

7 September 2018

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, 17 September 2018 at 2.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Joint Head of Corporate 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 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 the Council meeting held on 9 July 2018

4 Chair's Announcements (if any)

As part of the Chair's Charity Appeal this year, Glyn Wildman from Chesterfield Royal Hospital NHS Foundation Trust, will be attending to give Members an insight into the dementia services offered by the Trust.

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.

To consider the following motions from Councillor Alex Dale:-

- (a) *Council notes the serious concern with which the recent changes to its constitution have been met from opposition Councillors and local residents.*

Council acknowledges the wider concerns of some Councillors and residents that the authority is suffering from a democratic deficit.

In response to this, Council will take the following steps:-

- *Reverse the recent changes to the petition scheme which block petitions from being debated by Council if on a matter subject to consultation, or about to be.*
- *Undertake an urgent review of the way Scrutiny is conducted at North East Derbyshire District Council to enhance its powers as a critical friend*

and ensure it is focused on services under the responsibility of the Council, rather than matters beyond its remit.

- *Agree in principle to publishing audio visual recordings of all meetings and explore options for how this can be delivered at the earliest opportunity.*

(b) *Council notes and debates the recent 4000 strong petition:-*

- *We, the undersigned residents of Dronfield, are opposed to plans to remove land from the Dronfield Greenbelt for development. We call upon North East Derbyshire District Council to reject the proposed plan.*

8 Report of Councillor M Gordon, Portfolio Holder for Environment

Taxi Licensing Policy Review

9 Reports of Councillor R Smith, Portfolio Holder for Corporate Governance

(a) Councillor Complaints Procedure

(b) Strategic Alliance Joint Committee – Terms of Reference

10 Report of the Head of Corporate Governance and Monitoring Officer

Appointments to Outside Bodies – Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee
