

30 June 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 8 July 2015, at 10.00 am in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director – Governance and Monitoring Officer

AGENDA

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 10 June 2015.

4 Proposed Overview & Scrutiny Work Programmes for 2015/16

To consider a report of the Chairs of Scrutiny and the Overview and Scrutiny Manager.

5 Reports of Councillor G Baxter MBE, Leader of the Council

- (a) Report No GBXR/04/15-16/MK - Parish and Town Councils Scrutiny Review
- (b) Report No GBXR/05/15-16/PH - Update on Emergency Planning
- (c) Report No GBXR/06/15-16/LH - Community Use Facilities on the Avenue
- (d) Report No GBXR/07/15-16/BM - Code of Corporate Governance

6 Reports of Councillor M Gordon, Portfolio Member for Environment

- (a) Report No MG/01/15-16/BH - A61 Growth Corridor Strategy
- (b) Report No MG/02/15-16/BH - Mill Lane Options Appraisal/SCRIF Bid (jointly with Councillor T Williams)

7 Reports of Councillor Mrs E A Hill, Portfolio Member for Housing Strategy and Social Inclusion (supported by Councillor J Austen)

- (a) Report No EAH/02/15-16/NC - Rykneld Homes Regeneration and Development Schemes - Update
- (b) Report No EAH/MG/03/15-16/AWC - Creation of an Urban Design Academy Social Enterprise (jointly with Councillor M Gordon)

8 Report of Councillor P R Kerry, Portfolio Member for Economy, Finance and Regeneration

- Report No PRK/04/15-16/BM - Financial Outturn 2014/15, including impact on the Medium Term Financial Plan 2015/16 onwards

9 Reports of Councillor Mrs L Robinson, Portfolio Member for Community Safety and Health

- (a) Report No LR/01/15-16/PC - Anti-Social Behaviour and Young People Scrutiny Review
- (b) Report No LR/02/15-16/PH - Mental Health Services Scrutiny Review

10 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.

11 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].

12 Report of Councillor Mrs E A Hill, Portfolio Member for Housing Strategy and Social Inclusion (supported by Councillor J Austen)

Report No EAH/04/15-16/LS - Future Regeneration Options Currently Under Consideration – **TO FOLLOW**
(Paragraphs 1 & 3)

13 Reports of Councillor P R Kerry, Portfolio Member for Economy, Finance and Regeneration

(a) Report No PRK/05/15-16/BM - Medium Term Financial Plan
– TO FOLLOW
(Paragraphs 1, 3 & 4)

(b) Report No PRK/06/15-16/BM - Management of Corporate Debt – Write Off of Outstanding Amounts
(Paragraphs 1 & 3)

(c) Report No PRK/07/15-16/BM - Single Fraud Investigation Service
(Paragraphs 1, 3 & 4)

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.