

21 October 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, 31 October 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 Members are reminded that all motions must be seconded prior to debate. Members may speak once for up to five minutes on each motion. A member who has spoken on a motion may not speak again whilst it is subject of debate, except in circumstances set out in paragraph 12.5 of the Council's Procedure Rules.

Prior to the commencement of the formal Agenda the Chair of the Council will present Charlie Quinn with the Sports Award for Junior Sportsperson of the Year. During this time a short presentation will be played in recognition of his excellent achievements in the sport of skiing.

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 5 September 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 August and 19 October 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 (Premises)	5 August 2016
(b)	Planning Committee	30 August 2016 27 September 2016
(c)	Cabinet	31 August 2016 28 September 2016
(d)	Strategic Alliance Joint Committee	31 August 2016
(e)	Growth Scrutiny Committee	1 September 2016 6 October 2016
(f)	Audit & Corporate Governance Scrutiny Committee	22 September 2016
(g)	Communities Scrutiny Committee	23 September 2016

	MEETING	DATE
(h)	Standards Committee	29 September 2016
(i)	Organisation Scrutiny Committee	19 October 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.

To consider the following motion from Councillor Angelique Foster

“That this Council consider the impact shale gas extraction (fracking) would have on the North East Derbyshire District community. The process of hydraulic fracturing, otherwise known as fracking, involves extracting natural gas from sedimentary rocks such as shale. It involves drilling wells deep into underground rock and pumping in a mixture of water, sand and chemicals at high pressure.

The practice has caused a lot of controversy due, in part, to the intense nature and depth of shale gas drilling and its potential impact on the environment and the health of residents. There are also concerns about the sheer volume of water needed to be used in the process. We ask the Council to oppose fracking in our District.”

9 HS2 Update

To receive a briefing from Freda Jesudason from the HS2 Project Team

10 Local Plan Position Statement

To receive a presentation from Helen Fairfax - Planning Policy Manager - on the Local Plan Position Statement

11 New Council Website

To receive an update from Scott Chambers – Communications, Marketing and Design Manager – on the launch of the new Council website

12 Protocol for Members Appointed to Represent the Council on Outside Bodies

To consider reports (if any) from Members nominated to represent the Council on outside bodies.

13 Reports of Councillor M Gordon, Portfolio Holder with Responsibility for Environment

Licensing Enforcement – Sheffield City Council – (*Ref: SS*) – **TO FOLLOW**

14 Reports of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration

(a) Procurement of External Auditors – (*Ref: DC*)

(b) Treasury Management Update – (*Ref: DC*)

15 Outcome of By-Election

Council to note the election of Councillor David Hancock to Tupton Ward on 15 September 2016

16 Appointments to Committees, Advisory Groups and Outside Bodies

To appoint:-

(a) A Labour member to the Growth Scrutiny Committee (nominated Member: Cllr G Butler), Audit & Corporate Governance Scrutiny Committee (nominated Member: Cllr Mrs C A Smith) and Joint Scrutiny Panel (Shared Services) (nominated Member Cllr J Barry).*

(b) A Member of the Audit & Corporate Governance Scrutiny Committee (nominated Member Cllr G Morley) to the position of Vice Chair.

(c) Councillor D Hancock, Liberal Democrat, to the vacancy on the Licensing Committee.

In appointing to the Committees and Advisory Groups set out in (a) and (b) above, the political groups may wish to make changes to their representatives on other Committees and Advisory Groups.

** These appointments are in accordance with the political balance requirements of the Local Government and Housing Act 1989*
