

22 July 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 30 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 Minutes of Last Meeting

To approve as a correct record and the Leader to sign the attached Minutes of the meetings of the Cabinet held on:-

- (a) 11 June 2014
- (b) 2 July 2014

4 Report of Cabinet Member – Councillor N Barker

Report No NB/08/14/AG - Flexible Working

5 Report of Cabinet Member – Councillor G Baxter MBE

- (a) Report No GBXR/14/14/LH - Proposal to Purchase 'On Course' Pool IT System
- (b) Report No GBXR/15/14/SL - Funding to Voluntary and Community Organisations Presentation of Outcomes for 2013/14

- (c) Report No GBXR/16/14/BP - Annual Report 2013/14
- (d) Report No GBXR/17/14/BH - Derbyshire Economic Strategy Statement
- (e) Report No GBXR/18/14/AB - Compliments, Comments and Complaints Policy

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

- (a) Report No EAH/13/14/RS - Joint Empty Properties Officer for North East Derbyshire District Council and Bolsover District Council
- (b) Report No EAH/14/14/RS - NEDDC Local Authority Mortgage Scheme (jointly with Councillor P R Kerry)
- (c) Report No EAH/15/14/LS - Purchase of Older Persons Bungalows in Tupton
- (d) Report No EAH/16/14/LS - Dronfield Regeneration - New Build Options

7 Report of Cabinet Member – Councillor P Williams

- Report No PW/07/14/GG - Disposals and Acquisitions Policy

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.

9 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].

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

- (a) Report No EAH/17/14/LS - Rykneld Homes Future Development Proposals, Including update on Non Traditional Stock Condition Survey
(Paragraphs 1 & 3)
- (b) Report No EAH/18/14/LS - Concrete Balconies to NEDDC Flats
(Paragraphs 1 & 3)

(c) Report No EAH/19/14/LS - Sycamore Avenue, Council Owned
Properties
(Paragraphs 1 & 3)

11 Report of Cabinet Member – Councillor P R Kerry

Report No PRK/22/14/BM - Medium Term Financial Plan – **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.
