

Town Hall, Rose Hill,
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The Chair and Members of Cabinet

Please ask for
Direct Line
Fax

Donna Cairns
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10 February 2015

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 17TH 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 10 February, 2015.

4. Forward Plan (Pages 15 - 32)

Items Recommended to Cabinet via Executive Members

Leader and Executive Member for Regeneration

5. 2015/16 Budget and Medium Term Financial Plan (R090R) (Pages 33 - 110)

Chief Executive
Huw Bowen



Deputy Leader and Executive Member for Planning

6. Approval of Chesterfield Borough Council's Corporate Plan 2015/16 (J040R) (Pages 111 - 132)
7. Capital Strategy and General Fund Capital Programme (J000R) (Pages 133 - 154)

Executive Member for Environment

8. Fees and Charges - Outdoor Recreation 2015/16 (E000) (Pages 155 - 162)
9. Review of Cemeteries Fees and Charges - 2015/16 (E000) (Pages 163 - 172)

Executive Member for Governance and Organisational Development

10. Senior Pay Policy (B050) (Pages 173 - 200)

Executive Member for Housing

11. Strategic Housing Acquisitions (H000) (Pages 201 - 216)
12. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 – relating to an individual."

Part 2 (Non-Public Information)

13. Purchase of 39 St Augustine's Avenue (H080) (Pages 217 - 226)

Yours sincerely,



Local Government and Regulatory Law Manager and Monitoring Officer