

1 July 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, 11 July 2016 at 2.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



**Assistant Director of Governance and Solicitor to the Council & 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 Those Members who have yet to attend an ICT Induction session are reminded that a session will be taking place shortly after the end of this Council meeting, which they are encouraged to attend.

**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 and Annual Council meetings held on 9 May 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 9 May and 1 July 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](http://www.ne-derbyshire.gov.uk/minute-book) (attached as **Appendix 6(1)** are instructions on how to use this facility).

	<b>MEETING</b>	<b>DATE</b>
(a)	Licensing Sub-Committee (Pubs & Clubs)	16 May 2016 29 June 2016
(b)	Audit & Corporate Governance Scrutiny Committee	19 May 2016
(c)	Licensing Sub-Committee (Taxis)	2 June 2016
(d)	Communities Scrutiny Committee	3 June 2016
(e)	Planning Committee	7 June 2016 – 10.00 am - Special 7 June 2016 – 2.00 pm
(f)	Cabinet	8 June 2016 29 June 2016
(g)	Strategic Alliance Joint Committee	14 June 2016
(h)	Organisation Scrutiny Committee	29 June 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**

To consider the following motion from Councillor G Baxter MBE

*Make fair transitional state pension arrangements for 1950s women*

*“The council calls upon the Government to make fair transitional state pension arrangements for all women born on or after 6<sup>th</sup> April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.*

*Hundreds of thousands of women had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011 with little or no personal notification of the changes. Some women had only two years notice of a six year increase to their state pension age.*

*Many women born in the 1950s are living in hardship. Retirement plans have been shattered with devastating consequences. Many of these women are already out of the labour market, caring for elderly relatives, providing childcare for grandchildren, or suffer discrimination in the workplace so struggle to find employment. Women born in this decade are suffering financially. These women have worked hard, raised families and paid their tax and national insurance with the expectation that they would be financially secure when reaching 60. It is not the pension age itself that is in dispute – it is widely accepted that women and men should retire at the same time. The issue is that the rise in the women’s state pension age has been too rapid and has happened without sufficient notice being given to the women affected, leaving women with no time to make alternative arrangements.*

*The council calls upon the Government to reconsider transitional arrangements for women born on or after 6<sup>th</sup> April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.”*

**9      Report of the Chief Executive Officer**

Sheffield City Region – Devolution Deal Consultation Response – **TO FOLLOW**

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

Recruitment & Selection Policy and Guidance Documents

**11     Report of Councillor G Baxter MBE, Leader and Portfolio Holder with Responsibility for Building a Better Council**

Annual Report 2016

**12     Assistant Director of Governance and Solicitor to the Council & Monitoring Officer**

Independent Remuneration Panel

**13     Exclusion of Public**

The Leader 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).

**14     Report of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion**

Restructure of Joint Housing Strategy and Growth Team

(Paragraphs 1, 3 and 4)

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