

22 August 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 31 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 3 August 2016.

4 Voluntary and Community Organisations – Rural Action Derbyshire

To receive an update on Voluntary and Community Organisations - Rural Action Derbyshire. The attached report sets out the context behind the update.

**Matters Referred from Scrutiny**

5 None

**Policy and Budget Framework Items**

6 None

**Key Decisions**

7 None

**Non Key Decisions**

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

(a) Budget Monitoring Report – Quarter 1 – April to June 2016 – (Ref: BM)

(b) Risk Management Update, Partnership Working and Strategic Risk Register – (Ref: BM)

(c) Government Consultation concerning Proposals to Reform National Non-Domestic Rates (NNDR) - (Ref: BM)

(d) Medium Term Financial Plan – (Ref: BM)

9 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.

10 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

### **Matters Referred from Scrutiny**

11 None

### **Policy and Budget Framework Items**

12 None

### **Key Decisions**

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

(a) Disposal of Asset – Pilsley Road, Danesmoor - *(Ref: SC)* (Paragraph 3)

(b) Development Land Feasibility Work at Tupton – *(Ref: MB)* (Paragraph 3)

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

Strategic Alliance – Senior Management Review – Interim Proposals – *(Ref: DS)*  
- **TO FOLLOW**

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

Chesterfield & District Crematorium Delivery Options – *(Ref: BM)* – **TO FOLLOW**  
(Paragraph 3)

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

(a) Proposed Purchase of a Maisonette at Pankhurst Place, Clay Cross – *(Ref: NC)*  
- **TO FOLLOW**  
(Paragraphs 1 & 3)

(b) Proposed Disposal of Council Owned Garage Site at Allendale Road, Wingerworth – *(Ref: NC)* – **TO FOLLOW**  
(Paragraphs 1 & 3)

(c) Manor Farm, Dronfield – Proposed Regeneration– *(Ref: NC)* – **TO FOLLOW**  
(Paragraphs 3 & 5)

### **Non Key Decisions**

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

Disposal of Asset – Land off Allendale Road, Wingerworth – *(Ref: SC)* – **TO FOLLOW**  
(Paragraph 3)

- 18 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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