



**North East
Derbyshire**
District Council

Our Ref:

Contact: Nicola Calver

Tel: 01246 217753

Email: Nicola.calver@ne-derbyshire.gov.uk

Date: Monday 13 January 2020

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 13 January 2020 at 3.00 pm in the Council Chamber, District Council Offices, Mill Lane, Wingerworth, Chesterfield, S42 6NG.**

Please note that a number of parking spaces will be reserved for Member use on the day of the meeting.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steuberg".

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	-	Executive Meeting Room
Conservative Group	-	Council Chamber
Liberal Democrat	-	Meeting Room 102A

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.

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 Minutes (Pages 6 - 21)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 11 November 2019.
(These will be released in the supplementary pack)

4 Chair's Announcements

To receive any announcements that the Chair of the Council may desire to lay before the meeting.

5 Appointment of Civic Cadets

The Chair of the Council will make the appointment of two Civic Cadets, and present them each with a badge and a certificate.

6 Presentation - Voluntary and Community Organisations

To receive a presentation on Voluntary and Community Organisations from Phil Morris from the North East Derbyshire Citizens' Advice Bureau.

7 Presentation - North East Derbyshire District Council Website

To receive a presentation for the launch of the new North East Derbyshire District Council Website from the Council's Communications Team.

8 Presentation - Interpreters for Deaf Residents

To receive a presentation about interpreters for deaf residents from the Joint Strategic Director – People.

9 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.

10 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 initiatives. 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.

11 **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. 3 Motions have been received and will be considered in the order set out on this agenda.

(a) **Motion proposed by Councillor David Hancock and seconded by Councillor Pam Windley**

“Council notes:-

- *The increased reports of rat problems around the District over the last 12 months.*
- *Concerns raised by residents to elected Members of both District and Parish Councils, to the Council’s charging structure.*

Council believes that the removal of this fee would:-

- *Enable a more consistent approach to tackling pest control;*
- *Better protect the environment by ensuring that the most appropriate and safest methods are being used;*
- *Ensure that those in our poorer communities are not suffering disproportionately because of their inability to pay.*

Council resolves:-

- *To trial a 12 month waiver of fees in relation to pest control;*
- *To monitor whether there is an increased take-up of the pest control service;*
- *To monitor whether there is an increased effectiveness of pest control during this trial period;*
- *That, should the trial demonstrate an increased effectiveness in the numbers of residents taking up the service and a resulting decrease in the overall numbers of pests, then Council will effect a continuing waiver”.*

(b) **Motion proposed by Councillor Ross Shipman, seconded by Councillor Pamela Windley**

“Council notes:-

- *Disabled facilities grants aid North East Derbyshire families for the*

care of their disabled relatives by funding necessary adaption to properties, such as room conversions and specialised equipment;

- *That the Council place a legal clawback on properties if they are sold on within 10 years of the grant being issued;*
- *That, under certain qualifications (such as financial hardship), Council will waive this fee;*
- *That, under the current policy, bereavement of the claimant is not one of the criteria in which the legal charge would be waived.*

Council believes:-

- *That it is not unreasonable for families to move home following the death of a loved one.*

Council resolves:-

- *To add 'bereavement of the individual on whose behalf the application was made' as one of the criteria for waiving the legal charge. "*

(c) Motion proposed by Councillor Nigel Barker

Council notes:

that given 3 meetings of the Local Plan Steering Group have been cancelled since the District election, the Council needs to clarify what is happening with the Local Plan and when is it likely to be adopted.

With these questions in mind this Council resolves:

'That at the earliest opportunity, it will make public the consequences of pausing the Local Plan and publish a revised timetable of when it will be adopted'.

12 Outside Bodies

To receive a verbal update from Members in regard to any outside bodies to which they are appointed.

- The LEP Board – update from the Leader of the Council, Councillor Martin Thacker MBE JP.

13 Local Offer for Children in Care and Leavers Offer (Pages 22 - 29)

Report of the Deputy Leader and Portfolio Holder for Council Services, Councillor Alex Dale

14 The Children and Adults at Risk Safeguarding System (Pages 30 - 39)

Report of the Portfolio Holder for Partnerships & Leisure, Councillor Barry Lewis.

15 Chair's Urgent Business

To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.



North East Derbyshire
District 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.