

3 June 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 11 June 2014, at 10.00 am in the Council Chamber**, Council House, Saltergate, Chesterfield.



Assistant Director – Governance and Monitoring Officer

A G E N D A

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 14 May 2014.

4 Reports of Cabinet Member – Councillor N Barker

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|-----|-----------------------|---|---|
| (a) | Report No NB/03/14/JB | - | Disclosure and Barring Service |
| (b) | Report No NB/04/14/TM | - | Revised Policy and Procedures for Organisational Review |
| (c) | Report No NB/05/14/TM | - | Local Government Pension Scheme Discretions 2014 – TO FOLLOW |
| (d) | Report No NB/06/14/SS | - | Whistleblowing Policy |

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- (b) Report No GBXR/11/14/JF

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- (b) Report No EAH/10/14/SC

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- (b) Report No PRK/15/14/KP

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- (b) Report No PW/05/14/JF

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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].

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- (a) Report No PRK/16/14/BM

(Paragraph 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.
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