

**COUNCIL MEETING****Monday, 18th May, 2015**

Present:-

The Mayor

Councillors	Bagley	Flood
	J Barr	Terry Gilby
	P Barr	Tricia Gilby
	Bellamy	Hill
	Bexton	Hollingworth
	Bingham	Huckle
	Blank	J Innes
	Borrell	P Innes
	Brady	Ludlow
	Brittain	A Murphy
	Brown	T Murphy
	Brunt	Rayner
	Burrows	Miles
	Catt	Niblock
	Caulfield	Perkins
	D Collins	Redihough
	L Collins	Sarvent
	Davenport	Serjeant
	Derbyshire	Simmons
	Dickinson	Slack
	V Diouf	Wall
	Dyke	

**109 MINUTES****RESOLVED -**

That the Minutes of the meeting of the Council held on 26 February, 2015 be approved as a correct record and be signed by the Chair.

**110 MAYOR'S COMMUNICATIONS**

The Mayor welcomed returning and new members to the Council meeting.

The Mayor referred to the following Mayoral engagements:

- Visiting the Houses of Parliament.
- Celebrating the 25<sup>th</sup> Anniversary of Namibian independence at a service of thanksgiving at Westminster Abbey.
- Attending the Celebrate Chesterfield event at the Winding Wheel.

The Mayor also referred to the success of the Visitor Information Centre in receiving a highly commended award in the 2015 Visit England Awards for Excellence Visitor Information Provider of the Year category.

**111 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Callan, Elliott and Hithcin.

**112 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.**

No declarations of interest were received.

**113 VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS**

It was moved by Councillor John Burrows, seconded by Councillor Shirley Niblock and resolved:-

- (a) That the best thanks of the Council be accorded to Councillor Alexi Diouf for his services as Mayor of the Borough for the past year, for the able manner in which he has directed the affairs of the town and for the deep interest which he has shown in all matters relating to the welfare of the Borough;
- (b) That the best thanks of the Council be accorded to Mrs Vickey-Ann Diouf for the grace, charm and dignity with which she has undertaken her duties as Mayoress.

**114 PUBLIC QUESTIONS TO THE COUNCIL**

There were no questions.

**115 PETITIONS TO COUNCIL**

No petitions had been received.

**116 ELECTION OF BOROUGH COUNCILLORS**

The Chief Executive reported that at the Borough Council elections held on 7 May, 2015 those listed in his tabled report had been elected as members of the Council for the Wards stated.

**117 LEADER OF THE COUNCIL AND COMMITTEE APPOINTMENTS****RESOLVED –**

1. That Councillor John Burrows be appointed Executive Leader of the Council for the period 2015-19.
2. That the Member-level bodies of the Council for 2015/16, and the number of Members on each to be as follows:-

<b>Planning Committee</b>	<b>15</b>
<b>Planning Sub Committee</b>	<b>3</b>
<b>Appeals and Regulatory Committee</b>	<b>15</b>
<b>Licensing Committee</b>	<b>15</b>
<b>Employment and General Committee</b>	<b>6</b>
<b>Overview and Performance Scrutiny Forum</b>	<b>14</b>
<b>Community, Customer and Organisational Scrutiny Committee</b>	<b>8</b>
<b>Enterprise and Wellbeing Scrutiny Committee</b>	<b>8</b>

**Standards and Audit Committee**  
(Borough Council representatives only)

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3. That the membership of the Council's Member-level bodies for 2015/16 to be as follows:-

**Planning Committee**

Councillors: J Barr, P Barr, Brittain, Callan, Catt, Caulfield, Davenport, Dickinson, Elliott, Terry Gilby, Hill, Hitchin, Miles, A Murphy and Simmons

**Planning Sub-Committee**

Councillors: P Barr, Brittain and Terry Gilby

**Appeals and Regulatory Committee**

Councillors: Bellamy, Bexton, Bingham, Brady, D Collins, L Collins, A Diouf, Flood, P Innes, A Murphy, Niblock, Parsons, Perkins, Rayner and Slack

**Licensing Committee**

Councillors: Bellamy, Bexton, Bingham, Brady, Brown, Brunt, D Collins, L Collins, Derbyshire, Flood, P Innes, Parsons, Rayner, Redihough and Wall

**Employment and General Committee**

Councillors: Blank, Davenport, Dickinson, Elliott, J Innes and Simmons

**Overview and Performance Scrutiny Forum**

Councillors: J Barr, Borrell, Callan, Catt, Derbyshire, V Diouf, Dyke, Tricia Gilby, Miles, Parsons, Perkins, Sarvent, Simmons and Slack

