



Our Ref:

Contact: Alan Maher

Tel: 01246 217391

Email: alan.maher@ne-derbyshire.gov.uk

Date: Wednesday, 5 February 2020

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 13 February 2020, at 4.30 pm in the Executive Meeting Room**, 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 (Chair)  
Councillor C Cupit  
Councillor B Lewis  
Councillor A Powell

Councillor A Dale (Vice-Chair)  
Councillor J Kenyon  
Councillor P Parkin  
Councillor R Welton

**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 5 - 11)**

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 9 January 2020.

### **Budget and Policy Framework Items**

### **4 Medium Term Financial Plan 2020/21 to 2023/24 - (Ref: JD) (Pages 12 - 46)**

Report of Councillor P Parkin, Portfolio Holder for Finance

### **Non Key Decisions**

### **5 Reports of Councillor C Cupit, Portfolio Holder for Environment & Climate Change**

(a) Bonfire and Fireworks Display Safety Campaign 2020 - (Ref: KH) (Pages 47 - 52)

(b) Publication of Brownfield Land Register - Update - (Ref: HF) (Pages 53 - 61)

### **6 Corporate Plan Targets Performance Update - October to December 2019 (Q3 - 2019-20) - (Ref: KD/AB) (Pages 62 - 74)**

Report of Councillor A Powell, Portfolio Holder for Communications.

### **7 Digital Strategy - (Ref: MB) (Pages 75 - 102)**

Report of Councillor J Kenyon, Portfolio Holder for Business Strategy, Commerce and Assets

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

(c) Housing Strategy - (Ref: KH/LS) (Pages 103 - 126)

**REPORT TO FOLLOW**

- (d) Rent Collection Cycle and Rent Standard - (Ref: KH/LS) (Pages 127 - 153)

## **REPORT TO FOLLOW – KEY DECISION**

### **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**

- (e) CCTV in Taxis - (KH) (Pages 154 - 158)

Report of the Solicitor

(Paragraphs 3 &5)

- (f) Environmental Health & Enforcement Update - (Ref: KH) (Pages 159 - 162)

Report of Councillor C Cupit, Portfolio Holder for Environment & Climate Change  
(Paragraph 1)

### **12 Structure Proposals for the Economic Growth & Regeneration Directorate - (Ref: DS)** (Pages 163 - 169)

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

(Paragraph 1)

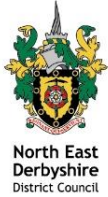
#### **Key Decisions**

### **13 Human Resources and Organisation Development (HR & OD) Review of Service - (Ref: SG)** (Pages 170 - 174)

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

**14 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.



***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**

If you require  
this agenda in  
**large print**

or another  
format  
please call  
us on

**01246  
217753**

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.