

21 July 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, 31 July 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	-	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.

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:-

- (a) Council – 15 May 2017
- (b) Annual Council – 15 May 2017
- (c) Extraordinary Council – 19 June 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 Minutes of Meetings held between 9 May and 10 May 2017

The following meetings have taken place. To access these documents on the Council's website go to: www.ne-derbyshire.gov.uk/index.php/your-council/document-library/committee/minute-book/may-2016-may-2017-minute-book

	MEETING	DATE
<u>Minute Book 7 (2016/17 Municipal Year)</u>		
(a)	Planning Committee	9 May 2017
(b)	Cabinet	10 May 2017

6(a) Minutes of Meetings held between 15 May and 14 July 2017

The following meetings have taken place. To access these documents on the Council's website go to: <http://www.ne-derbyshire.gov.uk/index.php/your-council/document-library/committee/minute-book/may-2017-may-2018-minute-book>

<u>Minute Book 1 (2017/18 Municipal Year)</u>		
(a)	Audit & Corporate Governance Scrutiny Committee	18 May 2017
(b)	Licensing Sub-Committee (Taxis)	25 May 2017
(c)	Communities Scrutiny Committee	2 June 2017

<u>Minute Book 1 (2017/18 Municipal Year)</u>		
(d)	Cabinet	7 June 2017 28 June 2017
(e)	Planning Committee	13 June 2017 – 10.00 am - Special 13 June 2017 – 2.00 pm 27 June 2017
(f)	Organisation Scrutiny Committee	14 June 2017
(g)	Growth Scrutiny Committee	15 June 2017
(h)	Licensing Sub-Committee (Premises)	26 June 2017
(i)	Joint Employment Committee	10 July 2017
(j)	Strategic Alliance Joint Committee	11 July 2017

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 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 **North East Derbyshire Housing Update**

To receive a presentation from Lorraine Shaw – Managing Director – Rykneld Homes Limited.

10 **Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

Treasury Management Update – *(Ref: DC)*
