



**North East  
Derbyshire**  
District Council

**UPDATED AGENDA NOW PUBLISHED.  
INCLUDES THE ITEMS MARKED AS “TO  
FOLLOW”**

Our Ref: AM/AJD  
Contact: Alan Maher  
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Date: Friday, 13 May 2022

To: **All Members of the Council**

You are summoned to attend the Annual Meeting of the Council to be held on **Monday, 23 May 2022 at 3.00 pm** in the District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

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

**Please note that following the meeting there will be a further meeting of Council to exercise its role as trustees of the Clay Cross and Danesmoor Recreation Ground Charity, known as the Recreation Ground Charity**

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steuberg".

Assistant Director of Governance and Monitoring Officer

## **AGENDA**

### **1 Election of the Chair of Council**

To elect the Chair of the Council for the 2022/23 municipal year.

### **2 Address of Gratitude to Members by the Newly Elected Chair of Council**

The newly elected Chair of the Council will thank Members and explain their charitable and other priorities for the municipal year.

### **3 Address of Gratitude to the Outgoing Chair of Council**

Thanks will be given to the outgoing Chair of the Council for his fundraising events during the 2021/22 municipal year.

### **4 Apologies for Absence**

**5 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.

**6 Minutes of the last Meeting (Pages 4 - 14)**

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 25 April 2022.

**7 Election of Vice Chair of Council**

To appoint the Vice Chair of Council for the 2022/23 municipal year.

**8 Composition of the Cabinet - NOW PUBLISHED (Pages 15 - 16)**

The Leader of the Council will set out the composition of Cabinet for the 2022/23 municipal year.

**9 Scheme of Delegation (Pages 17 - 29)**

Report of the Assistant Director for Governance and Monitoring Officer

**10 Appointments of Chairs and Vice Chairs - NOW PUBLISHED (Page 30)**

To appoint the Chairs and Vice Chairs of the Council's Committees and Advisory Groups for the 2022/23 municipal year.

**11 Appointments to Committees and Advisory Groups - Proportionality - NOW PUBLISHED (Pages 31 - 38)**

To appoint the membership of the Council's Committees and Advisory Groups for the 2022/23 municipal year.

**12 Appointments to Outside Bodies - NOW PUBLISHED (Pages 39 - 41)**

To approve the proposed appointments to represent the Council on designated Outside Bodies

**13 Operation of Urgency Rules and Thresholds for Key Decisions (Pages 42 - 45)**

Report of Councillor A Dale, Leader of the Council.

In accordance with the Council Procedure Rules, Council is required to set thresholds for Key Decisions at its Annual Meeting.

**14 Adoption of the Revised Taxi Licensing Policies (Pages 46 - 151)**

Report of Councillor C Cupit, Portfolio Holder for Environmental Services

## 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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