



**North East
Derbyshire**
District Council

Our Ref: NC/AJD
Contact: Nicola Calver
Tel: 01246 217753
Email: nicola.calver@ne-derbyshire.gov.uk
Date: Friday, 30 August 2019

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 9 September 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 black ink 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 items on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting (Pages 7 - 23)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 8 July 2019.

4 Chair's Announcements (if any)

As part of the Chair's Charity Appeal this year, Beryl Welburn from Sheffield Children's Hospital Parents Association of Children with Tumours and Leukaemia, (PACT) will be attending to give Members an insight into the work of the charity.

5 Armed Forces Covenant (Pages 24 - 29)

To receive a presentation from Steve Lee, Strategic Partnership Co-ordinator, and to consider the report from Councillor M E Thacker MBE, Leader of the Council, on the Council's contribution to the Armed Forces Covenant, followed by a re-signing of the Covenant by the Leader of the Council.

6 Presentation - Derbyshire Law Centre

To receive a presentation from Tony McIlveen and Lisa Haythorne from the Derbyshire Law Centre.

7 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.

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.

- (a) Question submitted by Cllr Ross Shipman to Cllr Martin Thacker MBE, Leader of the Council

Does Councillor Thacker believe that ward members should be briefed of issues relating to their area before the media receive copies of any press releases about said issues?

- (b) Question submitted by Cllr Suzy Cornwell to Cllr Barry Lewis, Portfolio Holder for Partnerships & Leisure

Please could you inform the Council what the plans are for this administration to help people and communities in the District with their health and wellbeing?

9 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.

- (a) Motion proposed by Cllr Ross Shipman

“Council notes:

VE Day is a memorable day in our history marking the end of the Second World War. Friday, 8 May 2020 marks the 75th Anniversary of VE Day and local communities may wish to celebrate by organising events such as street parties across North East Derbyshire.

Some community events of national importance may require temporary road closures under the Town Police Clauses Act 1847, which North East Derbyshire charge £200 to administer.

Council agrees:

To waive the fee for road closures on Friday, Saturday and Sunday of VE Day weekend.

For officers to be given powers to waive such fees on other dates which have national significance where road closures may be needed.”

- (b) Motion proposed by Cllr David Hancock

“Council notes:

The Department of Health and Social Care definition of food poverty as “the inability to access or afford food to make up a healthy diet”.

The food poverty is a complex issue with many causes, that it can affect anyone, including many people who work and many families, even in apparently well off areas.

There is a growing problem of food insecurity in the UK, affecting as many as 8.4 million people, of which increasing reliance on food banks is one symptom.

The food banks in North East Derbyshire supply thousands of food parcels each year to local people.

The importance of local food systems and education in ensuring access to affordable sustainable and healthy food options.

Addressing food poverty may contribute to improving the health, wellbeing, education and independence of local residents; supporting the local food economy; and reducing environmental impacts.

Council therefore:

Commends the invaluable work done by local charities, churches and food banks in North East Derbyshire to support people facing food poverty and crisis.

Requests the Communities Scrutiny Panel to work with local organisations and develop recommendations for a Food Poverty Action Plan for North East Derbyshire.

Request that Cabinet initiate a Local Food Strategy for North East Derbyshire.”

(c) Motion proposed by Cllr Alex Dale

“This Council notes:

1 in 4 people will experience a mental health problem in any given year.

The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.

Mental ill health costs some £105 billion each year in England alone.

People with a severe mental illness die up to 20 years younger than their peers in the UK.

This Council believes:

As a local authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health.

Mental health should be a priority across all the local authority’s area of responsibility, including housing, community safety and planning.

All Councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing

mental health on an individual and strategic basis.

This Council resolves:

To sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, AMHP, Mind, Rethink Mental Illness, Royal College of Psychiatrists and Young Minds.

To commit to appoint an elected member as 'mental health champion' across the Council.

To identify a member of staff within the Council to act as 'lead officer' for mental health.

This Council will also:

Support positive mental health in our community, including in local schools, neighbourhoods and work places.

Work to reduce inequalities in mental health in our community.

Work with local partners to offer effective support for people with mental health needs.

Tackle discrimination on the grounds of mental health of our community.

Proactively listen to people of all ages and backgrounds about what they need for better mental health".

10 NEDDC Contribution to the VE Day 75th Anniversary Celebrations (Pages 30 - 33)

To consider the attached report from Councillor M E Thacker MBE, Leader of the Council and Portfolio Holder for Overall Strategic Leadership.

11 Council Plan (Pages 34 - 76)

To consider the report from Councillor M E Thacker MBE, Leader of the Council, on the Draft Council Plan 2019-2023. All Members will have received a copy of this report as part of the agenda for the Cabinet meeting to be held on Thursday, 5 September 2019. The Cabinet's views and recommendations on the report will be reported verbally to Council.

12 Draft Organisational Policies (Pages 77 - 146)

To consider the attached report from Councillor A Dale, Deputy Leader of the Council and Portfolio Holder for Council Services on the appended Draft Organisational Policies:-

- (a) Capability Policy
- (b) Probation Policy
- (c) Disclosure and Barring Service Policy

- (d) Learning and Development Policy
- (e) Smoke Free Policy

13 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

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.