



Scan code to view reports

Wednesday, 18 May 2022

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend the Annual Meeting on **Thursday, 26 May 2022** at **6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin  
Director of Corporate and Customer Services

This information is available free of charge in electronic, audio, Braille and large print versions, on request.

For assistance in understanding or reading this document or specific information about this Agenda or on the "Public Participation" initiative please call the Committee Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

Please advise the Democratic Services Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk) of any apologies for absence.

### **2. ELECTION OF CHAIRMAN FOR THE YEAR 2022/2023**

To propose that a Member of the Council be elected Chairman.

### **3. APPOINTMENT OF VICE CHAIRMAN FOR THE YEAR 2022/2023**

To propose that a Member of the Council be appointed Vice-Chairman.

#### **4. ELECTION OF THE CIVIC CHAIRMAN 2022/23**

- a) To propose that a Member of the Council be appointed to the position of Civic Chairman, with seconding and supporting speeches.
- b) Speech in reply by the newly appointed Civic Chairman.
- c) The Civic Chairman will propose a vote of thanks to the retiring Civic Chairman.

#### **5. APPOINTMENT OF THE DEPUTY CIVIC CHAIRMAN 2022/2023**

To propose that a Member of the Council be appointed Deputy Civic Chairman, with seconding and supporting speeches.

#### **6. LEADERS' ANNOUNCEMENTS**

Announcements of the Leader of the Council.

#### **7. APPROVAL OF MINUTES OF PREVIOUS MEETING**

To receive and approve the minutes of the previous meeting of the Council held on 27 April 2022 as a true and correct record of the proceedings.

#### **8. INTERESTS**

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member, her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at the time.

#### **9. REPORT OF THE RETURNING OFFICER - RESULTS OF THE CARSINGTON WATER BY-ELECTION (Pages 5 - 6)**

To receive the results of the by-election for the Carsington Water Ward held on 5 May 2022.

#### **10. ELECTION OF LEADER AND DEPUTY LEADER OF THE COUNCIL FOR THE 2022/23 MUNICIPAL YEAR (Pages 7 - 10)**

To elect a Leader and Deputy Leader of the Council for the 2022/23 municipal year.

#### **11. PROPOSED AMENDMENTS TO THE CONSTITUTION - ARTICLES, RESPONSIBILITY FOR FUNCTIONS AND PROCEDURE RULES (Pages 11 - 38)**

#### **12. MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES (Pages 39 - 44)**

To consider the membership of political groups on the Council, the overall political balance of the Council and the entitlement of political groups to seats on committees for the 2022/23 municipal year.

### **13. SCHEDULE OF NOMINATIONS TO COMMITTEES**

To appoint Members to serve on committees in accordance with each political group's entitlement to seats.

### **14. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN (Pages 45 - 48)**

To appoint Chairmen and Vice Chairmen to Committees.

### **15. APPOINTMENTS TO OUTSIDE BODIES (Pages 49 - 52)**

To review the Council's affiliations with outside bodies and consider nominations to act as the Council's Representatives.

### **16. CALENDAR OF MEETINGS FOR COUNCIL AND COMMITTEES FOR THE 2022/23 MUNICIPAL YEAR (Pages 53 - 68)**

To approve the calendar of meetings of Council and its committees in the 2022/23 municipal year.

### **17. PUBLIC PARTICIPATION**

To enable members of the public to ask questions, express views or present petitions, **IF NOTICE HAS BEEN GIVEN**, (by telephone, in writing or by email) **BY NO LATER THAN 12 NOON OF THE WORKING DAY PRECEDING THE MEETING**. As per Procedural Rule 14.4 at any one meeting no person may submit more than 3 questions and no more than 1 such question may be asked on behalf of one organisation.

### **18. LOCAL PROJECTS FUND (Pages 69 - 84)**

To review the success of the Local Projects Fund and grants awarded since its inception in October 2015 and consider examples of the projects supported in the 2021/2022 financial year and to review the terms and conditions for the award of funding.

### **19. COMMUNITY GOVERNANCE AND POLLING ARRANGEMENT REVIEWS (Pages 85 - 90)**

This report proposes that the Council agrees to carry out a number of Community Governance Reviews that will be required as a result of the new warding and parish arrangements proposed by the Local Government Boundary Commission for England and the impact of new housing developments across the district.

It is proposed that at the same time Polling Districts, Polling Places and Polling Stations are reviewed to make sure that they reflect the revised arrangements and the impact of new housing developments.

### **20. REVIEW OF MEMBERS' ALLOWANCES SCHEME (Pages 91 - 96)**

To consider the arrangements for a review of the Members' Allowances Scheme.

## **21. SEALING OF DOCUMENTS**

To authorise that the Common Seal of the Council be affixed to those documents, if any, required completing transactions undertaken by Committees or by way of delegated authority to others, since the last meeting of the Council.

### **NOTE**

For further information about this Agenda or on “Public Participation” call 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)