

5 March 2019

To: **Members of the Cabinet**

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

**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.

### **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.

## **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 13 February 2019.

## **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 20 February 2019.

### **Non Key Decisions**

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

- (a) Evaluation of NED Business Growth Fund - (*Ref: SL*)
- (b) Proposed Calendar of Meetings 2019/20 – (*Ref: NC*)
- (c) Corporate Plan 2015-2019 – Statement of Delivery – (*Ref: KH*)

## **6 Reports of Councillor R Smith, Portfolio Holder for Corporate Governance**

- (a) Single Equality Scheme 2019-2023 – (*Ref: KD*)
- (b) Member Development Strategy Review 2019 – (*Ref: DC*)

### **Key Decisions**

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

Business Rates Discretionary Retail Discount - (*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 R Smith, Portfolio Holder for Corporate Governance**

Contentious Legal Team – (*Ref: VD*)

(Paragraphs 1, 2 & 3)

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

Management of Corporate Debt – Write Off of Outstanding Amounts – (*Ref: DC*)

Paragraphs 1 & 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.