

20 October 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 28 October 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 30 September 2015.

4 Recommendation from the Disabled Peoples' Joint Consultative Group – 1 July 2015

To consider the attached report of the Governance Manager.

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

- (a) Report No GBXR/15/15-16/AWC/JW - Ambition Sheffield City Region Update
- (b) Report No GBXR/16/15-16/AWC/MH - Turning the Urban Design Academy into a Social Enterprise
- (c) Report No GBXR/17/15-16/JF - Corporate Plan Targets Performance Update – July to September 2015 (Q2 – 2015/16)

- 6 Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment**
- Report No MG/07/15-16/HF - North East Derbyshire Local Development Scheme
- 7 Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**
- (a) Report No PRK/12/15-16/BM - Budget Monitoring Quarter 2, July to September 2015
- (b) Report No PRK/13/15-16/AWC/BH - Former Clay Cross Junior School
- 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 Reports of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion (supported by Councillor J Austen)**
- (a) Report No EAH/06/15-16/LS - Housing Investment in North Wingfield
- **TO FOLLOW**
(Paragraph 3)
- (b) Report No EAH/07/15-16/LS - Future Development Proposals
- **TO FOLLOW**
(Paragraph 3)
- 11 Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**
- Report No PRK/14/15-16/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.