



Our Ref:

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Date: Tuesday, 5 May 2020

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 14 May 2020, at 4.30 pm by Conference Call**. The details of this will be sent to Members of Cabinet separately. The public parts of the meeting will be streamed from the Council's website. Please click on the following link to see this: <https://www.ne-derbyshire.gov.uk/about-the-council/councillors-and-meetings/webcast-meetings>

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.

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 6 - 10)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 12 March 2020

Non Key Decisions

4 Older People's Strategy 2020 -2023 (Ref: LH) (Pages 11 - 49)

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

5 Visitor Economy Update (Ref: KH) - TO FOLLOW

Report of Councillor C Renwick, Portfolio Holder for Economic Growth

6 Rykneld Homes Limited: Board Arrangements (Ref: LS) - TO FOLLOW

Report of Councillor A Powell, Portfolio Holder for Communications and Housing

7 Clay Cross Town Deal Update (Ref: LH) (Pages 50 - 67)

Report of Councillor Martin E Thacker M.B.E, J.P, Leader of the Council and Portfolio Holder for Overall Strategic Leadership

8 'AccessAble' - Disability Access Guides (Ref: LH) (Pages 68 - 72)

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

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

11 The Redevelopment of the Avenue Project - Progress Report - TO FOLLOW

Report of Councillor M.E. Thacker, M.B.E. J.P. Leader of the Council and Portfolio Holder for Overall Strategic Leadership
(Para 3)

12 Management of Corporate Debt - Write-off of Outstanding Amounts (Ref:JD)
(Pages 73 - 77)

Report of Councillor P Parkin, Portfolio Holder for Finance
(Paras 3 and 5)

13 Coronavirus (Covid-19): Contingency Planning Update (Ref:KH)

(Para 4)

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.



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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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.