



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
Contact: Nicola Calver
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Date: Friday, 10 May 2019

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 20 May 2019 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

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:

Conservative Group	-	Council Chamber
Labour Group	-	Members 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.

AGENDA

1 Election of Chair of the Council

To elect the Chair of the Council for the 2019/2020 Municipal Year.

Conservative Group nomination: Cllr Carol Huckerby
Other nominations: to be confirmed

2 Election of Vice-Chair of the Council

To appoint the Vice-Chair of the Council for the 2019/20 Municipal Year.

Conservative Group nomination: Cllr Pat Antcliff

Other nominations: to be confirmed

3 Apologies for Absence

4 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.

5 Council Minutes (Pages 6 - 27)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meetings held on 18 February and 4 March 2019.

6 Chair's Announcements (if any)

In addition to the Chair's announcements a presentation of the monies raised during Councillor Jacqueline Ridgway's year in office, as Chair of the Council, will be made to her chosen charity, The Chesterfield Royal Hospital Dementia Unit.

7 Election of the Leader of the Council

8 Appointment of the Deputy Leader and Cabinet 2019/20 (Page 28)

The Leader will confirm the appointment of their Deputy Leader and their Cabinet Portfolio Members for 2019/20 as set out in the attached document.

9 Review of the Council's Constitution (Pages 29 - 318)

To consider a review of the Council's Constitution from the Joint Head of Corporate Governance and Monitoring Officer.

10 Appointment to Committees and Advisory Groups 2019/20 (Pages 319 - 326)

To decide on the appointment of Members of Committees and Advisory Groups for 2019/20. The attached document sets out the nominations received to-date.

11 Appointment of Chairs and Vice-Chairs of Committees (Page 327)

To decide on the appointment of Committee Chairs and Vice-Chairs for 2019/20. The attached document sets out the nominations received to-date.

12 Appointments to Outside Bodies (Pages 328 - 331)

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

13 Scheme of Delegation (Pages 332 - 354)

In accordance with the Council Procedure Rules, the Annual Meeting is required to approve the Scheme of Delegation. The attached document sets out the current scheme for adoption.

14 Operation of Urgency Rules and Thresholds for Key Decisions (Pages 355 - 357)

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 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.

16 To answer any questions from Members asked under Procedure Rule No 9.2

In accordance with Council Procedure Rule No 9 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 for this meeting.

17 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.

The following Motions have been submitted under Council Procedure Rule No 10 for this meeting.

- (a) Motion proposed by Cllr Ross Shipman and seconded by Cllr David Hancock

"Council notes with some concern the complaints received regarding the inconsistencies in the approval of planning application 18/00056/FL – Erection of 193 dwellings and associated infrastructure (Major Development) (Departure from Development Plan) (Further Amended

Plans)(Amended Title) Land to the North and West of the Poplars, Ankerbold Road, Old Tupton.

Council also notes the concerns raised by the Liberal Democrats regarding the proposed financial arrangements to fund the proposed development by loaning money to the Northwood Group (a private company with no trading history) to purchase and develop Council owned land; with that same land acting as security.

The Council believes that such a decision offers no legitimate protection to the council tax payers of North East Derbyshire and is not a commercially sound proposition.

Council therefore resolves to withdraw the proposed sale of the greenfield land to the North and West of the Poplars, Ankerbold Road, Old Tupton and further resolves to undertake an independent investigation into the inconsistencies within the planning decision”.

(b) Motion proposed by Cllr David Hancock and seconded by Cllr Pamela Windley

“Council notes that residents in all parts of the District experience daily problems over the lack of residential parking; particularly where private driveways are difficult or impossible to site.

Council resolves to undertake a strategic review of residential parking problems around the District, prioritising areas where concerns have been raised by residents, and report on practical solutions – such as allocation of parking spaces and development of unused Council owned land to provide off road parking”.

(c) Motion proposed by Cllr Pamela Windley and seconded by Cllr Ross Shipman

“North East Derbyshire District Council notes:-

- (i) *That Members of the public have the right to be able to scrutinise the business of the Council and this should be made as easy as possible.*
- (ii) *That all Members are elected to represent the electorate and should remain transparent and accountable to them at all times.*
- (iii) *The United Kingdom has a population of 64.1 million (2013) and 89% of this population are active internet users. 38 million people actively use social media and a further 50% of the total population actively use their mobile telephones to access their social media (source: www.thinkdigitalfirst.com)*
- (iv) *Since January 2014, there has been a 4% growth in active internet users, 6% growth in social media users and 7% growth in mobile users accessing social media (www.thinkdigitalfirst.com)*

North East Derbyshire Council resolves that all public meetings and sub-committees (excluding those items held in exemption) are live streamed through all supported media outlets that it currently manages, as well as any future social media platforms it may use.

18 Appointment of Independent Person (Pages 358 - 360)

To consider the attached report from the Joint Head of Corporate Governance and Monitoring Officer regarding the appointment of an Independent Person.

19 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
this agenda in
large print

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format
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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.