

22 September 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 30 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

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 2 September 2015.

4 Voluntary Community Groups Presentation – Rural Action Derbyshire

To receive a presentation from Sylvia Green, Rural Action Derbyshire. The attached report sets out the context behind the presentation.

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

Report No GBXR/14/15-16/JW - Ambition SCR Update

6 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/05/15-16/RS - NEDDC Local Authority Mortgage Scheme (LAMS) Policy

7 Authorised Absence

Further to Section 85 (2A), of the Local Government Act 1972, to authorise the absence from meetings of Cabinet for Councillor Ms T Williams for a period of six months with effect from this meeting.

8 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.

9 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].

10 Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment

Report No MG/06/15-16/JA - Planning – Development Management Resourcing and Performance
(Paragraphs 1, 3 & 4)

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

Report No PRK/11/15-16/BM - Management of Corporate Dept – Write Off of Outstanding Amounts
(Paragraphs 1 & 3)

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.
