

Governance

Town Hall, Rose Hill,
Chesterfield, Derbyshire S40 1LP

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The Chair and Members of Cabinet

Please ask for
Direct Line
Fax

Brian Offiler
01246 345228
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10 June 2014

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 17TH JUNE, 2014 immediately following the conclusion of the Joint Cabinet and Employment and General Committee meeting in Council Chamber, 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 1 - 18)

To approve as a correct record the Minutes of the Cabinet meetings held on 4 June, 2014 and 10 June, 2014.

4. Forward Plan (Pages 19 - 34)

Items Recommended to Cabinet via Executive Members

Leader and Executive Member for Regeneration

5. Leader & Executive Member for Regeneration Portfolio Accounts 2013/14 (R000) (Pages 35 - 44)

Chief Executive
Huw Bowen



Deputy Leader and Executive Member for Planning

6. Deputy Leader & Executive Member for Planning Accounts 2013/14 (J000) (Pages 45 - 66)

Executive Member for Customers and Communities

7. Portfolio Accounts 2013/14 - Customers and Communities (S000) (Pages 67 - 80)

Executive Member for Environment

8. Executive Member for Environment Accounts 2013/14 (E000) (Pages 81 - 100)

Executive Member for Housing

9. Housing General Fund Final Accounts 2013/14 (H000) (Pages 101 - 114)
10. Housing Revenue Final Accounts 2013/14 (H000) (Pages 115 - 130)

Executive Member for Governance and Organisational Development

11. Executive Member for Governance and Organisational Development Accounts 2013/14 (B000) (Pages 131 - 150)
12. Review of Code of Corporate Governance and the Annual Governance Statement (B000) (Pages 151 - 244)

Executive Member for Leisure, Culture and Tourism

13. Leisure, Culture and Tourism Portfolio Final Accounts 2013/14 (L000) (Pages 245 - 260)
14. Updated Collecting and Rationalisation and Disposal Policies for Chesterfield Museum (L000) (Pages 261 - 308)

Leader & Executive Member for Regeneration

15. General Fund Budget Outturn 2013/14 (R000) (Pages 309 - 332)

16. Local Government Act 1972 - Exclusion of the Public

To move “That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972” – as they contain information relating to financial and business affairs.

Deputy Leader & Executive Member for Planning

- 17. Security Services DSO Final Accounts 2013/14 and Business Plan 2014/15 (J000) (Pages 333 - 338)
- 18. Contract for the future provision of Security Services to the Pavements Centre, Yards and Market, Chesterfield (J000) (Pages 339 - 350)

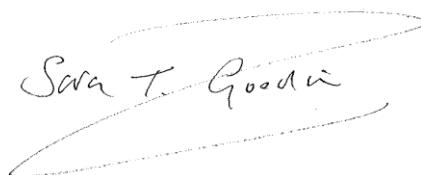
Executive Member - Environment

- 19. Cleansing Internal Service Provider Cleaning of Buildings Final Accounts 2013/14 and Business Plan 2014/15 (E000) (Pages 351 - 356)
- 20. Landscape and Streetscene Services (Spirepride) Final accounts 2013/14 and Business Plan 2014/15 (E000) (Pages 357 - 360)

Executive Member for Housing

- 21. PCVU Window and Door Assembly Factory Final Accounts 2013/14 and Business Plan 2014/15 (H000) (Pages 361 - 366)
- 22. Operational Services I.S.P. Final Accounts 2013/14 and Business Plan 2014/15 (H000) (Pages 367 - 374)

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval shape.

Head of Governance