

22 January 2015

To: **Members of the Cabinet**

Please attend a special meeting of the Cabinet to be held on **Monday, 2 February 2015 at 2.00 pm 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 17 December 2014

4 Report of Cabinet Member – Councillor N Barker

Report No NB/05/15/FP

-

Member Induction
Proposals for May 2015

Arrangements:

5 Reports of Cabinet Member – Councillor N Foster

- | | | | |
|-----|-----------------------|---|--|
| (a) | Report No NF/03/15/HF | - | Update on the North East Derbyshire Local Plan Part 1: Initial Draft and Proposals for Public Consultation |
| (b) | Report No NF/04/15/HF | - | Proposed Neighbourhood Planning Protocol – including level of District Council support |

6 Report of Cabinet Member – Councillor Mrs L Robinson

- Report No LR/02/15/RS - Update on Safeguarding Vulnerable Adults and Children

7 Reports of Cabinet Member – Councillor P Williams

- | | | | |
|-----|-----------------------|---|---|
| (a) | Report No PW/01/15/NB | - | Joint ICT Service Strategy |
| (b) | Report No PW/02/15/BM | - | Proposed Marketing for Sale of the Midway Business Centre (jointly with Councillor P R Kerry) |

- 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 Reports of Cabinet Member – Councillor P R Kerry

- | | | | |
|-----|------------------------|---|---|
| (a) | Report No PRK/05/15/BM | - | Management of Corporate Debt – Write Off of Outstanding Amounts
(Paragraphs 1 & 3) |
| (b) | Report No PRK/06/15/BM | - | Medium Term Financial Plan
(Paragraphs 1, 3 & 4) |

- 11** 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.