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Date: Wednesday, 16 November 2022

To: Members of the Cabinet

Sarah Sheuberg

Please attend a meeting of the Cabinet to be held on **Thursday, 24 November 2022, at 4.30 pm** in District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG. The Meeting will be live streamed on the Council's website.

The meeting will also be live streamed from the Council's website on its You Tube Channel. Click on the following link if you want to view the meeting:

North East Derbyshire District Council - YouTube

Yours sincerely

Assistant Director of Governance and Monitoring Officer

Cabinet Members Councillor A Dale (Chair) Councillor M Foster Councillor A Powell Councillor C Cupit (Vice-Chair) Councillor J Kenyon 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 <u>Declarations of Interest</u>

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 6 - 9)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 8 September 2022.

4 Proposed Overview and Scrutiny Work Programmes 2022-23 (Pages 10 - 32)

Report of the Chairs of the Audit and Corporate Governance Scrutiny Committee, the Communities Scrutiny Committee, the Growth Scrutiny Committee and the Organisation Scrutiny Committee

5 Tourism - Business and Non Business Scrutiny Review (Pages 33 - 52)

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

6 <u>Council Plan Targets Performance Update 2022-23: Quarter 2</u> (Pages 53 - 72)

Report of Councillor A Dale, Leader of the Council.

7 Medium Term Financial Plan - Revised Budgets 2022-23 (Pages 73 - 87)

Report of Councillor A Dale, Leader of the Council.

Key Decision

8 Development of a Community Outreach Service (Pages 88 - 94)

Report of Councillor C Cupit, Portfolio Holder for Environmental Services.

9 <u>Urgent Items (Public)</u>

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

11 Sharley Park Development - NOW PUBLISHED (Pages 95 - 111)

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

Key Decision Paragraph 3

12 <u>Clay Cross Town Deal Outline Business Case, Town Centre Regeneration</u> (Local Assurance) (Pages 112 - 209)

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

Key Decision Paragraph 3

13 <u>Clay Cross Town Deal Outline Business Case, Low Carbon Challenge Fund</u> (Local Assurance) (Pages 210 - 266)

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

Key Decision Paragraph 3

14 <u>Urgent Items (Private)</u>

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

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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.