



North East Derbyshire District Council

Our Ref: AM/AJD

Contact: Alan Maher

Tel: 01246 217391

Email: alan.maher@ne-derbyshire.gov.uk

Date: Friday, 2 September 2022

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 12 September 2022** at **3.00 pm** in the District Council Offices, Mill Lane, Wingerworth, Chesterfield S42 6NG.

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

The meeting will also be live streamed from the Council's website on its You Tube Channel. Click on the following link if you want to view the meeting:

[North East Derbyshire District Council - YouTube](#)

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 the Last Meetings (Pages 8 - 14)

To approve as a correct record and the Chair to sign the attached Minutes of the Annual Council meeting held on 23 May 2022.

To approve as a correct record and the Chair to sign the attached Minutes of the Ordinary Council meeting held on 23 May 2022.

4 Chair's Announcements

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

5 Leader's Announcements

To receive any announcements which the Leader of the Council may wish to make at this 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 12pm (Noon), twelve clear working days before the meeting.

No questions were submitted under Procedure Rule No 8 for this meeting.

7 To answer any questions from Members asked under Procedure Rule No 9.2

Question 'A' – Councillor R Shipman to Councillor C Renwick, Portfolio Holder for Housing and Community Safety

On 18th February 2020, I made an enquiry on behalf of a group of local residents to lease land off Ankerbold Road, Tupton to be turned into a community orchard and wildlife area. After much delay because of 'volume of work', I was told this would be on the Asset Management Group meeting in January 2021. It eventually made in on that groups meeting in July 2021, where it was refused because of an ongoing Asset Management Review.

The only reason it fell inside any asset management review was because of NEDDC not dealing with the request in good time. I was told by the then Director this would take up to 12 months. For over 2 years this as resulted in NEDDC spending thousands of pounds maintaining this land, when there are willing volunteers to take it on.

Can the cabinet member inform me and the group of residents who are keen to progress this project, when the Asset Management Review was started and due to be completed, so that we can make use of this dormant piece of land in Tupton for residents to use and help the environment?

Question ‘B’ – Councillor O Gomez Reaney to Councillor A Powell, Portfolio Holder for Leisure, Communities and Communications

Recently, I have started working with the charity, the National Tremor Foundation.

The National Tremor Foundation, founded in 1992, is an organisation that aims to provide help, support and advice to all those living with all forms of tremor irrespective of age.

The foundation is a charity dedicated to people with tremors – its mission is to provide advice, support, publish information and promote research.

I would like to ask the Council if they would support the National Tremor Foundation in their efforts to spread awareness of tremors and provide advice and support for those who need it?

Question ‘C’ – Councillor J Birkin to Councillor C M Foster, Portfolio Holder for Council Services

On June 6th Cllrs received an e-mail cancelling the Full Council meeting scheduled for August 1st. This was the latest in a line of cancellations over recent months.

The Labour Group is very concerned about the consequent lack of democratic scrutiny of Council decisions. We are also concerned that constant cancellations of official meetings lead to a perceived lack of accountability of the Council and Councillors.

This decision means that there are only 5 Full Council Meetings scheduled between now and the end of the Financial Year.

Will the Portfolio Holder reassure the Council and the residents of North East Derbyshire that our concerns will be heeded and that meeting times and dates will continue to be undertaken as per the agreed schedule?

Question 'D' – Councillor T Reader to Councillor J Kenyon, Portfolio Holder for Economy, Transformation and Climate Change

Would the Cabinet Member tell Council how much of the £24M Clay Cross Town

Deal Fund has now been spent or committed, including detailing how much has been spent on employing external consultants?

8 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 12pm (Noon), twelve clear working days before the meeting.

Motion 'A'

Moved by Councillor P Windley, Seconded by Cllr R Shipman

Council notes:

Lionesses won England their first major footballing trophy since the men's team won the World Cup in 1966.

The winning England Football team had players who are from within the district.

Football clubs have seen a massive influx of girls playing football across the district since the lionesses' victory.

