

5 February 2019

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 13 February 2019, 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**

**MEMBERS PLEASE NOTE:**

Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.

**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 Cabinet held on 16 January 2019.

## **Policy and Budget Framework Items**

### **4 Report of Councillor P R Kerry, Portfolio Holder Finance**

Medium Term Financial Plan 2019/20 to 2022/23 – (Ref: DC)

## **Non Key Decisions**

### **5 Reports of Councillor G Baxter MBE, Leader of the Council and Portfolio Holder for Corporate Strategy & Transformation**

(a) Corporate Plan Targets Performance Update – October to December 2018 (Qtr 3, 2018/19) – (Ref: KD)

(b) Future High Streets Fund – (Ref: KA)

**6** 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.

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