

4 February 2015

To: **Members of the Cabinet**

Please attend a special meeting of the Cabinet to be held on **Thursday, 12 February 2015 at 3.00 pm in the Council Chamber**, Council House, Saltergate, Chesterfield.



**Assistant Director – Governance and Monitoring Officer**

## **A G E N D A**

**1     Apologies for Absence**

**2     Declarations of Interest**

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

**3     Report of the Chief Executive**

To consider the attached report from the Chief Executive on a Proposal for North East Derbyshire District Council to be a Constituent Member of the Proposed Derby and Derbyshire (D2) Combined Authority.

**4     To consider any other matter which the Leader is of the opinion should be considered as a matter of urgency, in accordance with the provisions of Statutory Instrument 2012 No 2089, Regulation 11.**