



North East Derbyshire District Council

Contact: Nicola Calver
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Date: Friday, 24 September 2021

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 4 October 2021 at 3.00 pm in the Dronfield Sports Centre, Civic Centre, Dronfield, S18 1PD.**

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

Yours sincerely

A handwritten signature in black ink that reads "Sarah Steuberg".

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 Last Meeting (Pages 5 - 18)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 12 July 2021.

4 Chair's Announcements (if any)

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

5 Leader's Announcements (if any)

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 are submitted to this meeting.

7 Political Balance and Amendments to Committees, Advisory Groups and Outside Body Appointments (Pages 19 - 30)

Report of the Head of Corporate Governance and Monitoring Officer.

8 Mandatory CCTV in Taxis (Pages 31 - 53)

Report of the Council's Solicitor and Deputy Monitoring Officer.

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.

The following question(s) had been received:-

Question submitted by Councillor D Hancock to Councillor P Parkin

"We note the increased cost of taking recycling in house, along with several internal restructures over the last two years and the potential cost of taking on Killamarsh Sports Centre, and I think it is fair to say that all members have significant concerns as to how the Council will balance its budget over the medium term.

For the last couple of years Council has been provided with reference to unidentified savings. Can Cllr Parkin provide Council with a clear proposal as to how he intends to balance the medium-term financial plan".

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.

The following Motion(s) had been received from Member(s):-

Motion submitted by Councillor R Shipman

Council notes:

- Planning application 20/00221/FL was approved for the erection of 34 dwellings on land opposite 24 to 44 Clay Lane, Clay Cross;
- At the time of the original planning application decision, Derbyshire County Council as Local Lead Flood Authority carried out a desktop assessment and didn't submit any objections or concerns;
- At the time of the original application, concerns were raised by residents and councillors about flooding from Smithy Brook;
- Planning enforcement issued a temporary stop notice on the site which ended at the beginning of August after the developer failed to comply with planning conditions;
- Subsequent planning applications to discharge conditions on the site has resulted in Derbyshire County Council raising flooding concerns about a part of the original planning application;
- The developer has declined to undertake a survey requested by Derbyshire County Council as it is outside the scope of their current application;
- The duties and responsibilities of North East Derbyshire District Council as the planning authority.

Council resolves:

That planning application 20/00221/FL be referred back to the Planning Committee to determine whether permission be revoked in respect of the flooding concerns raised by Derbyshire County Council.

Motion submitted by Councillor N Barker

This Council notes:

- That there are roughly 5,500 households on Universal Credit in North East Derbyshire and that unemployment is expected to continue to rise into the New Year.
- Many of these families will not only lose the £20 uplift to the UC but will also be expected to pay the increase to their National Insurance contributions.

The Council agrees to:-

- Write to the Chancellor Rishi Sunak demanding that the £20 increase to Universal Credit is reinstated and made permanent.
- Urge the government to end the five week wait for Universal Credit by converting advances into grants instead of loans.
- Continue to work alongside partner organisations to provide help and assistance wherever possible to all those struggling during these difficult times.

11 Exclusion of the 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, 3 & 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 The Management Agreement with Rykneld Homes Ltd for the Management of the Council's Housing Stock (Pages 54 - 141)

Report of Councillor A Powell, Portfolio Holder for Housing, Communities and Communications.

(Paragraphs 3 & 5)

13 Senior Management Review (Pages 142 - 155)

Report of Councillor A Dale, Leader of the Council.

(Paragraphs 1, 2 & 3)

14 Coronavirus (Covid) Update

Verbal report by the Director of Operations and Head of Paid Service

15 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



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Urdu

ہم آپ کی زبان بولتے ہیں

Romanian

Vorbim limba dumneavoastră

Chinese

我们会说你的语言



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