

27 August 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, 7 September 2015 in the Council Chamber**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.

Sarah Stenberg

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 | - | 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.**

AGENDA

- 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 13 July and extraordinary Council meeting held on 27 July 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 6 July and 5 August 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) | Licensing Sub-Committee (Pubs & Clubs) | 6 July 2015 20 July 2015 |
| (b) | Planning Committee | 7 July 2015 4 August 2015 |
| (c) | Cabinet | 8 July 2015 5 August 2015 |
| (d) | Joint Appointments Panel | 22 July 2015 |
| (e) | Licensing Sub-Committee (Taxis) | 30 July 2015 |
| (f) | Communities Scrutiny Committee | 31 July 2015 |
| (g) | Growth Scrutiny Committee | 4 August 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 Emergency Planning Update

To consider a presentation from Liz Partington, Emergency Planning Manager, Derbyshire County Council.

10 Growth Strategy Update

To consider a report of the Chief Executive and presentation from the Assistant Directors for Economic Growth, Planning & Environmental Health and Property and Estates.

11 Information Security and ICT Members Charter

To receive a presentation from Martin Derbyshire, Governance Team.

12 Reports of the Assistant Director – Human Resources and Payroll

- (a) Report No ADHRP/01/15-16/AG - Adoption Policy and Procedures
 - (b) Report No ADHRP/02/15-16/AG - Maternity Policy
 - (c) Report No ADHRP/03/15-16/AG - Maternity Support Leave and Paternity Leave
 - (d) Report No ADHRP/04/15-16/AG - Parental Leave Policy
 - (e) Report No ADHRP/05/15-16/AG - Shared Parental Leave Policy and Procedures
 - (f) Report No ADHRP/06/15-16/AG - Smokefree Policy Update
-