

24 June 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 2 July 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 Member Development Working Group – Minutes of Meeting held on 14 May 2014

To consider and note the Minutes of the Member Development Working Group held on 14 May 2014.

4 Proposed Overview & Scrutiny Work Programme for 2014/15 (Chairs of Scrutiny Committees – Councillors G Morley, T Reader, J Windle & B Wright and the Overview and Scrutiny Manager)

To consider the Proposed Overview & Scrutiny Work Programme for 2014/15

5 Report of Cabinet Member – Councillor N Barker

Report No NB/07/14/FP

- Member Development Annual Report
2013/2014

6 Reports of Cabinet Member – Councillor G Baxter MBE

- (a) Report No GBXR/12/14/JF - Consultation Policy
- (b) Report No GBXR/13/14/BM - Code of Corporate Governance

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

- (a) Report No EAH/11/14/LS - Safer Homes and Neighbourhoods Scrutiny Review on the Relationship between the Council and Rykneld Homes Limited
- (b) Report No EAH/12/14/AS/RS - The Allocations Experience Scrutiny Review

8 Reports of Cabinet Member – Councillor P R Kerry

- (a) Report No PRK/18/14/AWC - Building for Life 12 (jointly with Cllr N Foster)
- (b) Report No PRK/19/14/TG - Scrutiny Review of Tourism
- (c) Report No PRK/20/14/BM - Financial Outturn 2013/2014

9 Report of Cabinet Member – Councillor Miss P Williams

- Report No PW/06/14/NB - ICT Information Security Policy

10 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.

11 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].

12 Report of Cabinet Member – Councillor P R Kerry

- Report No PRK/21/14/BM - Medium Term Financial Plan – **TO FOLLOW**
(Paragraphs 1, 3 & 4)

13 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.