To: Members of the Cabinet

Sarah Skenberg

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

<u>A G E N D A</u>

1 Apologies for Absence

2 <u>Declarations of Interest</u>

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

(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

5 Reports of Cabinet Member - Councillor G Baxter MBE

- (a) Report No GBXR/10/14/SL Appointment of NEDDC Director to North Eastern Derbyshire Business Developments (NEDBD) Ltd
- (b) Report No GBXR/11/14/JF Growth Strategy

6 Reports of Cabinet Member – Councillor Mrs E A Hill (supported by Councillor M Gordon)

- (a) Report No EAH/09/14/RS Flexible Tenancies
- (b) Report No EAH/10/14/SC Avenue Works Community Representatives Group

7 Reports of Cabinet Member – Councillor P R Kerry

- (a) Report No PRK/14/14/BM Risk Management Update, Partnership Working and Strategic Risk Register
- (b) Report No PRK/15/14/KP Proposals to Bid for Additional Borrowing for the Provision of new Council Homes

- TO FOLLOW

8 Reports of Cabinet Member – Councillor Miss P Williams

(a) Report No PW/04/14/NB - ICT Information Security Policy

- TO FOLLOW

- (b) Report No PW/05/14/JF Information Management Strategy
- 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].

11 Reports of Cabinet Member - Councillor P R Kerry

- (a) Report No PRK/16/14/BM Medium Term Financial Plan TO FOLLOW (Paragraphs 1, 3 & 4)
- (b) Report No PRK/17/14/GG Tender for Reclamation of Land **TO FOLLOW** (Paragraph 3)

42	To consider any other matter which the Leader is of the eninion about he considered
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.
CAB (06	11) 2014 AGENDA/AJD