

2 June 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 10 June 2015, at 10.00 am in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, 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 15 April 2015.

**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 1 April 2015.

**5 Report Councillor N Barker, Portfolio Holder with Responsibility for Human Resources, Training and Member Development**

Report No NB/01/15-16/FP - Member Development Annual Report 2014/2015

**6 Reports of Councillor G Baxter MBE, Leader of the Council**

- (a) Report No GBXR/01/15-16/JF - Corporate Plan 2015-2019
- (b) Report No GBXR/02/15-16/AB - Performance Management – Quarter 4 2014/15
- (c) Report No GBXR/03/15-16/MK - Joint Crematorium Committee

**7 Report of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion (supported by Councillor J Austen)**

Report No EAH/01/15-16/MB - Rykneld Homes Limited Business Plan 2015/18

**8 Report Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

Report No PRK/01/15-16/BM - Risk Management Update, Partnership Working and Strategic Risk Register

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 Reports Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

- (a) Report No PRK/02/15-16/BM - Medium Term Financial Plan – **TO FOLLOW** (Paragraphs 1, 3 & 4)
- (b) Report No PRK/03/15-16/BM - Management of Corporate Debt – Write Off of Outstanding Amounts – **TO FOLLOW** (Paragraphs 1 & 3)

**12 Reports of Councillor T Williams, Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management**

- (a) Report No TW/01/15-16/BM - Sale of Land (Ransom Strip) at North Wingfield – **TO FOLLOW** (Paragraph 3)
- (b) Report No TW/02/15-16/BM - Ridgeway Craft Centre (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.
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CAB (0610) 2015/AGENDA/AJD