

Please ask for Joel Hammond-Gant  
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Email [committee.services@chesterfield.gov.uk](mailto:committee.services@chesterfield.gov.uk)

The Chair and Members of Cabinet

12 February 2018

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 20 FEBRUARY 2018 at 10.30 am in Committee Room 1, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to items on the Agenda
2. Apologies for Absence
3. Minutes (Pages 5 - 14)

To approve as a correct record the Minutes of the Cabinet meeting held on 30 January, 2018.

4. Forward Plan

Please follow the link below to view the latest Forward Plan.

[Forward Plan](#)

5. Delegation Report (Pages 15 - 16)

6. Minutes of the Sheffield City Region Combined Authority (Pages 17 - 22)

To note the Minutes of the meeting Sheffield City Region Combined Authority held on 11 December, 2017.

#### Items Recommended to Cabinet via Cabinet Members

##### Deputy Leader

7. Approval of Chesterfield Borough Council's Council Plan – 2018/19 update (Pages 23 - 52)
8. Treasury Management Strategy 2018/19 (Pages 53 - 86)
9. Capital Strategy and General Fund Capital Programme 2018/19 (Pages 87 - 102)
10. 2018/19 Budget and Medium Term Financial Plan (Pages 103 - 186)

##### Cabinet Member for Business Transformation

11. Senior Pay Policy (Pages 187 - 212)

##### Cabinet Member for Health and Wellbeing

12. Revised Safeguarding Policy and Procedures and Modern Slavery Statement (Pages 213 - 250)

##### Cabinet Member for Homes and Customers

13. Housing Capital Programme: New Programme for 2018/19 through to 2021/22 (Pages 251 - 274)
14. Housing Revenue Account Budget 2018/19 to 2022/23 (Pages 275 - 296)
15. Housing Repairs Budget 2018/19 (Pages 297 - 316)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', located at the top center of the page.

Local Government and Regulatory Law Manager and Monitoring Officer