



# North East Derbyshire District Council

Contact: Alan Maher  
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Date: Friday, 20 January 2023

To: **All Members of the Council**

You are summoned to attend a meeting of the Council to be held on **Monday, 30 January 2023 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

# **A G E N D A**

## **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 Meeting (Pages 5 - 20)**

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 28 November 2022.

## **4 Chair's Announcements**

Councillor D Ruff, Chair of the Council.

## **5 Leader's Announcements**

Councillor A Dale, Leader of the Council.

## **6 Medium Term Financial Plan 2022/23 - 2026/27 (Pages 21 - 47)**

Report of Councillor J Kenyon, Portfolio Holder for Economy, Transformation and Climate Change.

## **7 Treasury Strategy Reports 2023/24 -2026/27 (Pages 48 - 97)**

Report of Councillor J Kenyon, Portfolio Holder for Economy, Transformation and Climate Change.

## **8 Review of the Council's Policy under the Gambling Act 2005 (Pages 98 - 146)**

Report of Councillor M Foster, Portfolio Holder for Council Services.

## **9 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 have been submitted under Procedure Rule No 8 for this meeting.

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

**Motion 'A' moved by Councillor N Barker**

At its meeting on 28 November 2022 Council reviewed Committee membership to reflect the current political balance of the Authority. Council now believes that the current allocation of Committee Chairs and Vice Chairs is inappropriate and should be changed to reflect the events of the November meeting.

**Council Resolves:**

1. To review the current Chair and Vice Chair positions of Council Committees.

**If that resolution is agreed:**

2. To seek nominations at this meeting to ensure a balance that better reflects the current composition of the Council.

**12 Chair's Urgent Business**

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

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**North East  
Derbyshire**  
District Council

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- **Phone** - [01246 231111](tel:01246231111)
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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](#)