

Our Ref: NC/AJD

Contact: Nicola Calver
Tel: 01246 217753

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

Date: Friday, 25 September 2020

To: All Members of the Council

You are summoned to attend an extraordinary meeting of the Council to be held on **Monday**, **12 October 2020 at 3.00 pm**. Access credentials to the meeting will be sent to you under separate cover. This meeting will be audio-live streamed to the website via YouTube.

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.

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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 Stenberg

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 Consideration of Requisition to Enact Article 5, Paragraph 5.1 (c) (iv) -**Leader of the Council** (Pages 3 - 6)

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.