

9 December 2014

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 17 December 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 19 November 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 27 October 2014.

5 Report of Cabinet Member – Councillor G Baxter MBE

Report No GBXR/26/14/JF - Customer Service Code of Practice and Standards

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

Report No EAH/22/14/LS - Low Rise External Wall Insulation (EWI) Cladding and Thermal Insulation Programme for NEDDC Non Traditional Housing Stock

7 Reports of Cabinet Member – Councillor P R Kerry

(a) Report No PRK/35/14/SL - Bolsover North East Derbyshire LEADER Approach 2014-2020: Administration Support

(b) Report No PRK/36/14/BM - Medium Term Financial Plan

8 Report of Cabinet Member – Councillor P Williams

Report No PW/13/14/JK - Disposal of Freehold Interests in Plot 10, Stonebroom Industrial Estate

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 N Foster

Report No NF/09/14/SB - Tenders for Replacement of Refuse Collection Vehicles
(Paragraph 3)

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

Report No EAH/23/14/NC - Purchase of Older Persons Bungalows in Tupton
(Paragraph 3)

13 Report of Cabinet Member – Councillor P Williams

Report No PW/14/14/BM - Disposal of former Homeless Hostel - Highfield Road
(Paragraph 3)

14 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.