

Our Ref:	
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Date:	Wednesday, 5 June 2019

### To: Members of the Cabinet

Please attend a meeting of the Cabinet to be held on **Thursday, 13 June 2019, at 4.30 pm in the Executive Meeting Room,** District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Sarah Sheuberg

# 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 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 <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 Minutes of Last Meeting (Pages 4 - 9)

To note the Minutes of the meeting of Cabinet held on 10 April 2019

#### 4 <u>Homelessness Update</u>

To receive a presentation from the Acting Joint Head of Economic Development

#### Non Key Decisions

5 <u>Referendum and Making of the Wessington Neighbourhood Plan (Ref: WP)</u> (Pages 10 - 13)

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

#### 6 Corporate Plan Targets Performance Update (Ref: KH) (Pages 14 - 38)

Report of the Joint Strategic Director - Place

#### Key Decisions

# 7 <u>Medium Term Financial Plan - Financial Outturn 2018-19 (Ref: JD)</u> (Pages 39 - 59)

Report of Councillor P Parkin, Porfolio Holder for Finance

#### 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, Regulations 5 and 11.

North East Derbyshire District Council	Spanish Hablamos su idioma Slovak	If you require this agenda in <b>large print</b> 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.