**Community, Customer and Organisational Scrutiny Committee**

Councillors: J Barr, Borrell, Dyke, Miles, Parsons, Sarvent, Simmons and Slack

### **Enterprise and Wellbeing Scrutiny Committee**

Councillors: Callan, Catt, Derbyshire, V Diouf, Dyke, Tricia Gilby, Perkins and Sarvent

### **Standards and Audit Committee**

(Borough Council representatives only)

Councillors: Caulfield, Derbyshire, A Diouf, Rayner and Sarvent

4. That the Chairs and Vice-Chairs of Committees for 2015/16 to be as follows:-

<b>Planning Committee</b>	Chair: Councillor Brittain Vice Chair: Councillor Hill
<b>Planning Sub-Committee</b>	Chair: Councillor Terry Gilby Vice Chair: Councillor Brittain
<b>Appeals and Regulatory Committee</b>	Chair: Councillor Bellamy Vice Chair: Councillor Flood
<b>Licensing Committee</b>	Chair: Councillor Bellamy Vice Chair: Councillor Flood
<b>Employment and General Committee</b>	Chair: Councillor Elliott Vice Chair: Councillor Simmons
<b>Overview and Performance Scrutiny Forum</b>	Councillors Tricia Gilby and Slack to be alternating Chairs
<b>Community, Customer and Organisational Scrutiny Committee</b>	Chair: Councillor Slack Vice Chair: Councillor Borrell
<b>Enterprise and Wellbeing Scrutiny Committee</b>	Chair: Councillor Tricia Gilby Vice Chair: Councillor Perkins
<b>Standards and Audit Committee</b>	Chair: Councillor Rayner Vice Chair: Councillor A Diouf

118 **DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS**

**RESOLVED –**

That the Council note the appointment by the Leader of the following Members of the Cabinet:-

**Deputy Leader and Cabinet Member for Planning**

Councillor Terry Gilby

**Cabinet Member for Housing**

Councillor Tom Murphy

**Assistant Cabinet Member**

Councillor Sarah Hollingworth

**Cabinet Member for Business Transformation**

Councillor Ken Huckle

**Assistant Cabinet Member**

Councillor Keith Brown

**Cabinet Member for Governance**

Councillor Sharon Blank

**Assistant Cabinet Member**

Councillor Mick Wall

**Cabinet Member for Health and Wellbeing**

Councillor Chris Ludlow

**Assistant Cabinet Member**

Councillor Helen Bagley

**Cabinet Member for Town Centre and Visitor Economy**

Councillor Amanda Serjeant

**Assistant Cabinet Member**

Councillor Jean Innes

**Minority Member without Portfolio**

Leader of the Liberal Democrat Group

**119 QUESTIONS TO THE LEADER**

Under Standing Order No.14 the Leader was asked a question by Councillor Niblock regarding the Council's decision not to proceed with the proposed purchase of the former North East Derbyshire District Council building. The Leader provided a verbal response.

**120 CONSIDERATION OF THE SCRUTINY ANNUAL REPORT 2014/15**

Council considered the Annual Scrutiny Report detailing the work of the Overview and Scrutiny Committees during 2014/2015.

**RESOLVED –**

That the Scrutiny Annual Report for 2014/2015 be approved.

**121 MINUTES OF COMMITTEE MEETINGS****RESOLVED -**

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 25 February, 25 March, 1, 8 and 22 April and 1 May, 2015

Employment and General Committee of 26 January and 20 April, 2015

Licensing Committee of 8 April, 2015

Planning Committee of 23 February, 16 March, 7 and 27 April, 2015

Planning Sub-Committee of 16 February, 2015

Standards and Audit Committee of 6 and 10 April, 2015

**122 MINUTES OF CABINET****RESOLVED –**

That the Minutes of the meetings of the Cabinet of 17 February, 10 and 24 March and 21 April, 2015 be noted.

123 **MINUTES OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**

**RESOLVED –**

That the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 21 April, 2015 be noted.

124 **MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

**RESOLVED -**

That the Minutes of the meetings of the Overview and Performance Scrutiny Forum of 12 February and 19 March, 2015 be approved.

125 **MINUTES OF THE COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**

**RESOLVED -**

That the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 16 April, 2015 be approved.

126 **MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

**RESOLVED -**

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 5 February, 2015 be approved.

127 **QUESTIONS UNDER STANDING ORDER NO. 19**

There were no questions.