

20 September 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 28 September 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 31 August 2016.

4 Voluntary and Community Organisations – Links CVS

To receive a presentation from James Lee, Links CVS. The attached report sets out the context behind the presentation.

Matters Referred from Scrutiny

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

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

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

Lead Officer Response, in conjunction with the Portfolio Holder, into the Scrutiny Review on Safeguarding Arrangements – (Ref: PH/SRV)

Policy and Budget Framework Items

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

Joint Equality & Diversity Policy for Service Delivery – (Ref: KD)

Key Decisions

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

Vehicle Replacement – Streetscene Services – (Ref: SB)

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

Appointment of Security and Concierge Contractor for Commercial Property – (Ref: DC)

Non Key Decisions

10 Report of Councillor G Baxter, Portfolio Holder with Responsibility for Building a Better Council

Corporate Plan Targets Update – April to June 2015 – (Ref: KD)

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

(a) Pilot North East Derbyshire Business Growth Fund Progress Update – (Ref: SL)

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

12 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.

13 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

14 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)
(Paragraphs 1 & 3)

Non Key Decisions

None.

15 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.