



North East Derbyshire District Council

Contact: Alan Maher
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Date: Friday, 10 May 2024

To: **All Members of the Council**

You are summoned to attend the **Annual Council** meeting to be held on **Monday, 20 May 2024 at 2.00 pm in the Council Chamber, District Council Offices**, Mill Lane, Wingerworth, Chesterfield S42 6NG Please note that this will be followed by an **Ordinary** meeting of the Council.

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 Election of the Chair of the Council (Pages 5 - 7)

Nominations are sought to elect the Chair of the Council for the 2024-25 Municipal Year.

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

The newly elected Chair of the Council will thank Members and explain their community engagement and other priorities for the Municipal Year.

3 Address of Gratitude to the Outgoing Chair of the Council

Thanks will be given to the outgoing Chair of the Council, Councillor Martin E Thacker MBE, JP, for his service to the Council and the District during the 2023-24 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 8 - 18)

To approve as a correct record and the Chair to sign the attached Minutes of the Council meeting held on 4 March 2024.

7 Election of the Vice-Chair of the Council (Pages 19 - 21)

Nominations are sought to appoint the Vice-Chair of the Council for the 2024-25 Municipal Year.

8 Composition of the Cabinet (Page 22)

The Leader of the Council will confirm the appointment of their Deputy Leader and the Cabinet Portfolio Holders for the 2024-25 Municipal Year.

9 Proportionality of the Council and Appointments to Committees (Pages 23 - 30)

Nominations are sought to appoint the Members of Committees and Advisory Groups for the 2024-25 Municipal Year.

10 Appointment of Chairs and Vice-Chairs of Committees (Pages 31 - 34)

Nominations are sought to appoint the Committee Chairs and Vice-Chairs for the 2024-25 Municipal Year.

- 11 **Schedule of Meetings for the 2024-25 Municipal Year** (Pages 35 - 55)
Report of the Assistant Director of Governance and Monitoring Officer.
- 12 **Appointment of the Council's Representatives to serve on other organisations (Outside Bodies) - NOW PUBLISHED** (Pages 56 - 60)
Nominations are sought to represent the Council on External Organisations (Outside Bodies) for the 2024-25 Municipal Year.
- 13 **Review of the Council's Constitution** (Pages 61 - 68)
Report of the Assistant Director of Governance and Monitoring Officer.
- 14 **Scheme of Delegation** (Pages 69 - 95)
Report of the Assistant Director of Governance and Monitoring Officer.
- 15 **Operation of Urgency Rules and Thresholds for Key Decisions** (Pages 96 - 100)
Report of the Leader of the Council.
- 16 **Chesterfield Football Club - Return to the English Football League**
To hear from and for Council to congratulate Chesterfield Football Club on its successful return to the English Football League as National League Champions and hear about the non-footballing community success of the club too.
- 17 **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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Access for All statement

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- **Phone** - [01246 231111](tel:01246231111)
- **Email** - connectne@ne-derbyshire.gov.uk
- **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](#)