



Our Ref:

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Date: Wednesday, 30 October 2019

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 7 November 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

**Cabinet Members**

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 - 11)**

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 3 October 2019

<b>Non Key Decisions</b>
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### **4 PCI-DSS Compliance (Ref:MB) (Pages 12 - 22)**

Report of Councillor A Dale, Deputy Leader and Portfolio Holder for Council Services

### **5 Leisure Facility Concessions - (Ref MB) (Pages 23 - 47)**

Report of Councillor B Lewis, Portfolio Holder for Partnerships and Leisure.

### **6 Local Offer for Children in Care and Care Leaver (Ref: LH) (Pages 48 - 55)**

Report of M E Thacker MBE, Leader and Portfolio Holder for Overall Strategic Leadership

### **7 Reports of Councillor R Welton, Portfolio Holder for Housing**

(a) Older People's Housing Accommodation and Support: A Commissioning Strategy for Derbyshire (Ref:KA) (Pages 56 - 101)

(b) Proposed Residential Parking Strategy (Ref: MB) (Pages 102 - 124)

### **8 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.

### **9 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].

### Non Key Decisions

**10 Strategic Alliance Management Team Review (Ref: DS) (Pages 125 - 137)**

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

### Key Decisions

**11 Empty Property Trial Update and Contract Extension (Ref: KA) (Pages 138 - 142)**

Report of Councillor R Welton – Portfolio Holder for Housing



***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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