



**North East
Derbyshire**
District Council

Our Ref:

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Date: Wednesday, 12 August 2020

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 20 August 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.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- ☐ RA – Return to Work Mill Lane Covid 19 V9
- ☐ Mill Lane Coronavirus Control Measures V4

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Skeneberg".

Joint Head of Corporate Governance and Monitoring Officer

Cabinet Members

Councillor A Dale (Chair)
Councillor M Foster
Councillor P Parkin
Councillor C Renwick

Councillor C Cupit (Vice-Chair)
Councillor J Kenyon
Councillor A Powell

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 5 - 9)

To approve as a correct record and the Leader of the Council to sign the attached Minutes of the meeting of Cabinet held on 11 June 2020.

4 Corporate Plan Targets Performance Update: Quarter 4 (2019-20) (Pages 10 - 24)

Report of Councillor A Dale, Leader of the Council and Portfolio Holder for Overall Strategic Leadership.

5 Medium Term Financial Plan: Budget Monitoring Report - April-June 2020 (Quarter 1) (Pages 25 - 35)

Report of Councillor P Parkin, Portfolio Holder for Finance.

6 Medium Term Financial Plan - Financial Outturn 2019-20 (Pages 36 - 67)

Report of Councillor P Parkin, Portfolio Holder for Finance.
Key Decision

7 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.

8 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

9 Housing Services for North East Derbyshire (Pages 68 - 150)

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

(Paragraphs 3 & 5)

10 Coronavirus (Covid-19) Contingency Planning Update

(Paragraph 4)

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, 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

If you require
this agenda in
large print

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format
please call
us on

**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.