



**North East
Derbyshire**
District Council

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Date: Wednesday, 21 February 2024

To: **Members of the Cabinet**

Please attend a meeting of the Cabinet to be held on **Thursday, 29 February 2024, at 4.00 pm** in the District Council Offices, 2013 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 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 25 January 2024.

4 Medium Term Financial Plan Budget Monitoring Report April - December 2023 (Q 3) (Pages 10 - 21)

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

5 Derby and Derbyshire Strategic Leadership Board (Pages 22 - 58)

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

6 Shared Ownership Allocations Policy (Pages 59 - 77)

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

7 'Unlocking' The Avenue Southern Access (Pages 78 - 87)

Report of Councillor J Barry, Portfolio Holder for Growth & Assets.

8 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.

9 Exclusion of the 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

10 Report on the Future of the Housing Revenue Account Car Parking Strategy
(Pages 88 - 116)

Report of Councillor J Barry, Portfolio Holder for Growth & Assets.

Key Decision

Paragraph 3

11 Clay Cross Town Deal - Town Centre Contractor Procurement - NOW PUBLISHED (Pages 117 - 122)

Report of Councillor J Barry, Portfolio Holder for Growth & Assets.

Key Decision

Paragraph 3

12 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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