



**North East
Derbyshire**
District Council

Our Ref: AM/AJD
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Date: Wednesday, 17 November 2021

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 25 November 2021, at 4.30 pm** at the District Council Offices, 2013 Mill Lane, Wingerworth, S42 6NG.

The public parts of the meeting will be live streamed from the Council's website on its YouTube channel.

Yours sincerely

Assistant Director of 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 - 7)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 9 September 2021.

4 Proposed Overview and Scrutiny Work Programme for 2021-22 (Pages 8 - 28)

Report of the Chairs of the Overview and Scrutiny Committees

5 Action Plan for Business Centre and Industrial Units Scrutiny Review (Pages 29 - 53)

Report of Councillor C Renwick, Portfolio Holder for Economic Growth

6 Single Equality Scheme 2019-2023 Review Year Two (Pages 54 - 60)

Report of Councillor M Foster, Portfolio Holder for Council Services

7 Medium Term Financial Plan Financial Monitoring 2021-22 (Quarter 2) (Pages 61 - 73)

Report of Councillor P Parkin, Portfolio Holder for Finance

8 Medium Term Financial Plan (Revised Budgets) 2021-22 (Pages 74 - 88)

Report of Councillor P Parkin, Portfolio Holder for Finance

Key Decision

9 The Council's Housing Companies (Pages 89 - 93)

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

10 Eckington Depot Refurbishment (Pages 94 - 97)

Report of Councillor J Kenyon, Portfolio Holder for Leisure, Transformation and Climate Change

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

13 Coronavirus (Covid-19) Update

Paragraph 4

14 Urgent Items (Private)

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



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Romanian

Vorbim limba dumneavoastră

Urdu

ہم آپ کی زبان بولتے ہیں

Chinese

我们会说你的语言



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please contact the Governance Team at least 72 hours before the meeting starts.