

29 May 2018

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 6 June 2018, at 10.00 am in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Joint Head of Corporate Governance and Monitoring Officer

Notice of Meeting to be held in Private

It is intended that part of this meeting will be held in private under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The matters to be considered in private are listed under the heading Private Session. The categories of exempt information that are likely to be disclosed during the discussion of these items, as defined in Part 1 of Schedule 12A to the Local Government Act 1972, are listed below each item.

No representations have been received requesting that these items be open to the public.

A G E N D A

Public Session

- 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 Minutes of Last Meeting

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of the Cabinet held on 9 May 2018.

4 Minutes of the Member Development Working Group

Cabinet are requested to note the Minutes of the Member Development Working Group from its meeting on 25 April 2018.

5 Report of Councillor N Barker – Chair of the Member Development Working Group

Member Development Annual Report 2017/18 and Member Development Programme 2018/19 - (Ref: DC).

Non Key Decisions

6 Report of Councillor G Baxter MBE, Leader of the Council and Portfolio Holder for Corporate Strategy and Transformation

Corporate Plan Targets Performance Update – January to March 2018 (Quarter 4, 2017/18) – (Ref: KD)

7 Reports of Councillor P R Kerry, Portfolio Holder for Finance

- (a) Medium Term Financial Plan – Financial Outturn 2017/18 - (Ref: DC)
- (b) Risk Management Update, Partnership Working and Strategic Risk Register – (Ref: DC)

8 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.

9 Exclusion of Public

The Leader to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). [The category of exempt information is stated after each item].

Private Session

Non Key Decisions

10 **Report of Councillor E A Hill, Deputy Leader and Portfolio Holder for Housing Strategy**

Bellway Homes – Purchase of Additional Units at Mill Lane, Wingerworth – (Ref: JF)
(Paragraph 3)

11 **Report of Councillor R Smith, Portfolio Holder for Corporate Governance**

Review of the Governance Team including PA support to Senior Managers – (Ref: NC) - ***to be circulated under separate cover***
(Paragraphs 1, 2 & 3)

12 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, Regulations 5 and 11.