The FA provides some limited funding support for the Wildcats Football programme for girls aged 5-11

Some teams are having to leave district for training facilities due to availability and cost.

FA states in its guidance that Football Clubs should have separate changing rooms in mixed gender sporting facilities for children.

There is a disparity in costs for things like their kit and the facilities they use for boys and girls going to larger football clubs.

Council resolves:

Explore ways to support football clubs with installing changing room facilities with funding and/or the planning department policies.

Assess pricing and availability at Council facilities, and see how these can be better utilised to provide facilities for girls teams.

To produce a plan to encourage and fund women and girls access to football, and present it to Council.

Motion 'B'

Moved by Councillor D Hancock, Seconded by Councillor P Windley

Council notes:

North East Derbyshire Community First Responders play a vital role in reaching North East Derbyshire residents before ambulance are able to arrive on the scene if an incident.

North East Derbyshire Community First Responders are made up of 14 volunteers

The organisation is self-funding by applying for money through national lottery grants, raffles and donations

Some consumables for the volunteers to use are provided through EMAS

North East Derbyshire Community First Responders have purchased an electric vehicle to carry out their duties across the district.

Council resolves:

To issue a grant of £9,300 to North East Derbyshire Community First Responders towards a year vehicle upkeep and a kit bag for one of the responders.

Motion 'C'

Moved by Cllr L Hartshorne, Seconded by Cllr N Barker

That many people in North East Derbyshire continue to struggle financially with the cost-of-living crisis and are living with the fear of things getting much worse during the course of this year and next.

Council believes that any refusal by government to offer more support over rising energy bills and to just focus on tax cuts would be nothing less than a holiday from reality. Council agrees that the answer to this cost-of-living crisis cannot be simply to reject further "handouts" and make tax cuts that would favour the wealthy and big businesses.

Council would oppose any government policy that safeguards the stock options of FTSE 100 executives over supporting the poorest in our society.

Council believes that much more must be done to help residents in North East Derbyshire this winter.

Council resolves to: -

- 1. Work with the voluntary sector to help and support families during this cost-of-living crisis.*
- 2. By working with Parish Council and other community groups explore the possibility of establishing 'warm zones' around the district for the use of*

residents throughout the winter.

3. *Write to the new Prime Minister calling on him/her to freeze the energy price cap and to ensure that people on prepayment meters do not have to pay more for their energy than others.*

9 Standards Committee Annual Report 2021-22 (Pages 15 - 21)

Report of Councillor W Armitage, Chair of the Standards Committee

10 Scrutiny Committees Annual Report 2021-22 (Pages 22 - 32)

Report of the Chairs of the Audit and Corporate Governance, Communities, Growth and Organisation Scrutiny Committees.

11 Appointments to Committees (Pages 33 - 39)

Report of the Assistant Director of Governance and Monitoring Officer

12 Local Offer for Children in Care and Care Leavers (Pages 40 - 44)

Report of Councillor A Dale, Leader of the Council

13 Community Governance Review - Stonebroom - NOW PUBLISHED (Pages 45 - 62)

Report of the Assistant Director of Governance and Monitoring Officer

14 Adoption of the Revised Taxi Licensing Policies (Pages 63 - 181)

Report of Councillor M Foster, Portfolio Holder for Council Services

15 Sharley Park Leisure Centre- Update

Presentation by the Director of Growth and Assets

16 Chair's Urgent Business (Public)

To consider any other matter which the Chair is of the opinion should be considered as a matter of urgency.

17 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).

18 Treasury Management Update - Northwood Group Ltd (Pages 182 - 191)

Report of Councillor P Parkin, Portfolio Holder for Finance

(Paragraph 3)

19 Councillor Dispensation (Pages 192 - 201)

Report of the Assistant Director of Governance and Monitoring Officer

(Paragraph 1 and 2)

20 Chairs Urgent Business (Private)

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



If you require this agenda in **large print** or another format
please call us on **01246 217753** Text No: **07800 00 24 25**



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.