



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
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Date: Friday, 21 February 2020

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 2 March 2020 at 3.00 pm in the Council Chamber**. District Council Offices, 2013 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

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.
- 3 Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under Section 106 of the Local Government Finance Act 1992.
- 4 Any Members who are tenants of a Council property should declare an interest in respect of Item 5 but have an automatic dispensation to remain in the room, speak and vote on the item.

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| <p>5 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on any proposals relating to the budget and Council Tax.</p> |
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For further information about this meeting please contact Nicola Calver 01246 217753

A G E N D A

3 Chair's Announcements

4 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.

Question received from Robert Purcell to Councillor J Kenyon, Portfolio Holder for Transformation & Climate Change

Recent polls have shown that the majority of people in Britain are concerned about climate change and want to do something urgent about it. In the last year Derbyshire has been affected by unprecedented weather events, including the dam failure at Todbrook, the worst year for wildfires and more recently storms and high rainfall levels causing flooding in Matlock, Derby and the Amber Valley area.

Tackling climate change through reducing carbon emissions and planning mitigating actions is a complicated matter which will require the Council to make difficult and challenging decisions. Although this Council has produced a Climate Action Plan it has done so without consulting the local community.

I understand that Derbyshire Climate Coalition have already called on North East Derbyshire District Council to consider the use of a citizen's assembly to make decisions about how to cut carbon emissions in North East Derbyshire. A properly set up citizen's assembly is made up of a representative sample of local people who are advised by a balanced panel of involved experts and stakeholders. By using this process local representatives are supported to arrive at recommended actions for their area. Some Councils in the country are already using a citizen's assembly process.

The advantages of using a citizen's assembly are that firstly, the decisions will be recommended by and in the best interests of local people and therefore are likely to be fully supported by the local population.

Secondly, although a citizen's assembly has some costs attached, the costs of failing to act with urgency and without the agreement of the community are likely to be much higher.

Can the Councillor explain to me what consideration has been given to the use of a citizen's assembly for North East Derbyshire Council, including what sources of information and advice have been used?

5 Level of Council Tax 2020/21 (Pages 5 - 10)

Report of Councillor P Parkin, Portfolio Holder for Finance.

6 Appointments to Committees

To replace Councillor C Renwick with Councillor M Emmens on Growth Scrutiny Committee.

To appoint a Vice-Chair for Growth Scrutiny Committee.

7 Pay Policy Statement 2020/21 (Pages 11 - 23)

Report of Councillor A Dale, Deputy Leader of the Council and Portfolio Holder for Council Services – **TO FOLLOW**

8 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.

9 To consider any motions from Members asked 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.

10 Exclusion of the Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

11 Management Structure Proposals

Report of Councillor M Thacker JP MBE, Leader of the Council and Portfolio Holder for Overall Strategic Leadership – **TO FOLLOW**

****to be circulated to all Members only, hard copy, under separate cover****

(Paragraphs 1, 2 & 3)



***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
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format
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us on
**01246
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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.