

24 July 2018

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 1 August 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 27 June 2018.

4 Voluntary and Community Organisations – Rural Action Derbyshire

To receive a presentation from Bev Parker from Rural Action Derbyshire. The attached report sets out the context behind the presentation.

Matters Referred from Scrutiny

5 Report of the Chairs of Scrutiny

Proposed Overview and Scrutiny Work Programme for 2018/19 – *(Ref: SV)*

6 Report of Councillor J Lilley, Portfolio Holder for Partnership, Health & Wellbeing

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Domestic Abuse – *(Ref: SRV/PC)*

7 Report of Councillor R Smith, Portfolio Holder for Corporate Governance

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Job Evaluation and Health & Wellbeing – *(Ref: SRV/DS/SG)*

Non Key Decisions

8 Reports of Councillor E A Hill, Deputy Leader and Portfolio Holder for Housing Strategy

- (a) Right to Buy – Buy Back Policy – *(Ref: KA)*
- (b) Create a Programme of Purchasing Empty Properties using 1-4-1 Right to Buy Receipts – *(Ref: KA)*

9 Reports of Councillor R Smith, Portfolio Holder for Corporate Governance

- (a) Customer Service Report 2017/18 – *(Ref: RP)*
- (b) Review of the Compliments, Comments and Complaints Policy – *(Ref: AB)*

Key Decisions

10 **Report of Councillor P R Kerry, Portfolio Holder for Finance**

Medium Term Financial Plan – Budget Monitoring Report – Qtr 1 – April to June 2018
– (Ref: DC)

11 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.

12 **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 Paragraphs 1, 2 & 3 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

Key Decisions

13 **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)

14 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.