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Our Ref:	AM/AJD
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Date:	Wednesday, 26 February 2020

To: Members of the Cabinet

Please attend a special meeting of the Cabinet to be held on **Thursday, 5 March 2020, at 4.30 pm in the Executive Meeting Room,** District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Sarah Skeuberg

Joint Head of Corporate Governance and Monitoring Officer

Cabinet Members				
Councillor M E Thacker (Chair)	Councillor A Dale (Vice-Chair)			
Councillor C Cupit	Councillor J Kenyon			
Councillor B Lewis	Councillor P Parkin			
Councillor A Powell	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 <u>Apologies for Absence</u>

2 <u>Declarations of Interest</u>

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 Urgent Items (Public Session)

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.

4 <u>Exclusion of Public</u>

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

5 The Future of Housing in North East Derbyshire (Pages 4 - 2103)

Report of Councillor A Powell, Portfolio Holder for Communications and Housing (Paragraphs 3 & 5)

6 <u>Urgent Items (Private Session)</u>

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.

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We speak We speak your language	Spanish Hablamos su idioma Slovak	If you require this agenda in large print or another
Polish Mówimy Twoim językiem	Rozprávame Vaším jazykom	format please call us on
French Nous parlons votre langue	Chinese 我们会说你的语言	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.

Agenda Item 5

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.