

10 February 2017

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, 20 February 2017 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	-	Members 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 Section 106 of the Local Government Finance Act 1991 makes it an offence for a Councillor in Council Tax arrears with at least two months unpaid bills to vote at a meeting of the Council where financial matters relating to Council Tax are being considered. It is also an offence if any such Councillor present, who is aware of the arrears, fails to disclose that they are in arrears of Council Tax. Therefore, any Members present at the meeting who are in at least two months Council Tax arrears will need to declare this and exempt themselves from the meeting for item 8(a).
- 4 Any Members who are tenants of a Council property should declare an interest in respect of item 8(a) but have an automatic dispensation to remain in the room, speak and vote on the item.
- 5 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on any proposals relating to the budget and Council Tax.

AGENDA

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 3 January 2017

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 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.

7 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.

(a) To consider the following motion from Councillor A Dale

That this Council:-

- (1) Strongly supports the principle of neighbourhood planning, which empowers local people in the planning process and gives them greater say over the future of their communities.*
- (2) Acknowledges the countless hours of hard work being put in by local people to produce neighbourhood plans in several of our parishes.*

- (3) *Encourages more communities in North East Derbyshire to consider developing neighbourhood plans, in order to ensure our planning policies and decisions properly reflect the wants and needs of the people we represent.*
- (4) *Endeavours to give as much weight as is possible under national planning guidance to emerging neighbourhood plans when making planning decisions.*

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

- (a) Medium Term Financial Plan 2017/18 to 2020/21 – (Ref: BM)
 - (b) Treasury Management Strategy 2017/18 to 2020/21 – (Ref: BM)
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