



**North East
Derbyshire**
District Council

Our Ref:

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Date: Wednesday 9 September 2020

To: **All Members of the Clay Cross Town Board**

Please attend a meeting of the Clay Cross Town Board to be held on **Friday 18 September 2020 at 9.00 am by Conference Call**. Access credentials to the meeting will be sent to you separately. The public parts of the meeting will be streamed from the Council's website.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- RA – Return to Work Mill Lane Covid 19 V9
- Mill Lane Coronavirus Control Measures V4

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

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

Joint Head of Corporate Governance and Monitoring Officer

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interests 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 of Last Meeting (Pages 4 - 25)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board meeting held on 5 June 2020 and to approve the Notes of the Informal Clay Cross Town Board meetings held on 26 June 2020, 10 July and 24 July 2020.

4 Stage 2 Consultation Outcomes

To consider the attached report – Karl Apps Joint Housing Strategy and Growth Manager.

5 Draft TIP

To consider the attached report – Karl Apps Joint Housing Strategy and Growth Manager.

6 Outcomes of Towns Hub Check and Challenge Session

Verbal Update – Karl Apps Joint Housing Strategy and Growth Manager.

7 Brief Overview of Current Status/Next Steps

8 Record of Interest

9 Any Other Business



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

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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.