



**North East
Derbyshire**
District Council

Our Ref: AM/AJD
Contact: Alan Maher
Tel: 01246 217391
Email: Alan.maher@ne-derbyshire.gov.uk
Date: Wednesday, 29 June 2022

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 7 July 2022, at 4.30 pm** in the District Council Offices, Mill Lane, Wingerworth, Chesterfield, S42 6NG.

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 the Interim Governance Manager, 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 4 - 8)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 19 May 2022.

4 Medium Term Financial Plan - Financial Outturn 2021-22 (Pages 9 - 30)

Report of Councillor P Parkin, Portfolio Holder for Finance.

5 Independent Directors of Rykneld Homes - Remuneration Review - NOW PUBLISHED (Pages 31 - 37)

Report of Councillor C Renwick, Portfolio Holder for Housing and Community Safety.

6 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.

7 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

8 Management of Corporate Debt - Write Off of Outstanding Amounts (Pages 38 - 41)

Report of Councillor P Parkin, Portfolio Holder for Finance.

Paragraphs 3 & 5

9 Strategic Assessment for Clay Cross Low Carbon Energy Network Strategy (Pages 42 - 99)

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

Paragraph 3

10 Strategic Assessment for Clay Cross Rail Study (Pages 100 - 115)

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

Paragraph 3

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

Romanian

Vorbim limba dumneavoastră

Urdu

ہم آپ کی زبان بولتے ہیں

Chinese

我们会说你的语言



North East
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District Council



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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.