



North East Derbyshire District Council

Contact: Nicola Calver
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Date: Thursday, 24 February 2022

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 7 March 2022 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 - 17)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 31 January 2022.

4 Chair's Announcements

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

5 Leader's Announcements (Page 18)

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

(a) Changes to the Cabinet

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 Outcomes of the Review of the Chair of Licensing's Allowance by the Independent Remuneration Panel - TO FOLLOW

Report of the Assistant Director of Governance and Monitoring Officer.

8 NEDDC Annual Pay Policy Statement 2022/23 (Pages 19 - 31)

Report of the Head of Paid Service.

9 Level of Council Tax 2022-23 (Pages 32 - 38)

Report of Councillor P Parkin, Portfolio Holder for Finance

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.

The following questions had been received.

(a) Question from Councillor J Funnell to the Leader of the Council:-

"Can the leader confirm that ALL section 106 contributions generated following new builds will be used 100% for the benefit of the community affected and not redistributed to other areas?"

(b) Question from Councillor R Shipman to Councillor P Parkin:-

“At the last Council meeting members were told the social housing rents increase of 4.1% was ‘in line’ with government guidance, however, upon further investigation it was found to be a cap and not a recommendation, can Cllr Parkin clarify this inconsistency?”

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.

One Motion had been submitted by Members.

Motion submitted by Councillor R Shipman

“That Council abhors racism in all its forms and in all circumstances, but accepts that the public do not understand that the Code does not apply to this behaviour in a Councillor’s private life. Because of this conviction, Council agrees that the Chair should write to the Secretary of State asking that the applicability of the Code of Conduct is extended to apply to a Councillor’s private life in addition to their role as a Councillor”.

12 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 & 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 Council's Preparedness for a Cyber-Attack and Establishment of a Joint AD of ICT (Pages 39 - 49)

a) Presentation to Members to raise awareness of the Council’s preparedness for a potential cyber-attack by the Joint ICT Service Delivery Manager.

(Paragraphs 1 & 3)

b) Establishment and recruitment to a post of Joint AD of ICT.

(Paragraph 3)

14 North Wingfield Housing Development (Pages 50 - 56)

Report of Councillor C Renwick, Portfolio Holder for Housing & Community Safety.

(Paragraph 3)

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

Polish
Mówimy Twoim językiem

Romanian
Vorbim limba dumneavoastră

Urdu
ہم آپ کی زبان بولتے ہیں

Chinese
我们会说你的语言



North East
Derbyshire
District Council



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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.