



Contact: Nicola Calver
Tel: 01246 217753

Email: nicola.calver@ne-derbyshire.gov.uk

Date: Friday, 22 January 2021

To: All Members of the Council

You are summoned to attend a meeting of the Council to be held on **Monday, 1 February 2021 at 3.00 pm.** Access credentials to the meeting will be sent to you under separate cover.

The public parts of the meeting will be streamed from the Council's website on its 'You Tube' channel.

Group meetings will be arranged, where necessary, by the Group Leaders.

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 V13

□ Mill Lane Coronavirus Control Measures V8.

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

Sarah Skenberg

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 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 <u>Minutes of Last Meeting</u> (Pages 5 - 12)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 11 January 2021.

4 Chair's Announcements (if any)

To receive any announcements the Chair may wish to make at the meeting.

5 <u>Leader's Announcements</u>

To receive any announcements the Leader may wish to make at the meeting.

6 <u>Public Participation - Question submitted by Anne Thoday to Councillor J Kenyon, Portfolio Holder for Leisure, Transformation and Climate Change</u> (Page 13)

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 twelve clear working days before the meeting.

Medium Term Financial Plan 2020/21 - 2024/25 (Pages 14 - 37)

Report of Councillor P Parkin, Portfolio Holder for Finance

Treasury Management Strategy 2021/22 to 2024/25 (Pages 38 - 79)

Report of Councillor P Parkin, Portfolio Holder for Finance.

9 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 twelve clear working days before the meeting.

(a) Question submitted by Councillor R Shipman to Councillor C Cupit, Deputy Leader and Portfolio Holder for Environmental Services

A significant number of residents have raised questions regarding the collection amid treatment of recycling. One in particular relates to the ultimate end result of collections once they have been sorted and ongoing news reports that recyclable materials end up either in landfill or dumped overseas. Could Cllr Cupit confirm what measures the council has in place to monitor the performance of contractors in terms of the end result of the recycled waste?

(b) Question submitted by Councillor D Hancock to Councillor C Cupit, Deputy Leader and Portfolio Holder for Environmental Services

Residents have raised concerns in regard to perceived obstacles in terms of encouraging more residents to recycle waste. In particular to being instructed to segregate particular materials (such as white paper and clothing), only for them to observe that all materials are then gathered in the same receptacle by the contractor to be sorted at a later point. Can the Cabinet Member explain why residents are being asked to engage in, what would appear to be, a meaningless practice when we are trying to encourage greater recycling?

10 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 twelve clear working days before the meeting.

(a) <u>Motion proposed by Councillor R Shipman – seconded by Councillor P Windley</u>

Council notes:

- its responsibilities in respect of the health and well-being of the community we serve;
- that we continue to encourage and promote the value of walking as a healthy form of exercise;
- that the current pandemic has increased the general appetite for walking as a form of exercise;
- that many residents have limited capacity for walking.

Council believes:

 that we have a responsibility to make exercise as accessible to as many residents as possible.

Council resolves:

- to ensure that there are adequate resting places along popular walking routes throughout the district.
- (b) Motion proposed by Councillor D Hancock seconded by Councillor P Windley

Council notes:

- the disparity in leisure services provision between the north and south

of the district.

Council believes:

 that all residents should have adequate provision and easy access to the council's leisure services.

Council resolves:

- to review what leisure facilities are available throughout the district;
- to address any identified imbalances.

11 Exclusion of 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 Paragraphs 1, 2 and 5 Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

12 <u>Section 85 of the Local Government Act 1972 - the 6 month rule</u> (Pages 80 - 85)

Report of the Joint Head of Corporate Governance and Monitoring Officer (Paragraphs 1, 2 & 5)

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.

North East Derbyshire

Polish

French

We speak your language 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

Nous parlons votre langue

Mówimy Twoim językiem

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.