

23 February 2016

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 Wednesday, 2 March 2016 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	-	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.
- 3 Please note that item 11, Level of Council Tax 2016/17, will be subject to a recorded vote.

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 meeting held on 15 February 2016

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 by 12 noon seven clear working days before the meeting.

No questions have been submitted under Procedure Rule No 8 for this meeting.

6 Minutes of Meetings held between 5 January and 11 February 2016

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 Committee	5 January 2016
(b)	Organisation Scrutiny Committee	6 January 2016 3 February – Special
(c)	Growth Scrutiny Committee	12 January 2016
(d)	Planning Committee	12 January 2016 9 February 2016
(e)	Cabinet	13 January 2016 10 February 2016
(f)	Communities Scrutiny Committee	15 January 2016
(g)	Licensing Sub-Committee (Taxis) – 10 am Licensing Sub-Committee (Operator) – 2 pm Licensing Sub-Committee (Taxis)	2 February 2016 2 February 11 February
(h)	Audit and Corporate Governance Scrutiny Committee	4 February 2016

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.

There are no recommendations within the above minutes requiring Council approval that are not already covered on the agenda.

In accordance with Council Procedure Rule No 9.2 to allow members to ask questions about Council activities. The replies to any such questions will be given by the Chair of the Council or relevant Committee or the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

In accordance with Council Procedure Rule No 10 to consider motions on notice from members. Motions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

To consider the attached report of the Chief Executive and to receive a presentation from Professor Paul Wiles, Lead Commissioner, Local Government Boundary Commission for England. A Boundary Commission briefing is also attached.

Report No CE/02/15-16/DS - Devolution – Sheffield City Region and North Midlands Proposals – **TO FOLLOW**

Report No NB/04/15-16/SG - Draft Pay Policy Statement 2016-17

13 Report of the Assistant Director – Governance and Monitoring Officer

Report No ADGMO/27/15-16/MK - Members' Allowances

14 Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment

Report No MG/12/15-16/JC - Possible relaxation of the requirements for Late Night Refreshment Establishments

15 Exclusion of Public

The Chair 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).

16 Report of the Assistant Director – Governance and Monitoring Officer

Report No ADGMO/28/15-16/SS - Legal Restructure
(Paragraphs 1, 3 & 4)
