

COUNCIL AGENDA

WEDNESDAY 5TH DECEMBER 2018 AT 10:00 HOURS

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
3.	Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting.	
4.	Questions a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules. b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None None
5.	Reports on urgency decisions taken by the Executive To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.	None
6.	Minutes To approve the Minutes of the Council meeting held on 7 th November 2018.	5 to 11

7.

Motions

In accordance with Council Procedure Rule No 10 to consider Motions on Notice from Members

i) Motion submitted by Cllr C Moesby:

BREAKING POINT CAMPAIGN

This Council resolves to:

- *Support the 'Breaking Point' Campaign, recognising the devastating impact that austerity has had on our local community.*
- *Ask the Leader of the Council to write to the Chancellor of the Exchequer, the Prime Minister and the Secretary of State for Housing, Communities and Local Government setting out the funding pressures faced by our local Council and calling on the Government to truly end austerity in Local Government.*

ii) Motion submitted by Cllr C Moesby:

PARENTAL LEAVE POLICY

This Council resolves as follows in order to ensure that Councillors with children and other caring commitments are supported as appropriate;

- *To approve in principal the adoption of the parental leave policy drafted by the LGA Labour Group women's taskforce to give all Councillors an entitlement to parental leave after giving birth or adopting subject to any necessary changes to the Constitution and Members Allowance Scheme.*

HARD COPIES OF THE POLICY ARE AVAILABLE TO MEMBERS AT THE COUNCIL OFFICES AND ON REQUEST.

8.

Recommended Items

- i) Appointments to Outside Bodies – Sheffield City Region Combined Authority Audit Committee and Scrutiny Committee**
(Report of the Monitoring Officer with Recommendations made by Budget Scrutiny Committee)

12 to 15

9. Public Health
(Presentation by Mr. Dean Wallace, Director of Public Health,
Derbyshire County Council)

10. Chairman's Closing Remarks

**MEMBERS ARE ASKED TO REMAIN AT THE CONCLUSION
OF COUNCIL FOR A PRESENTATION ON HOMELESSNESS
AND THE NEW LEGISLATION.**