

1 March 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 9 March 2016, at 10.00 am in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



**Assistant Director – Governance and Monitoring Officer**

#### **Notice of Meeting to be held in Private**

It is intended that part of this meeting will be held in private under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The matters to be considered in private are listed under the heading Private Session. The categories of exempt information that are likely to be disclosed during the discussion of these items, as defined in Part 1 of Schedule 12A to the Local Government Act 1972, are listed below each item.

No representations have been received requesting that these items be open to the public.

### **A G E N D A**

#### **Public Session**

- 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 10 February 2016.

**4 Recommendation from the Audit and Corporate Governance Scrutiny Committee – 4 February 2016**

To consider the attached report of the Senior Governance Officer.

**5 Report of Councillor N Barker, Portfolio Holder with Responsibility for Human Resources, Training and Member Development**

Report No NB/05/15-16/DC - Member Development Strategy 2016-2019 and Member Role Profiles 2016-2019

**6 Report of Councillor G Baxter MBE, Leader of the Council**

Report No GBXR/23/15-16/MK - Review of District and Parish Liaison Group

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

Report No MG/13/15-16/SB - Fleet Vehicle Replacements – Streetscene Services

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

(a) Report No EAH/12/15-16/JH - North East Derbyshire Ambition Mediation Service Policy

(b) Report No EAH/13/15-16/KD - Single Equality Scheme 2016-2019 and Final Review of Single Equality Scheme 2012-2016

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

(a) Report No PRK/28/15-16/BM - Medium Term Financial Plan 2016/17 to 2018/19 Update

(b) Report No PRK/29/15-16/BM - Risk Management Update, Partnership Working and Strategic Risk Register

(c) Report No PRK/30/15-16/BM - Housing Revenue Account (HRA) Budget and Rykneld Homes Management Fee 2016/17

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

Report No LR/06/15-16/PH - Update on Safeguarding Vulnerable Adults and Children

11 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.

12 **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].

**Private Session**

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

Report No EAH/14/15-16/NC - Strategic Plan for North Wingfield – Phase 1  
- **TO FOLLOW**  
(Paragraph 3)

14 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.