

8 December 2015

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 16 December 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 25 November 2015.

**4 Reports of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion**

(a) Report No EAH/09/15-16/AA - Joint Empty Property Strategy

(b) Report No EAH/10/15-16/AWC - North Derbyshire Housing Ambition

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

Report No PRK/18/15-16/BH - Callywhite Lane Industrial Estate Extension Land Feasibility Study

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

Report No LR/05/15-16/DR - A Healthy North East Derbyshire Quarterly Update

**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 Report of Councillor J Austin, Portfolio Holder for Information Technology, E-Information and Asset Management**

Report No JA/01/15-16/BM - Update on the Position of Disposal of the Freehold of Land in respect of sites at Clay Cross – **TO FOLLOW**  
(Paragraph 3)

**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, Regulations 5 and 11.