

31 May 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 8 June 2016, at 10.00 am in Chamber 1**, 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 4 May 2016.

4 Minutes of the Member Development Working Group

Cabinet are requested to note the Minutes of the Member Development Working Group from its meeting on 22 March 2016.

Matters referred from Scrutiny

5 Reports of Councillor T Reader – Chair of the Communities Scrutiny Committee

- (a) Safeguarding Arrangements Scrutiny Review
- (b) Environmental Despoilment Scrutiny Review

6 Report of Councillor J Windle – Chair of the Growth Scrutiny Committee 2015/16

Vacant Land Scrutiny Review

7 Reports of Councillor B Wright – Chair of the Organisation Scrutiny Committee

- (a) Administrative Arrangements and Joint Officers Scrutiny Review
- (b) Performance Related Pay Scrutiny Review

Policy and Budget Framework Items

8 None

Key Decisions

9 None

Non Key Decisions

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

- (a) Corporate Plan Targets Performance Update – January to March 2016
- (b) Chesterfield & District Joint Crematorium Committee Appointments

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

Joint Fly-Tipping Policy – May 2016

12 Report of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy & Social Inclusion

Rykneld Homes Business Plan 2016/19, Performance Indicators and HCA Self Assessment Summary

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

- (a) Risk Management Update, Partnership Working and Strategic Risk Register
- (b) Medium Term Financial Plan – Financial Outturn 2015/16

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, Regulation 11.

15 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

Key Decisions

16 Report of Councillor J Austen, Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management

Tender for the provision of the Wide Area Data and Telephony Network
(Paragraph 3)

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

Proposals to progress Local Plan, including an Update on the Implications and Risks resulting from Proposed New National Targets
(Paragraphs 1, 3 & 4)

Non Key Decisions

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

Medium Term Financial Plan
(Paragraphs 1, 3 & 4)

19 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.
