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27 January 2021

To: All Councillors

As a Member of the **Council**, please treat this as your summons to attend an **extraordinary virtual meeting** on **Thursday, 04th February 2021 at 6.00pm** via the Zoom application. (Joining details will be provided separately).

Under Regulations made under the Coronavirus Act 2020, the meeting will be held virtually. As a member of the public you can view the virtual meeting via the District Council's website at www.derbyshiredales.gov.uk or via our YouTube channel.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'James McLaughlin', written over a light blue horizontal line.

James McLaughlin
Director of Corporate and Customer Services

AGENDA

1. APOLOGIES

Please advise the Committee Team on 01629 761133 or e-mail: committee@derbyshiredales.gov.uk of any apologies for absence.

2. PUBLIC PARTICIPATION

As the Council cannot hold meetings at the Town Hall, Public Participation can only take place using the Zoom application or by written representations. Members of the public are able to comment or ask questions, only, on the item listed in the agenda and must give notice before 12 noon on the day preceding the meeting by:

Web-form: [Make your submission here](#)

Email: committee@derbyshiredales.gov.uk

Post: Democratic Services, Derbyshire Dales District Council, Town Hall, Matlock DE4 3NN

The Committee Team will assist any member of the public without access to electronic means by capturing their concerns over the telephone.

Phone: 01629 761133 (working days only 9am – 5pm)

Written representations, received by the deadline will be read out at the meeting, verbal contributors will receive instructions on joining the meeting after giving notice.

All meeting proceedings open to the public will be streamed live on our YouTube channel when all non-exempt items are being considered. Recordings of the meeting will also be available after the event on the District Council's website.

3. 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 that time.

4. PROPOSAL OF A NOTICE OF MOTION (RULE OF PROCEDURE 7)

MOTION

The Council will debate the following Motion, submitted by Councillors: Jacqueline Allison, Martin Burfoot, Paul Cruise, David Hughes, Peter O'Brian, Mike Ratcliffe in accordance with Rule of Procedure 7.

"The Government's Test and Trace Support Payment scheme, introduced in September 2020, is to be extended until 31 March 2021; as at 14 January 2021, 310 applications for the £500 payment had been made to the Council, of which just 37 were approved. Under the discretionary element of this scheme, the Council has established its own local eligibility criteria. In the light of the fact that only 1 discretionary application had been approved during the period 28 September 2020 to 14 January 2021 it is proposed that:

The Council undertake an urgent and rapid review of its local eligibility criteria for the discretionary element of the Test and Trace Support Payment scheme"

5. DELEGATION OF AUTHORITY – TEMPORARY APPOINTMENTS TO WINSTER PARISH COUNCIL

To seek approval from Council that delegated authority be given to the Director of Corporate and Customer Services to make temporary appointments to Winster Parish Council, which is current inquorate and unable to act.

6. 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 e-mail: committee@derbyshiredales.gov.uk