

28 April 2016

To: **All Members of the Council**

You are summoned to attend a meeting of the North East Derbyshire District Council to be held **on Monday, 9 May 2016 at 2.00 pm 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 iPads to the meeting where assistance will be provided to anyone who may require it in order to follow the meeting electronically.
- 3 At the start of the meeting the Chair for 2015/16, Councillor Ann Holmes, will present a cheque for funds raised during her year in office to her chosen charity, Chesterfield Royal Hospital Charity, with monies pledged to the Cancer service that will be part of the multi-million pound Chesterfield Royal Hospital Macmillan Cancer Development.

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 2 March 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 23 February and 4 May 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 Sub-Committee (Pubs & Clubs)	23 February 2016 14 March 2016 11 April 2016 26 April 2016
(b)	Strategic Alliance Joint Committee	7 March 2016 – Special
(c)	Growth Scrutiny Committee	8 March 2016 5 April 2016
(d)	Planning Committee	8 March 2016 5 April 2016 20 April – Special 3 May 2016 – 10.00 am 3 May 2016 – 2.00 pm
(e)	Cabinet	9 March 2016 6 April 2016 4 May 2016
(f)	Organisation Scrutiny Committee	9 March 2016 13 April 2016
(g)	Communities Scrutiny Committee	11 March 2016 8 April 2016
(h)	Licensing Sub-Committee (Taxis)	7 April 2016
(i)	Standards Committee	20 April 2016
(j)	Audit & Corporate Governance Scrutiny Committee	21 April 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.

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 that are not already covered on the agenda.

7 To answer any questions from Members asked under Procedure Rule No 9.2

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.

No questions have been submitted under Procedure Rule No 9.2 for this meeting.

8 To consider any motions from Members under Procedure Rule No 10

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.

No motions have been submitted under Procedure Rule No 10 for this meeting.

9 Scrutiny Annual Report 2015/16

To receive the attached Scrutiny Annual Report for 2015/16

10 Report of Councillor B Ridgway – Chair of the Standards Committee

Annual Report of the Standards Committee 2015-16

11 Report of Councillor N Barker, Portfolio Holder with Responsibility for Human Resources, Training and Member Development

Report No NB/06/15-16/SS - Review of Whistleblowing Policy

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

Report No MG/14/15-16/JC - Possible relaxation of the requirements for Late Night Refreshment Establishments