

11 November 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 19 November 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 interests and/or other interests, 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 22 October 2014.

4 Reports of Cabinet Member – Councillor N Barker

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|-----|-----------------------|---|--|
| (a) | Report No NB/11/14/AG | - | Purchase of Annual Leave |
| (b) | Report No NB/12/14/TM | - | Review of Disciplinary Policy |
| (c) | Report No NB/13/14/SG | - | Review of Sickness Absence Management Policy |
| (d) | Report No NB/14/14/CA | - | Appraisal Policy and Procedure |

5 Reports of Cabinet Member – Councillor G Baxter MBE

- (a) Report No GBXR/24/14/BP - Performance Management: Quarter 2 – 2014/2015
- (b) Report No GBXR/25/14/LH - Derbyshire Integrated Approach to Health and Wellbeing – Local Authority Contracts

6 Reports of Cabinet Member – Councillor P R Kerry

- (a) Report No PRK/32/14/BM - Risk Management Update, Partnership Working and Strategic Risk Register
- (b) Report No PRK/33/14/BM - Budget Monitoring: Quarter 2 – July to September 2014
- (c) Report No PRK/34/14/BM - Medium Term Financial Plan 2014/2015 to 2016/2017 – **TO FOLLOW**

7 Report of Cabinet Member – Councillor Mrs L Robinson

- Report No LR/02/14/PC - The Community Trigger

8 Report of Cabinet Member – Councillor P Williams

- Report No PW/11/14/BM - Sale of Ridgeway Craft Centre
– 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.

10 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].

11 Report of Cabinet Member – Councillor Mrs E A Hill (supported by Councillor M Gordon)

- Report No EAH/21/14/LS - Rykneld Homes Limited Regeneration Update
(Paragraphs 1 & 3)

12 Report of Cabinet Member – Councillor P Williams (jointly with Councillor P R Kerry)

Report No PW/12/14/MB - Council House, Saltergate Offices - Disposal
(Paragraph 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.

CAB (1119) AGENDA/AJD