

24 August 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 2 September 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 5 August 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 18 June 2015.

**5 Appointment of Anti-Poverty Champion for Derbyshire**

To consider the attached report of the Governance Manager.

**6 Voluntary Community Groups Presentation – NED Citizens Advice Bureau**

To receive a presentation from Corrine Jesson, Deputy Manager of North East Derbyshire Citizens Advice Bureau. The attached report sets out the context behind the presentation.

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

Report No PRK/10/15-16/BM - Budget Monitoring – Quarter 1: April to June 2015

**8 Report of Councillor Mrs L Robinson, Portfolio Holder with Responsibility for Community Safety and Health**

Report No LR/04/15-16/DR - A Healthy North East Derbyshire

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 of Councillor M Gordon, Portfolio Holder with Responsibility for Environment**

(a) Report No MG/04/15-16/SB - Vehicle Fleet Replacements  
(Paragraph 3)

(b) Report No MG/05/15-16/AWC - Regeneration Strategy for the former Coalite Chemicals site  
(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.