

14 October 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 22 October 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 24 September 2014.

**4     Report of Cabinet Members – Councillor Mrs E A Hill (supported by Councillor M Gordon)**

Report No EAH/PRK/20/14/RS     -     Development of North East Derbyshire District Council Housing and Economic Development Strategy 2015-2019 (jointly with Councillor P R Kerry)

**5      Reports of Cabinet Member – Councillor N Foster**

- (a) Report No NF/06/14/SB      -      Derbyshire Joint Municipal Waste Management Strategy – District Council Action Plan
- (b) Report No NF/07/14/HF      -      Revised North East Derbyshire Local Development Scheme

**6**      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.

**7      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].

**8      Report of Cabinet Member – Councillor N Foster**

- Report No NF/08/14/SB      -      Rykneld Homes Limited and North East Derbyshire District Council Fleet Vehicle Service Level Agreement  
(Paragraph 3)

**9      Reports of Cabinet Member – Councillor P R Kerry**

- (a) Report No PRK/29/14/BM      -      Bridge Street, Clay Cross – Offer to Purchase Freehold Interest (jointly with Councillor P Williams)  
(Paragraph 3)
- (b) Report No PRK/30/14/BM      -      Mill Lane – Refurbishment Contract (jointly with Councillor P Williams) – **TO FOLLOW**  
(Paragraph 3)

**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, Regulations 5 and 11.