

2 May 2017

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Wednesday, 10 May 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 5 April 2017.

#### **Matters Referred from Scrutiny**

#### 4 **Report of Councillor T Reader – Chair of the Communities Scrutiny Committee 2016/17**

The Impact of Town Centre Environments on Community Safety Scrutiny Review – (Ref: SV)

#### 5 **Report of Councillor Mrs C A Smith – Chair of the Growth Scrutiny Committee 2016/17**

A61 Corridor Scrutiny Review – (Ref: SV)

#### **Non Key Decisions**

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

(a) Disposals and Acquisitions Policy – (Ref: GG)

(b) Accommodation Strategy – (Ref: GG)

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

Corporate Plan Targets Performance Update – January to March 2017 – (Ref: KD)

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

Rykneld Homes Ltd Business Plan 2017/20 – (Ref: MB)

#### 9 **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)

#### **Key Decisions**

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

Taxi Licensed Vehicle Testing Arrangements – (Ref: SB)

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

Update of North East Derbyshire District Council's Efficiency 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**

**Matters Referred from Scrutiny**

14 **Report of Councillor B Wright – Chair of the Organisation Scrutiny Committee 2016/17**

Health & Well Being and Morale Scrutiny Review – (Ref: SV)

(Paragraph 1)

**Key Decisions**

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

(a) Land Development Company Joint Venture Limited Liability Partnership (LLP) –  
(Ref: GG)  
(Paragraph 3)

(b) Shared Disaster Recovery and NEDDC Server and Storage Replacement –  
(Ref: NB)  
(Paragraph 3)

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

Procurement of Kerbside Recyclable Waste Collection Service – (Ref: SB)

(Paragraph 3)

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

Proposed Additional New Homes at North Wingfield – (Ref: NC)

(Paragraph 3)

**18 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)

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

(a) Strategic Alliance Senior Management Team – Early Voluntary Release  
**– TO FOLLOW**  
(Paragraphs 1, 3 & 4)

(b) Strategic Alliance Senior Management Team – Early Voluntary Release  
**– TO FOLLOW**  
(Paragraphs 1, 3 & 4)

(c) Strategic Alliance Senior Management – Team Restructure – **TO FOLLOW**  
(Paragraphs 1, 3 & 4)

**20** 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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