

6 February 2018

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 14 February 2018 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 3 January 2018.

#### **Key Decisions**

### 4 **Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment and Asset Management**

North East Derbyshire Local Plan: Publication Draft and Proposals for Public Consultation followed by Submission to the Secretary of State – (Ref: HF)

#### **Policy and Budget Framework Items**

### 5 **Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance, Regeneration and ICT**

Medium Term Financial Plan 2018/19 – 2021/22 – (Ref: DC)

#### **Non Key Decisions**

### 6 **Reports of Councillor G Baxter MBE, Leader of the Council**

(a) Corporate Plan Targets Performance Update – October to December 2017 (Quarter 3, 2017/18) - (Ref: KD)

(b) Proposed Calendar of Meetings 2018/19 – (Ref: DC)

### 7 **Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment and Asset Management**

Minimum Energy Efficiency Standards (Non Domestic) - (Ref: MB/GG)

### 8 **Reports of Councillor E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion**

(a) Local Lettings Policy for Brailsford Park Affordable Rental Housing, Wingerworth – (Ref: HS)

(b) Shared Ownership Allocations Policy – (Ref: KA)

9 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.

**10 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**

<b>Non Key Decisions</b>
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**11 Report of Councillor G Baxter MBE, Leader of the Council**

Strategic Alliance – Senior Management Team Review – Recommendations – (DS)  
**TO FOLLOW**  
(Paragraphs 1, 3 & 4)

- 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.

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