



Our Ref: AM/AJD  
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Date: Wednesday, 3 June 2020

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 11 June 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 on its 'You Tube' channel.

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 the Last Meeting** (Pages 4 - 10)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 14 May 2020

### **4 Appointment of Directors to the new Housing Services Group** (Pages 11 - 14)

Report of Councillor A Powell, Portfolio Holder for Housing and Communications and Loraine Shaw, Managing Director of Rykneld Homes Ltd

### **5 Environmental Health Update** (Pages 15 - 23)

Report of Councillor C Cupit, Portfolio Holder for Environment

### **6 Annual Status for Air Quality Report in 2019** (Pages 24 - 79)

Report of Councillor C Cupit, Portfolio Holder for Environment

### **7 Policy Updates - Performance Team, Corporate Governance** (Pages 80 - 130)

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

### **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.

### **9 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

### 10 Potential Business Opportunity - The Avenue site

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

(Paragraph 3)

### 11 Medium Term Financial Plan - Budget Monitoring Impact of Covid-19 Pandemic (Pages 131 - 138)

Report of Councillor P Parkin, Portfolio Holder for Finance.

(Paragraph 3 and 5)

### 12 Coronavirus (Covid-19): Contingency Planning Update

(Paragraph 4)

### 13 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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