



**North East
Derbyshire**
District Council

Contact: Nicola Calver
Tel: 01246 217753
Date: Friday, 8 May 2020

To: **All Members of the Council**

You are summoned to attend the annual meeting of the Council on **Monday, 18 May 2020 at 3.00 pm** held through virtual meeting software. 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 the Group Leaders.

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

1 Election of Chair of the Council

To elect the Chair of the Council for the 2020/2021 Municipal Year.

Conservative Group nomination: Cllr Pat Antcliff

Other nominations: to be confirmed

2 Outgoing Chair

Thanks will be given to the outgoing Chair of the Council for her fundraising events during the 2019/20 municipal year.

3 Election of Vice Chair of the Council

To appoint the Vice-Chair of the Council for the 2020/21 Municipal Year.

Conservative Group nomination: Cllr Diana Ruff

Labour Group nomination:

4 Apologies for Absence

5 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 items on the agenda and withdraw from the meeting at the appropriate time.

6 Adoption of the Virtual Meeting Standing Orders (Pages 4 - 28)

To consider a report of the Head of Corporate Governance and Monitoring Officer making temporary amendments to the Council Procedure Rules for Virtual Meetings.

7 Chair's Announcements (if any)

8 Council Minutes (Pages 29 - 50)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 17 February and 2 March 2020.

9 Leader's Announcements

The Leader of the Council will update Members on the Council's response to the Coronavirus Pandemic.

10 Appointment of The Cabinet

The Leader will announce the Cabinet for the ensuing Municipal Year.

11 Review of the Council's Constitution

To consider a review of the Council's Constitution from the Joint Head of Corporate Governance and Monitoring Officer - **TO FOLLOW**

12 Appointment to Committees and Advisory Groups 2020/21

To decide on the appointment of Members to Committees and Advisory Groups for 2020/21. The attached document sets out the nominations received to-date – **TO FOLLOW**

13 Appointment of Chairs and Vice Chairs of Committees

To decide on the appointment of Committee Chairs and Vice-Chairs for 2020/21. The attached document sets out the nominations received to-date.

14 Operation of Urgency Rules and Thresholds for Key Decisions (Pages 51 - 53)

In accordance with the Council Procedure Rules, the Annual Meeting is required to set thresholds for Key Decisions. The attached document sets out the existing

arrangements for adoption.

15 Appointment to Outside Bodies

The attached document identifies those bodies to which the Council may appoint and the number of seats available on each body - **TO FOLLOW**

16 Calendar of Meetings

To consider the attached Schedule of Meetings for the 2020/21 municipal year - **TO FOLLOW**

17 Scheme of Delegation (Pages 54 - 56)

In accordance with the Council Procedure Rules, the Annual Meeting is required to approve the Scheme of Delegation.

18 Chair's Urgent Business

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



***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
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**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.