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The Chair and Members of Cabinet

28 August 2015

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 8 SEPTEMBER 2015 at 10.30 am in the 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 3 - 8)

To approve as a correct record the Minutes of the Cabinet meeting held on 21 July, 2015.

4. Forward Plan (Pages 9 - 18)

Items Recommended to Cabinet via Cabinet Members

Cabinet Member for Governance

5. Review of Members Allowances- Arrangements for the Independent Remuneration Panel (Pages 19 - 38)

6. 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 Paragraphs 3 of Part I of Schedule 12A to the Local Government Act 1972, as they contain information in relation to financial and business affairs.”

Part 2 (Non Public Information)

Cabinet Member for Housing

7. Careline Partnership – current position (Pages 39 - 50)

Proposed Joint Working Arrangements

8. Approval to Dispose of Miscellaneous Housing Stock (Pages 51 - 70)

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer