

10 February 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 18 February 2015 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 Special Cabinet held on 2 February 2015.

**4 Report of Cabinet Member – Councillor G Baxter MBE**

Report No GBXR/01/15/BP - Performance Management – Quarter 3 2014/2015

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

Report No NF/05/15/AK - Replacement Statement of Community Involvement – Getting Involved in Planning Applications (leaflet 3)

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

- (a) Report No EAH/01/15/RS      -      North East Derbyshire District Council Housing and Economic Development Strategy 2015-2020 (jointly with Councillor P R Kerry)

**Given the size of the Appendices to the above report, please note that a hard copy of them will be available in the Members Room. Any member will be sent a hard copy on request to the Governance Team.**

- (b) Report No EAH/02/15/AWC      -      North Derbyshire Ambition Housing Project

- (c) Report No EAH/03/15/NC      -      External Wall Insulation (EWI) and Capital Repairs Programme for NEDDC Non Traditional Housing Stock – **TO FOLLOW**

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

- (a) Report No PRK/07/15/BM      -      Risk Management Update, Partnership Working and Strategic Risk Register

- (b) Report No PRK/08/15/BM      -      Medium Term Financial Plan 2015–2018

**8      Report of Cabinet Member – Councillor Mrs L Robinson**

- Report No LR/03/15/SL      -      North East Derbyshire Health and Well Being Approach

- 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 P R Kerry**

- Report No PRK/09/15/BM      -      Medium Term Financial Plan – **TO FOLLOW**  
(Paragraphs 1, 3 & 4)

- 12** 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 (0218)2015/AGENDA/AJD