



Contact:	Alan Maher
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Date:	Wednesday 12 June 2024

To: Members of the Cabinet

Please attend a meeting of the Cabinet to be held on **Thursday, 20 June 2024, at 4.00 pm in Meeting Room 3,** District Council Offices, Mill Lane, Wingerworth, Chesterfield, S42 6NG.

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

Sarah Stenberg

Assistant Director of Governance and Monitoring Officer

Cabinet Members		
Councillor N Barker (Chair)	Councillor J Barry	
Councillor J Birkin	Councillor P Kerry (Vice-Chair)	
Councillor S Pickering	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.

<u>A G E N D A</u>

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 <u>Minutes of the Last Meeting</u> (Pages 5 - 8)

To approve as a correct record and the Leader to sign the attached Minutes of the meeting of Cabinet held on 23 May 2024.

4 <u>Environment Scrutiny Committee Review into becoming a 100% Plant</u> <u>Based Council in the Procurement and Provision of Food</u> (Pages 9 - 15)

Report of Councillor C Smith, Chair of the Environment Scrutiny Committee

5 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.

6 <u>Exclusion of Public</u>

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

7 Corporate Property Estates Maintenance Contract 2023-25 (Pages 16 - 41)

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

Key Decision

(Paragraph 3)

8 <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.

Access for All statement

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- Visiting our <u>offices</u> at Wingerworth 2013 Mill lane, <u>S42 6NG</u>