

28 April 2016

To: **All Members of the Council**

You are summoned to attend the annual meeting of the North East Derbyshire District Council to be held **on Monday, 9 May 2016 at 2.30 pm (or following the preceding Council meeting, whichever is the later)**, in the Council Chamber, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director – Governance and Monitoring Officer

PLEASE NOTE:

- 1 **Members are requested to bring their laptops and iPads 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 **Election of Chair of the Council**

To elect the Chair of the Council for the 2016/2017 Municipal Year.

Labour Group nomination: Councillor S Peters

Conservative Group nomination: TBC

2 **Appointment of Vice-Chair of the Council**

To appoint the Vice-Chair of the Council for the 2016/17 Municipal Year.

Labour Group nomination: Councillor R Smith

Conservative Group nomination: TBC

3 **Apologies for Absence**

4 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.

5 Chair's Announcements (if any)

6 Chief Executive's Announcements (if any)

7 Cabinet 2016/17

The Leader will confirm his Cabinet Portfolio Members for 2016/17 as set out in the attached document.

8 Appointment to Committees and Advisory Groups 2016/17

To decide on the appointment of members to committees and advisory groups for 2016/17. The attached document sets out the nominations received to-date.

9 Appointment of Chairs and Vice-Chairs of Committees

To decide on the appointment of Committee Chairs and Vice-Chairs for 2016/17. The attached document sets out the nominations received to-date.

10 Report of the Assistant Director – Governance & Monitoring Officer

Report No ADGMO/01/16-17/SS - Review of the Council's Constitution

11 Appointment of Members to Outside Bodies

(a) To appoint a member to the following vacancies:-

- (i) NEDCSP;
- (ii) Derbyshire Safer Communities Board;
- (iii) Adult Care Board;
- (iv) Children's Trust;
- (v) Links;
- (vi) Age Concern;
- (vii) Derbyshire Police and Crime Panel.

(b) To appoint a member to the vacancy on the Rykneld Homes Board.

12 Report of Councillor G Baxter MBE, Leader of the Council

Report No GBXR/01/16-17/DC - Operation of Urgency Rules and Financial Limit for Key Decisions

13 Chair's Urgent Business

To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.