

6 December 2016

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 14 December 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 23 November 2016.

Matters Referred from Scrutiny

4 None

Policy and Budget Framework Items

5 None

Non Key Decisions

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

Disposal of 2 Springfield Road, Barlow & 183 Longedge Lane, Wingerworth – (Ref: JF)

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

Apprenticeship Reforms – (Ref PW)

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

Corporate Plan Targets Performance Update – July to September 2016 – (Ref: KD)

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

NE Derbyshire Local Plan – Authority Monitoring Report 2015 & 2016 – (Ref: HF)

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

Child Safeguarding Policy and Update – (Ref: PH)

Key Decisions

11 **Reports of Councillor M Gordon, Portfolio Holder with Responsibility for Environment**

(a) Dronfield and Killamarsh Regeneration Frameworks – (Ref: BH)

(b) Streetscene (Waste) Services Arrangements – (Ref: SB)

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

Non Key Decisions

14 None

Key Decisions

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

(a) Sale of the former Holmewood Depot, Masefield Avenue, Holmewood – (Ref: JK)
(Paragraph 3)

(b) Purchase of Land at Grassmoor from South Yorkshire Housing – (Ref: BM)
(Paragraph 3)

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

Adoption of Coney Green Balancing Pond at Clay Cross – (Ref: SB)
(Paragraph 3)

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, Regulations 5 and 11.