

16 December 2015

To: **All Members of the Council**

You are summoned to attend a meeting of the North East Derbyshire District Council to be held **at 2.00 pm on Monday, 4 January 2016 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 I-Pads 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.

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 November 2015

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 five clear working days before the meeting.

6 Minutes of Meetings held between 22 October and 17 December 2015

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) | Audit & Corporate Governance Scrutiny Committee | 22 October 2015 – Special 26 November 2015 |
| (b) | Planning Committee | 27 October 2015 24 November 2015 3 December 2015 – Special 15 December 2015 |
| (c) | Cabinet | 28 October 2015 25 November 2015 16 December 2015 |
| (d) | Communities Scrutiny Committee | 30 October 2015 – Special 20 November 2015 |
| (e) | Licensing Sub-Committee (Taxis & Scrap Metal) | 19 November 2015 |
| (f) | Growth Scrutiny Committee | 24 November 2015 |
| (g) | Strategic Alliance Joint Committee | 8 December 2015 |
| (h) | Organisation Scrutiny Committee | 9 December 2015 – Special |
| (i) | Standards Committee | 9 December 2015 |
| (j) | Joint Employment Committee | 9 December 2015 |
| (k) | Licensing Sub-Committee (Pubs & Clubs) | 17 December 2015 |

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, other than those contained in reports already on the agenda.

7 To answer any questions from Members asked under Procedure Rule No 9

8 To consider motions from Members under Procedure Rule No 10

- (a) Housing & Planning Bill
- (b) Trade Union Bill
- (c) Fly-Tipping

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

- (a) Report No PRK/19/15-16/BM - Proposed Local Council Tax Support Scheme
- (b) Report No PRK/20/15-16/BM - Annual Audit Letter 2014/2015

10 Report of the Assistant Director – Governance and Monitoring Officer

- (a) Report No ADGMO/26/15-16/JF - Public Space Protection Orders

11 Outcome of By-Elections

Council to note the election of Councillor Gareth Hopkinson to Coal Aston Ward and Councillor Suzy Cornwell to Holmewood and Heath Ward on 10 December 2015.

12 Appointments to Committees, Advisory Groups and Outside Bodies

To appoint:-

- (a) A Conservative member to the Audit and Corporate Governance Scrutiny Committee*;
- (b) Labour members to the Disabled Peoples' Joint Consultative Group and Local Plan Steering Group*;
- (c) A member to the Derbyshire Partnership Transformational Management Board;
- (d) A member to the NDHIA Advisory 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.
