

25 July 2017

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 2 August 2017 at 10.00 am in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & 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 28 June 2017.

4 Voluntary and Community Organisations – North East Derbyshire Citizens' Advice Bureau

To receive a presentation from Phil Morris, North East Derbyshire Citizens' Advice Bureau. The attached report sets out the context behind the presentation.

Non Key Decisions

5 Report of Councillor J Austen, Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management

Joint Information Security Policies - (*Ref: NB*)

6 Report of Councillor G Baxter MBE, Leader of the Council

Corporate Plan Targets Performance Update – 1 April to 30 June 2017 (Quarter 1 2017/18) - (*Ref: KD*)

7 Reports of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration

(a) Medium Term Financial Plan – Budget Monitoring Report Quarter 1 – April to June 2017 – (*Ref: DC*)

(b) Risk Management Update, Partnership Working & 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.
