



**North East
Derbyshire**
District Council

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Date: Wednesday, 17 January 2024

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 25 January 2024, at 4.00 pm in the District Council Offices**, Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely



Assistant Director of Governance and Monitoring Officer

Cabinet Members

Councillor N Barker (Chair)
Councillor J Birkin
Councillor S Pickering

Councillor J Barry
Councillor P Kerry (Vice-Chair)
Councillor K Rouse

For further information about this meeting please contact the 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 the Last Meeting (Pages 5 - 9)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on Thursday 23 November 2023

4 Medium Term Financial Plan 2023/24 to 2027/28 (Pages 10 - 31)

Report of Councillor P Kerry, Deputy Leader of the Council and Portfolio Holder for Strategic Leadership and Finance

5 Publication of the first Biodiversity Net Gain report (Pages 32 - 46)

Report of Councillor S Pickering, Portfolio Holder for Environment and Place

6 Delegating authority to officers to enter into Planning Performance Agreements with Developers (Pages 47 - 60)

Report of Councillor S Pickering, Portfolio Holder for Environment and Place

7 Urgent Items (Public)

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 Purchase of 15 units for affordable rent - Oaks Farm, Calow (Pages 61 - 90)

Report of Councillor N Barker, Leader of the Council and Portfolio Holder for Strategic Leadership and Finance.

Key Decision (Paragraph 3)

10 Implementation of a Council Tax Premium for Empty Homes - NOW PUBLISHED (Pages 91 - 105)

Report of Councillor N Barker, Leader of the Council and Portfolio Holder for Strategic Leadership and Finance.

Key Decision (Paragraph 3)

11 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.

Access for All statement

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