



**North East  
Derbyshire**  
District Council

Our Ref:

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Date: Wednesday, 27 November 2019

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 5 December 2019, at 4.30 pm in the Executive Meeting Room, District Council Offices, Mill Lane, Wingerworth**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Joint Head of Corporate Governance and Monitoring Officer

<b><u>Cabinet Members</u></b>	
Councillor M E Thacker (Chairman) Councillor J Kenyon Councillor P Parkin Councillor R Welton	Councillor C Cupit Councillor B Lewis Councillor A Powell

**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.

# **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 (Pages 4 - 16)**

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on Thursday 7 November 2019 and the special meeting of Cabinet held on Thursday 14 November 2019.

## **Budget and Policy Framework Items**

### **4 Medium Term Financial Plan - Budget Monitoring Quarter 2 (Pages 17 - 22)**

Report of Councillor Paul Parkin, Portfolio Holder for Finance

## **Non Key Decisions**

### **5 Corporate Plan Targets Performance Update - July to September 2019 (Q2-2019/20) (Pages 23 - 34)**

Report of Councillor A Powell, Portfolio Holder for Communications

#### **(a) Towns Fund Board (Pages 35 - 42)**

Report of Councillor M E Thacker MBE, JP, Leader of the Council and Portfolio Holder for Overall Strategic Leadership

#### **(b) Council Plan 2019-2023 - Performance Management Framework (Pages 43 - 51)**

Report of Councillor M E Thacker MBE, JP, Leader of the Council and Portfolio Holder for Overall Strategic Leadership

### **7 Temporary Accommodation - Out of Area Placement Policy (Pages 52 - 76)**

Report of Councillor R Welton – Portfolio Holder for Housing

## **Key Decisions**

### **8 Medium Term Financial Plan - Revised Budget 2019-20 (Pages 77 - 89)**

**9 Urgent Items**

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.

**10 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**

**11 Environmental Health and Enforcement Review (Pages 90 - 100)**

Report of Councillor C Cupit, Portfolio Holder for Environment & Climate Change

**12 Urgent Items**

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.



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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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.