

21 June 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 29 June 2016, at 10.00 am in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & 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 8 June 2016.

4 Funding to Voluntary and Community Organisations – Presentation of Outcomes for 2015/16

To receive a presentation from Phil Morris, North East Derbyshire Citizens Advice Bureau. The attached report sets out the context behind the presentation.

Matters Referred from Scrutiny

5 None

Policy and Budget Framework Items

6 None

Key Decisions

7 None

Non Key Decisions

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

Member Development Annual Report 2015/16

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

Callywhite Lane Industrial Estate Expansion Land – Development Brief

10 Report of Councillor J Lilley, Portfolio Holder with Responsibility for Community Safety, Equality & Diversity and Health

(a) A Healthy North East Derbyshire – Update Report

(b) Powers under the Anti-Social Behaviour, Crime & Policing Act 2014

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

Policy and Budget Framework Items

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

Proposed Development of Housing at Stonebroom and Regeneration Update

– TO FOLLOW
(Paragraphs 3 & 5)

Key Decisions

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

NEDDC Leisure Facilities Investment Proposals

(Paragraph 3)

Non Key Decisions

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

Medium Term Financial Plan – **TO FOLLOW**

(Paragraphs 1, 3 & 4)

16 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.