

18 August 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 27 August 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 30 July 2014.

4 Presentation from Voluntary and Community Bodies

To consider a presentation on the Outcomes from Derbyshire Unemployed Workers Centre and Trade Union Safety Team (TRUST) 2013/14

5 Report of Cabinet Member – Councillor G Baxter MBE

Report No GBXR/19/14/RM - BNED Leader Programme 2014-2020

6 Report of Cabinet Member – Councillor P R Kerry

(a) Report No PRK/23/14/BM - Risk Management Update, Partnership Working and Strategic Risk Register

(b) Report No PRK/24/14/BM - Budget Monitoring – Quarter 1: April – June 2014

7 Report of Cabinet Member – Councillor P Williams

Report No PW/08/14/MK - Members ICT Charter

- 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 Report of Cabinet Member – Councillor N Foster

Report No NF/04/14/SB - Tenders for the Supply of Compact Sweepers
(Paragraph 3)

11 Report of Cabinet Member – Councillor P R Kerry

Report No PRK/25/14/BM - Medium Term Financial Plan
(Paragraphs 1, 3 & 4)

12 Report of Cabinet Member – Councillor P Williams

Report No PW/09/14/BM - Council Assets for Disposal
(Paragraph 1 & 3)

- 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.