

16 September 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 24 September 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 27 August 2014.

4 Minutes of the Member Development Working Group

Cabinet are requested to note the Minutes of the Member Development Working Group from its meeting on 30 July 2014.

5 Voluntary Organisation Presentation

To consider a presentation on the outcomes of - Links CVS on its work in 2013/2014 – from Mr James Lee

6 Report of Cabinet Member – Councillor G Baxter MBE

(a) Report No GBXR/21/14/JW - Ambition Sheffield City Region Update

(b) Report No GBXR/22/14/BP - Performance Management Quarter One 2014/2015

Report of Cabinet Member – Councillor P R Kerry

Report No PRK/26/14/KP - Update on Proposals to Bid for Additional Borrowing for the Provision of New Council Homes

Report of Cabinet Member – Councillor L Robinson

Report No LR/01/14/BM - Update on Community Safety Partnership Plan 2014 – **TO FOLLOW**

9 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.

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].

Report of Cabinet Member – Councillor P R Kerry

(a) Report No PRK/27/14/BM - Medium Term Financial Plan – **TO FOLLOW**
(Paragraphs 1, 3 & 4)

(b) Report No PRK/28/14/BM - Awarding of Banking Contract (Paragraph 3)

Report of the Chief Executive

Report No CEG/06/14/WL - Local Government Pension Scheme Discretions – Early Payment of Pension Benefits on Compassionate Grounds – BC Appeal (Paragraphs 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.