

17 November 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 25 November 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 28 October 2015.

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

Report No GBXR/18/15-16/RS - Introduction of Universal Credit

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

Report No MG/08/15-16/JW - Avenue Employment and Skills Plan

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

- (a) Report No PRK/15/15-16/BM - Revised Budgets 2015/16
- (b) Report No PRK/16/15-16/BM - Risk Management Update, Partnership Working and Strategic Risk Register

7 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.

8 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].

9 Exempt Minutes of Last Meeting

To approve as a correct record and the Leader to sign the attached Exempt Minutes of the meeting of the Cabinet held on 28 October 2015.

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

- Report No GBXR/19/15-16/LH - NEDDC Leisure Facilities Investment Options
(Paragraph 3)

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

- Report No MG/09/15-16/DM - Tenders for Replacement of Ride-On Mowers
(Paragraph 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.