



## North East Derbyshire District Council

Contact: Nicola Calver  
Tel: 01246 217753  
Email: [nicola.calver@ne-derbyshire.gov.uk](mailto:nicola.calver@ne-derbyshire.gov.uk)  
Date: Friday, 18 December 2020

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 11 January 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

A handwritten signature in blue ink that reads "Sarah Sheuberg".

Joint Head of Corporate Governance and Monitoring Officer

# **A G E N D A**

## **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 Previous Meetings (Pages 5 - 18)**

To approve as a correct record and the Chair to sign the attached Minutes of the Extraordinary Council held on 12 October 2020 and the Ordinary Council held on 16 November 2020.

## **4     Chair's Announcements**

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

## **5     Leader's Announcements**

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

## **6     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 twelve clear working days before the meeting.

No questions have been submitted under Procedure Rule No 8 for this meeting.

## **7     Annual Audit Letter (Pages 19 - 33)**

Report of Councillor P Parkin, Portfolio Holder for Finance.

## **8     Mental Health Strategy (Pages 34 - 54)**

Report of Councillor D Ruff, Elected Member Champion for Mental Health

## **9     Vision Derbyshire - TO FOLLOW**

Report of Councillor A Dale, Leader of the Council

## **10    Emergency Delegations (Pages 55 - 88)**

Report of the Head of Corporate Governance and Monitoring Officer

**11 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.

No questions have been submitted under Procedure Rule No 9.2 for this meeting.

**12 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.

Motion proposed by Councillor C Cornwell – seconded by Councillor Barker

This Council notes that:

- The charity [Crohn's and Colitis UK](#) is encouraging venues providing accessible toilets to install [new signage](#). This is to help stop [stigma and discrimination](#) towards people with Crohn's Disease and Ulcerative Colitis and other invisible conditions.
- There have been instances nationally where such individuals using an accessible toilet have been accused by staff members of being ineligible to use them.
- The charity signs have two standing figures and a wheelchair user with the words Accessible Toilet and the logo 'Not every disability is visible'.

The Government has decided recently that large accessible toilets for severely disabled people - known as Changing Places - will be made compulsory for large new buildings, such as shopping centres, supermarkets, sports and arts venues

Council resolves to:

- Ensure that accessible toilets on Council premises bear these signs.
- Ask town and district centre retailers and leisure outlets to do likewise with their accessible toilets.
- Seek advice from the charity Crohn's & Colitis UK on the information and training we should provide to council staff members. This is so they understand these conditions and to prevent potential embarrassment for those who suffer with them.
- Ensure that any Changing Places toilets in our buildings are properly signposted for visitors.

**13     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 3 Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

**14     Killamarsh Leisure Centre - TO FOLLOW**

Report of Councillor J Kenyon, Portfolio Holder for Leisure, Transformation and Climate Change

(Paragraphs 2 & 3)

**15     Senior Management Review (Pages 89 - 94)**

Report of Councillor A Dale, Leader of the Council

(Paragraphs 1 and 2)

**16     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.