



Our Ref:

Contact: Alan Maher

Tel: 01246 217391

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

Date: Wednesday, 28 August 2019

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 5 September 2019, 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.

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 5 - 13)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 11 July 2019

Matters Referred from Scrutiny

**4 Proposed Overview and Scrutiny Work Programme for 2019-20 (Ref: SV)
(Pages 14 - 36)**

Budget and Policy Framework Items

5 Council Plan 2019-2023 (Ref:KH) (Pages 37 - 79)

Non Key Decisions

6 Reports of Councillor C Cupit, Portfolio Holder for Environment and Climate Change

(a) Animal Welfare Policy (Ref: VD) (Pages 80 - 97)

(b) Decision and Referendum on Dronfield Neighbourhood Plan (Ref: RC)

**7 Funding to Outside Bodies - Resourcing Emerging Priorities (Ref: MB)
(Pages 98 - 109)**

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

8 Medium Term Financial Plan (Ref: JD) (Pages 110 - 123)

Report of Councillor P Parkin, Portfolio Holder for Finance

9 Corporate Plan Targets Performance Update - April to June 2019: Q 1. (Ref: KD) (Pages 124 - 134)

10 Proposed Appropriation of Land adjacent to 6 Burns Drive, Grassmoor (Ref: NC) (Pages 135 - 139)

Key Decisions

11 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.

12 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

13 Joint ICT Service Restructure (Ref: MB) (Paragraphs 1 and 3) (Pages 140 - 159)

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

14 Dedicated NEDDC Head of Service - Finance & Resources (including Section 151 Officer role) (Ref: LH) (Paragraphs 1 and 3) (Pages 160 - 164)

Report of Councillor P Parkin, Portfolio Holder for Finance

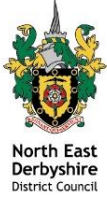
Key Decisions

15 Proposed Disposal of Six Properties on Whiteleas Avenue, North Wingfield - (Ref: NC) (Paragraph 1) (Pages 165 - 169)

Report of Councillor R Welton, Portfolio Holder for Housing

16 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

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