



North East Derbyshire District Council

Contact: Nicola Calver
Tel: 01246 217753
Email: nicola.calver@ne-derbyshire.gov.uk
Date: Thursday, 15 April 2021

To: **All Members of the Council**

You are summoned to attend the annual meeting of the Council to be held on **Monday, 26 April 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

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 2021/22 municipal year.

2 Address of Gratitude to Members by the Newly Elected Chair of Council

The newly elected Chair of the Council will thank Members and explain their charitable and other priorities for the municipal year.

3 Address of Gratitude to the Outgoing Chair of Council

Thanks will be given to the outgoing Chair of the Council for her fundraising events during the 2020/21 municipal year.

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 Minutes of Last Meeting (Pages 4 - 9)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 8 March 2021.

7 Election of Vice Chair of the Council

To appoint the Vice Chair of Council for the 2021/22 municipal year.

8 Appointment of Civic Chaplain

9 Appointment of Civic Cadets

10 Appointment of Cabinet - TO FOLLOW

The Leader will announce Cabinet for the 2021/22 municipal year.

11 Appointments to Committees and Advisory Groups/Proportionality - TO FOLLOW

To decide on the appointment of Members to Committees and Advisory Groups for the 2021/22 municipal year. The attached document sets out the nominations received to-date

12 Appointments of Chairs and Vice Chairs - TO FOLLOW

To decide on the appointment of Committee Chairs and Vice-Chairs for the 2021/22 municipal year. The attached document sets out the nominations received to-date.

13 Scheme of Delegation - TO FOLLOW

14 Review of the Council's Constitution - TO FOLLOW

Report of the Joint Head of Corporate Governance and Monitoring Officer

15 Appointments to Outside Bodies - TO FOLLOW

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

16 Operation of Urgency Rules and Thresholds for Key Decisions (Pages 10 - 14)

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.

17 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
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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.