

15 November 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 23 November 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 26 October 2016.

Matters Referred from Scrutiny

4 None

Policy and Budget Framework Items

5 None

Non Key Decisions

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

(a) Parking Issues at Churchside, Calow – (Ref: SC)

(b) Joint Mobile Device Policy – (Ref: NB)

(c) Client ICT Strategy – (Ref: NB)

7 **Report of Councillor G Baxter MBE, Leader of the Council**

Joint Procurement Strategy – (Ref: JF)

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

Sheffield City Region Social and Affordable Housing Compact – (Ref: KA)

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

(a) Budget Monitoring Report – Quarter 2 – April to September 2016 – (Ref: BM/DC)

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

Key Decisions

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

Medium Term Financial Plan – Revised Budgets 2016/17 - (Ref: BM/DC)

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

Non Key Decisions

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

Regeneration Update – Rykneld Homes Limited - *(Ref: NC)*

(Paragraph 3)

Key Decisions

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

(a) Redevelopment Proposal off Broom Drive, Grassmoor – *(Ref: SC)*

(Paragraph 3)

(b) Manor Farm, Dronfield – Proposed Regeneration– *(Ref: BM/MB)*

(Paragraphs 3 & 5)

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

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

(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.