

26 July 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 3 August 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 29 June 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 June 2016.

5 Voluntary and Community Organisations – Derbyshire Law Centre

To receive a presentation from Lisa Haythorne and Ellen Taylor of Derbyshire Law Centre. The attached report set out the context behind the presentation.

**Matters Referred from Scrutiny**

6 Report of the Chairs of Scrutiny and the Overview and Scrutiny Manager

Proposed Overview & Scrutiny Work Programmes for 2016/2017 - (Ref: SRV)

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

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Vacant Land - (Ref: SRV)

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

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Administrative Arrangements and Action Plan - (Ref: PH/SRV)

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

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Environmental Despoilment and Action Plan - (Ref: SB/SRV)

10 Report of Councillor T Reader, Chair of the Communities Scrutiny Committee

To further consider the Safeguarding Arrangements Scrutiny Report - (Ref: SV)

**Policy and Budget Framework Items**

11 None

**Key Decisions**

12 None

## **Non Key Decisions**

- 13 Report of Councillor Mrs J Austen, Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management  
Dronfield Railway Station Car Park - (Ref: BM)
- 14 Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment Enforcement Policy (Joint Environmental Health Service) May 2016 - (Ref: SG)
- 15 Report of Councillor Mrs E A Hill, Portfolio Holder with Responsibility for Housing Strategy and Social Inclusion  
Amendments to the Memorandum and Articles of Association of Rykneld Homes Ltd - (Ref: LS)
- 16 Reports of Councillor J Lilley, Portfolio Holder with Responsibility for Community Safety, Equality & Diversity and Health  
(a) Powers under the Anti-Social Behaviour, Crime & Policing Act 2014 - (Ref: AW)  
(b) Disabled Peoples' Joint Consultative Group Terms of Reference - (Ref: AB)
- 17 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.
- 18 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**

- 19 Reports of Councillor Mrs J Austen, Portfolio Holder with Responsibility for Information Technology, E-Information and Asset Management  
(a) Disposal of a Property on Springfield Road, Barlow - (Ref: LS) – **TO FOLLOW**  
(Paragraph 3)  
(b) Disposal of a Property on Longedge Lane, Wingerworth - (Ref: LS)  
– **TO FOLLOW**  
(Paragraph 3)

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

Management of Corporate Debt – Write Off of Outstanding Amounts - *(Ref: BM)*

– **TO FOLLOW**  
(Paragraphs 1 & 3)

21 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.

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