

7 February 2017

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 15 February 2017 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 11 January 2017.

**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 4 January 2017.

<b>Non Key Decisions</b>
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**5 Report of Councillor N Barker, Portfolio Holder with Responsibility for Human Resources, Training and Member Development**

Investors in People – (Ref: SB)

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

Corporate Plan Targets Performance Update – October to December 2016 (Q3 – 2016/17) – (Ref: KD)

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

North East Derbyshire Local Plan: Consultation Draft and Proposals for Public Consultation – (Ref: HF)

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

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

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

A Healthy North East Derbyshire – Update Report - (Ref: SL)

**10 Report of the Chief Executive Officer**

High Speed 2 Phase 2b; Crewe to Manchester, West Midlands to Leeds – (Ref: DS)

<b>Key Decisions</b>
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**11 Report of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

Medium Term Financial Plan 2017/18 to 2020/21 – (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**

**Non Key Decisions**

14 **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)

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

(a) Senior Management Team Review – Proposals – (Ref: DS)

Paragraphs 1, 3 & 4

(b) Senior Management Team Review – Request for Early Voluntary Release – (Ref: DS)

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.