To: Members of the Cabinet

Sarah Sheuberg

Please attend a meeting of the Cabinet to be held on **Wednesday, 28 November 2018, at 10.00 am in the Executive Meeting Room,** District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Joint Head of Corporate Governance and Monitoring Officer

<u>A G E N D A</u>

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 October 2018.

Non Key Decisions

4 Reports of Councillor G Baxter MBE, Leader of the Council and Portfolio Holder for Corporate Strategy & Transformation

- (a) Corporate Plan Targets Performance Update July to September 2018 (Qtr 2, 2018/19) (Ref: KD)
- (b) HS2 Phase 2b; Crewe Manchester and West Midlands Leeds Working Draft Environmental Statement Consultation (*Ref: DS*)

Key Decisions

5 Report of Councillor P R Kerry, Portfolio Holder for Finance

Medium Term Financial Plan – Revised Budgets 2018/19 – (Ref: DC)

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.

CAB (1128) 2018/AGENDA/AJD