



**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

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**

**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 - 14)**

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**

<b>Non Key Decisions</b>
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**4 Clay Cross Town Board - Progress Report (Pages 15 - 22)**

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

**5 Risk Management Strategy 2020 (Pages 23 - 50)**

Report of Councillor P Parkin, Portfolio Holder for Finance

**6 Discretionary Housing Payments (DHP) Policy (Pages 51 - 62)**

Report of Councillor P Parkin, Portfolio Holder for Finance

**7 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.

**8 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

**9 Management of Corporate Debt - Write-off of outstanding amounts** (Pages 63 - 66)

Report of Councillor P Parkin, Portfolio Holder for Finance

(Paragraphs 3 & 5)

## Key Decision

**10 Appointment of a Facilities Manager Contractor** (Pages 67 - 76)

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

(Paragraph 3)

**11 Coronavirus - Contingency Planning**

To receive a verbal update on Coronavirus Contingency Planning Arrangements

(Paragraph 4)

**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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