

10 March 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 18 March 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 Meetings**

To approve as a correct record and the Leader to sign the attached Minutes of the meetings of the Cabinet held on 12 February 2015 (Special) and 18 February 2015.

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

- (a) Report No GBXR/02/15/MK - Proposed Calendar of Meetings 2015-2016
- (b) Report No GBXR/03/15/SS - Coal Aston Village Hall Trust

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

- Report No NF/06/15/SB - Joint Streetscene Policy

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

Report No EAH/04/15/AWC                      -      North Derbyshire Ambition Housing Project

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

(a)    Report No PRK/13/15/SL                      -      Pilot North East Derbyshire Business Growth Fund

(b)    Report No PRK/14/15/BM                      -      Housing Revenue Account (HRA) Budget and Rykneld Homes Management Fee 2015/2016

**8      Report of Cabinet Member – Councillor P Williams**

Report No PW/03/15/GG                      -      Asset Management Strategy and Plan 2014-2017: Non Housing Property and Land

**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/15/15/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.