

SUPPLEMENTARY AGENDA



**North East
Derbyshire**
District Council

Contact: Nicola Calver
Tel: 01246 217753
Email: Nicola.calver@ne-derbyshire.gov.uk
Date: Friday, 6 November 2020

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 16 November 2020 at 3.00 pm held on the Zoom Meeting Platform**. Access credentials to the meeting will be sent to you under separate cover. This meeting will be audio live streamed to the website via YouTube.

Group meetings will be arranged, where necessary, by Group Leaders.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of “hybrid” meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- ☐ RA – Return to Work Mill Lane Covid 19 V13
- ☐ Mill Lane Coronavirus Control Measures V8

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

A handwritten signature in cursive script, reading 'Sarah Steuberg'.

Joint Head of Corporate Governance and Monitoring Officer

A G E N D A

7 Appointments to Committees and Advisory Groups – Re-issue of Appendix 2 (Pages 3 - 5)

To give consideration to amendments to the allocation of committee seats and appointments to committees following changes to proportionality.

12 Vision Derbyshire - WITHDRAWN

Report of the Leader of the Council



***We speak
your language***

Polish

Mówimy Twoim językiem

French

Nous parlons votre langue

Spanish

***Hablamos su
idioma***

Slovak

***Rozprávame Vaším
jazykom***

Chinese

我们会说你的语言

If you require
this agenda in
large print
or another
format
please call
us on
**01246
217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

NORTH EAST DERBYSHIRE DISTRICT COUNCIL

16 NOVEMBER 2020

APPOINTMENT TO COMMITTEES AND ADVISORY GROUPS

COMMITTEES

COMMITTEE	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL GROUP	DEMOCRAT	INDEPENDENT GROUP	VACANCY	TOTAL SEATS
Audit & Corporate Governance Scrutiny	(5) Cllrs W Armitage, S Clough, M E Thacker, L Deighton & M Roe	(3) Cllrs N Barker, P Kerry, & G Morley	(1) Cllr R Shipman				9
Communities Scrutiny	(5) Cllrs L Deighton, O Gomez Reaney, R Hall, R Welton & K Tait	(3) Cllrs N Barker, J Birkin & J Lilley	(1) Cllr D Hancock				9
Growth Scrutiny	(5) M Roe, M Emmens, A Hutchinson, D Ruff & N Whitehead	(3) Cllrs S Cornwell, L Hartshorne & N Barker			(1) Cllr J Funnell		9
General Licensing Committee	(8) Cllrs P Antcliff, P Bone, M Emmens, C Huckerby, A Hutchinson, H Liggett, M Roe & P Wright	(5) Cllrs P Kerry, A Holmes, S Pickering, L Stone & T Reader	(1) Cllr P Windley				14
Licensing & Gambling Acts Committee	(8) Cllrs P Antcliff, P Bone, M Emmens, C Huckerby, A Hutchinson, H Liggett, M Roe & P Wright	(5) Cllrs P Kerry, A Holmes, S Pickering, L Stone & T Reader	(1) Cllr P Windley				14
Organisation Scrutiny	(5) Cllrs P Bone, A Foster, H Liggett, M Potts & P Wright	(3) Cllrs J Birkin, M Jones and P R Kerry			(1) Cllr J Funnell		9

Planning	(7) Cllrs W Armitage, P Elliott, M Foster, C Huckerby, M Potts, A Powell & D Ruff Substitutes: Cllrs P Antcliff, S Clough, H Liggett & R Hall	(4) Cllrs J Barry, T Reader, J Ridgway and K Rouse Substitutes Cllrs L Hartshorne, E A Hill and M Jones	(1) Cllr R Shipman Substitute: Cllr P Windley	(1) Cllr A Cooper Substitute: Cllr J Funnell		13
Standards	(5) Cllrs P Antcliff, W Armitage, H Liggett, D Ruff & R Welton	(2) Cllrs K Rouse, J Ridgway & P Kerry REDUCED BY ONE – PLEASE REMOVE A MEMBER	(1) Cllr D Hancock	(0)	(1) SEAT REMAINS VACANT	9 plus 2 parish reps

JOINT COMMITTEES

COMMITTEE	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL GROUP	DEMOCRAT	INDEPENDENT GROUP	VACANCY	TOTAL SEATS
Joint Crematorium	(4) Cllrs C Renwick, J Kenyon, P Parkin and A Powell						4
Joint ICT Committee	(2) Cllrs K Tait & N Whitehead	(1) Cllr J Lilley					3
Joint Scrutiny Panel	(2) Cllrs L Deighton & R Welton	(1) Cllr J Barry					3
Joint Employment & Appeals Committee	(3) Leader Deputy Leader Cabinet Portfolio Holder	(1) Leader of the Opposition					4 from NEDDC and 4 from Bolsover

ADVISORY GROUPS

COMMITTEE	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL GROUP	DEMOCRAT	INDEPENDENT GROUP	VACANCY	TOTAL SEATS
Council Joint Consultative Group (plus named substitutes)	(3) Cllrs A Dale, M Foster & C Cupit						3 plus 6 representatives of employees and officers
Member Development Working Group	(4) Cllrs K Bone, M Foster, R Hall & M Potts	(1) Cllr J Birkin	(1) Cllr P Windley		(1) Cllr A Cooper		7 members
Local Plan Steering Group	(5) Cllrs S Clough, W Armitage, C Cupit, A Powell & D Ruff	(2) Cllrs N Barker & S Pickering			(1) Cllr A Cooper		8 plus officers
Site Inspection Group (plus named substitutes)	(2) Cllrs A Powell & D Ruff	(1)					3 plus local Members and appropriate Officers