



**North East
Derbyshire
District Council**

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Date: Friday, 19 July 2024

To: **Members of the Environment Scrutiny Committee**

Please attend a meeting of the Environment Scrutiny Committee to be held on **Monday, 29 July 2024 at 3.30 pm in Meeting Rooms 1 & 2**, District Council Offices, 2013 Mill Lane, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Steuberg".

Assistant Director of Governance and Monitoring Officer

Members of the Committee

<u>Labour Group</u>	<u>Conservative Group</u>	<u>Green</u>
Councillor Graham Baxter MBE Councillor Richard Beech Councillor Tony Lacey Councillor Fran Petersen Councillor Caroline Smith – Chair	Councillor Alex Dale Councillor Lilian Deighton Councillor Carolyn Renwick	Councillor Frank Adlington-Stringer

For further information about this meeting please contact: Tom Scott 01246 217045

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting (Pages 5 - 7)

To approve as a correct record and the Chair to sign the Minutes of the Environment Scrutiny Committee held on 21 May 2024.

4 Scrutiny - A Practical Overview

Overview of Scrutiny and remit of the Committee.

Joe Hayden, Senior Scrutiny Officer

5 Update on Combined Authority

An update on the Combined Authority – Who's who and NEDDC's role.

Lee Hickin, Managing Director

6 Energy Performance - NEDDC Buildings

An overview on what the Council is doing to make their buildings more efficient.

David Broom, Facilities & Contracts Manager and Sylvia Moffatt, Sustainability Officer

7 Cabinet Business (Pages 8 - 13)

To inform Committee of recent and forthcoming Cabinet business.

A digest of Cabinet decisions taken since 23 May 2024. This information is published by Cabinet meeting on the Council's website. Cabinet Agendas, Decisions and Minutes can be viewed at: [Cabinet](#)

The Forward Plan of Executive decisions.

[Plans](#)

These plans are updated to include new business.

Joe Hayden, Senior Scrutiny Officer

8 Policy Development

To contribute to major Policies being considered by the Council.

9 'Horizon Scanning'

To consider and contribute to potential changes in the operating environment which may include legislation, regulation and key projects being undertaken by the Council, for example.

10 Outcome of the Review on the Council becoming 100% Plant-Based

To receive an update on the outcome following the Review being presented to Cabinet.

Chair – Councillor Caroline Smith

11 Work Programme (Pages 14 - 19)

To consider the Committee's Work Programme.

Joe Hayden, Senior Scrutiny Officer

12 Additional Urgent Items

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

13 Date of Next Meeting

The next meeting of the Environment Scrutiny Committee is scheduled to take place on 9 September 2024 at 3.30 pm.



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