



North East Derbyshire District Council

Contact: Alan Maher
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Date: Friday, 18 November 2022

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 28 November 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.

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 7 - 25)

(a) To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on Monday 12 September 2022

(b) To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on Monday 3 October 2022

4 Chair's Announcements

Councillor D Ruff, Chair of the Council

5 Leader's Announcements

Councillor A Dale, Leader of the Council

6 Armed Forces Employer Recognition Scheme - Gold Award

Presentation of the Employer Recognition Scheme, Gold Award, by Bruce Spencer, Ministry of Defence East Midlands Regional Employer Engagement Director

7 Devolution Deal Update - NOW PUBLISHED (Pages 26 - 86)

Councillor A Dale, Leader of the Council

8 Cost of Living Response - Update

Presentation by the Assistant Director – Regeneration and Programmes

9 Treasury Management Update (Pages 87 - 92)

Report of Councillor A Dale, Leader of the Council

10 Allocation of Places to Committees - NOW PUBLISHED (Pages 93 - 101)

Report of the Assistant Director of Governance and Monitoring Officer

11 Stonebroom Community Governance Review - NOW PUBLISHED (Pages 102 - 148)

Report of the Stonebroom Working Group

12 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.

13 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.

14 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.

Motion 'A' moved by Councillor A Dale

That Council

1. Welcome the new Government's recent decision to reinstate the moratorium on hydraulic fracturing for shale gas extraction, honouring its 2019 manifesto commitment
2. Reaffirm in the strongest possible terms its opposition to fracking and our commitment to opposing any application to allow hydraulic fracturing or exploratory drilling for fracking within the boundaries of North East Derbyshire District, should there be any future changes in national policy
3. Notes that fracking will not produce enough gas to significantly affect the short term energy situation (price or quantity), it is not proven safe in a highly densely populated country such as England (with 12x the population density of the USA) and we have not got the road or pipeline infrastructure to support it without huge additional disruption.
4. Notes that the long term use of fossil fuels must be reduced and that can be better achieved through improved insulation, energy savings and continuing the last 10 years of the rapid increase in renewable energy

production. North East Derbyshire District Council will continue playing our part to reduce our energy usage as well as our carbon footprint, by continuing to follow our successful climate change strategy.

Motion 'B' moved by Councillor P Windley, seconded by Councillor R Shipman

Council notes:

Council budgets are used for a variety of grant schemes

A lottery scheme would be self-funding and provide additional resources to local community groups and charities on a voluntary participation basis unlike taxation. Bolsover District Council and Mansfield District Council run lottery schemes, and could offer advice on setting one up.

The funding generated could be used to help organisations helping families get through the cost of living crisis.

Council resolves:

To start its own lottery scheme using the amounts generated to fund the scheme, and then splitting the remaining 50/50 between the winner(s) and funding local community groups and charities that apply.

Motion 'C' moved by Councillor R Shipman, seconded by Councillor D Hancock

Council notes;

-Fracking is a technique for recovering gas and oil from shale rock.

-Fracking was halted in 2019 due to a moratorium put in place.

-In September 2022, the then Prime Minister Liz Truss announced she was lifting the moratorium on fracking

-in October 2022, the current Prime Minister announced the moratorium (temporary ban) on fracking would be reintroduced.

-Chris Cornelius, the geologist who founded Cuadrilla Resources which drilled the first modern fracking well in Lancashire, said that the decision to put fracking back on the table 'is not going to have an impact' on the UK energy supply, and that fracking 'will never be at scale because the capital costs are a huge issue'.

Council believes;

Fracking will not bring down the price of energy bills.

Fracking does not fit with the Council's environmental policies.

Fracking would be detrimental to our communities and environment.

Council resolves;

To oppose any attempts to frack in North East Derbyshire

To write to and ask the County Council as the minerals planning authority to also reject any attempts to frack in Derbyshire.

To call on the government to introduce a complete ban on fracking across the UK.

Motion 'D' moved by Councillor David Hancock seconded by Councillor P Windley

Council Notes:

Between November and March, Green bin collections are halted by North East Derbyshire District Council.

Residents ask all members for a better system during the autumn / winter months.

Residents often ask for a reduction in council tax as a result in this loss of service during the halted period.

Council Resolves:

To look at a range of options to provide residents with environmentally friendly options for their green waste, which may include, but not limited to, shorten the halted collection period, support with creating compost bins, advise on alternative ways to dispose of green waste in a way which is good for the environment.

15 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.

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

17 Senior Management Review (Pages 149 - 154)

Report Councillor A Dale, Leader of the Council

Paragraphs 1,2,3 and 4

18 Northwood - Update

Presentation by the Director of Growth and Assets

Paragraph 3

19 Chair's Urgent Business (Private)

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



**North East
Derbyshire**
District Council

Access for All statement

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- **Text** - [07800 00 24 25](tel:07800002425)
- **BSL Video Call** – a three way video call with us and a BSL interpreter. It is free to call North East Derbyshire District Council with [Sign Solutions](#) or call into the offices at Wingerworth.
- Call with [Relay UK](#) via textphone or app on [0800 500 888](tel:0800500888)– a free phone service
- **Visiting** our [offices](#) at Wingerworth – 2013 Mill lane, [S42 6NG](#)