association	1	Cllr B Barnes
Strategic Partnership for Accommodation and Support	1 (plus sub)	Cllr Mrs B Hill (sub Cllr M Gordon)
The Alliance	2	Cllr G Butler and Mrs B Hill
Wingerworth Welcome Club	1	Cllr Mrs P Antcliff

AGIN 16 (COUNC 0526) Apptnmts to Outside Bodies/AJD
Appendix B/Annual Council Mins 0526 (2015)AJD