



North East Derbyshire District Council

Contact: Nicola Calver
Tel: 01246 217753
Email: nicola.calver@ne-derbyshire.gov.uk
Date: Friday, 19 November 2021

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 29 November 2021 at 3.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

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

There is limited seating for the public to attend this meeting in person, and reserving a space in advance is required. Please contact Damon Stanton on 01246 217011 or email damon.stanton@ne-derbyshire.gov.uk to do this. The meeting of Council will be live streamed and available after the event on the Council's website.

Yours sincerely

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

Assistant Director of 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 Minutes of Last Meeting (Pages 5 - 16)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 4 October 2021.

4 Chair's Announcements (if any)

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 Independent Remuneration Panel (Pages 17 - 20)

Report of the Assistant Director of Governance & Monitoring Officer

8 Treasury Management Update (Pages 21 - 26)

Report of Councillor P Parkin, Portfolio Holder for Finance.

9 North East Derbyshire Local Plan 2014-2034 (Pages 27 - 45)

Report of Councillor C Cupit, Deputy Leader and Portfolio Holder for Environmental Services

10 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.

11 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 had been received:-

Motion Proposed by Councillor R Shipman and Seconded by Councillor P Windley

Council notes:

- *Section 106 agreements are an agreement between a developer and the local planning authority to reduce their impact on the community.*
- *Two developers have failed to pay their section 106 agreements to North East Derbyshire District Council totally to £77,000 and £113,000 at Ridgeway and Morton respectively after going into liquidation.*

Council resolves:

- *For the Leader of North East Derbyshire District Council to write to the Secretary of State for Levelling Up, Housing, Communities and Local Government, and ask that he introduce measures to ensure that developers, and directors of those companies, are forced to pay the agreed amounts under section 106 agreements*

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

13 Standards Committee Membership - Parish Councillor (Pages 46 - 48)

Report of the Monitoring Officer

(Paragraph 1)

14 Senior Management Review - TO FOLLOW

Report of Councillor A Dale, Leader of the Council.

(Paragraphs 1, 2 and 3)

15 Refurbishment of Eckington Depot (Pages 49 - 53)

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

(Paragraph 3)

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



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Romanian

Vorbim limba dumneavoastră

Urdu

ہم آپ کی زبان بولتے ہیں

Chinese

我们会说你的语言



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please contact the Governance Team at least 72 hours before the meeting starts.