

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

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The Chair and Members of Cabinet

Please ask for
Direct Line
Fax

Donna Cairns
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3 February 2015

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 10 FEBRUARY 2015 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 3 - 14)

To approve as a correct record the Minutes of the Cabinet meeting held on 27 January, 2015.

4. Forward Plan (Pages 15 - 32)

To consider the Forward Plan for the four month period 1 March to 30 June 2015.

To note the changes to the format of the Forward Plan – information on these changes is attached.

5. Delegation Report (Pages 33 - 36)

Chief Executive
Huw Bowen



Items Recommended to Cabinet via Executive Members

Leader and Executive Member for Regeneration

6. Derby and Derbyshire Combined Authority (R000) (Pages 37 - 170)

Deputy Leader and Executive Member for Planning

7. Treasury Management and Annual Investment Strategies (J000) (Pages 171 - 200)

Executive Member for Governance and Organisational Development

8. Risk Management Strategy (B010R) (Pages 201 - 240)

Executive Member for Leisure, Culture and Tourism

9. Fees and charges for Sport and Leisure (Indoor Facilities) 2015/16 (T000) (Pages 241 - 270)

Executive Member for Housing

10. HRA Revenue Budget 2014/15 to 2019/20 (H000) (Pages 271 - 288)
11. Housing Capital Programme 2015/16 2016/17 and 2017/18 (H000) (Pages 289 - 302)
12. Housing Repairs Budget 2015/16 (H000) (Pages 303 - 316)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Sandy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer