

SUPPLEMENTARY AGENDA



**North East
Derbyshire
District Council**

Our Ref: AM/AJD
Contact: Alan Maher
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Date: Wednesday, 4 March 2020

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 12 March 2020, at 4.30 pm in the Executive Meeting Room**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Steuberg".

Joint Head of Corporate Governance and Monitoring Officer

Cabinet Members

Councillor M E Thacker (Chair)
Councillor C Cupit
Councillor B Lewis
Councillor A Powell

Councillor A Dale (Vice-Chair)
Councillor J Kenyon
Councillor P Parkin
Councillor C Renwick

For further information about this meeting please contact Alan Maher, 01246 217391

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.

AGENDA

Public Session

3 Minutes of Last Meeting (Pages 3 - 4)

To approve as a correct record and the Leader of the Council to sign the attached Minutes of the meeting of Cabinet held on 13 February 2020.

To approve as a correct record and the Leader of the Council to sign the attached Minutes of the meeting of Cabinet held on 5 March 2020 – **TO FOLLOW**



North East
Derbyshire
District Council

*We speak
your language*

Polish

Mówimy Twoim językiem

French

Nous parlons votre langue

Spanish

*Hablamos su
idioma*

Slovak

*Rozprávame Vaším
jazykom*

Chinese

我们会说你的语言

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CABINET

MINUTES OF MEETING HELD ON THURSDAY, 5 MARCH 2020

Present:

Councillor Martin E Thacker MBE JP (Chair)

Councillor Jeremy Kenyon
Councillor Carolyn Renwick

Councillor Alan Powell

Also Present:

| | |
|-------------|---|
| N Clark | Director of Property Services and Regeneration |
| J Dethick | Head of Finance and Resources |
| A Maher | Senior Governance Officer |
| L Shaw | Managing Director - Rykneld Homes Ltd |
| S Sternberg | Joint Head Of Service - Corporate Governance & Monitoring Officer |

581 Apologies for Absence

Apologies for absence were received from Councillors C Cupit and P Parkin

582 Declarations of Interest

No Declarations of Interest were submitted at this meeting of Cabinet

583 Urgent Items (Public Session)

There was no urgent business to be considered in the public session at this meeting of Cabinet.

584 Exclusion of Public

RESOLVED - 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 Paragraph 1 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 Minute].

585 The Future of Housing in North East Derbyshire

The report to Cabinet dealt with the future management and governance arrangements for the housing function in North East Derbyshire. It set out specific proposals and explained the relationship which the different parts of these management and governance arrangements would have to the Council.

Cabinet considered the report. Members made it clear that they welcomed the proposed changes. There was a consensus that the new management and governance arrangements would help the Council to more effectively guide and shape the future operation of its housing function and so should be supported.

RESOLVED –

- (1) That Cabinet agreed to the revised governance, management and other associated arrangements for the housing functions currently managed by Rykneld Homes Limited as an Arm's Length Management Organisation (ALMO), on the terms specified in the report.
- (2) That Cabinet agreed the officer delegations required to implement the revised governance, management and other associated arrangements, as specified in the report.
- (3) That Cabinet agreed that these officer delegations, as specified in the report, be carried out in consultation with the Leader of the Council and the Portfolio Holder for Communications and Housing.

REASONS FOR THE DECISION – The revised arrangements will provide appropriate housing delivery models to ensure that the Council's key strategic objectives of improving existing housing and promoting home ownership are met.

OTHER OPTIONS CONSIDERED AND REJECTED – The option of retaining the existing arrangements were considered, but rejected, for the reasons specified in the report.

586 Urgent Items (Private Session)

There was no urgent business to be considered in the private session at this meeting of Cabinet.