

BOROUGH OF CHESTERFIELD

You are summoned to attend a Meeting of the **Council** of the **Borough of Chesterfield** to be held in the **Council Chamber, Town Hall, Rose Hill, Chesterfield S40 1LP** on **Wednesday, 14 December 2016** at **5.00 pm** for the purpose of transacting the following business:-

1. To approve as a correct record the Minutes of the meeting of Council held on 12 October, 2016 (Pages 5 - 12)
2. Mayor's Communications.
3. Apologies for Absence
4. Declarations of Members' and Officers' Interests relating to items on the Agenda.
5. Public Questions to the Council

To receive questions from members of the public in accordance with Standing Order No. 12.

6. Petitions to Council

To receive petitions submitted under Standing Order No. 13

7. Questions to the Leader

To receive questions submitted to the Leader under Standing Order No.14

8. Annual Audit Letter, 2015/16 (Pages 13 - 20)

Tony Crawley, Information Assurance Manager, will attend for this item.

9. Procurement of External Auditors (Pages 21 - 24)

10. Town Hall Refurbishment (Pages 25 - 52)

11. General Fund Revenue and Capital Budget Monitoring Report and Updated Medium Term Financial Forecast - Second Quarter 2015/16 (Pages 53 - 74)

12. Local Council Tax Support Scheme 2017/18 (Pages 75 - 84)

13. Deputy Leader and Cabinet Appointments 2016/17

Report to follow.

14. Changes to Membership of Committees 2016/17

Report to follow.

15. Minutes of Committee Meetings (Pages 85 - 86)

To receive for information the Minutes of the following meetings:-

- Appeals and Regulatory Committee
- Licensing Committee
- Planning Committee
- Standards and Audit Committee

16. To receive the Minutes of the meetings of Cabinet of 4 October and 1, 15 and 29 November and 6 December, 2016, and to approve the recommendation at Minute No. 95 (1). (Pages 87 - 112)

17. To receive the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 1 November, 2016 (Pages 113 - 116)

18. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 8 November, 2016 (Pages 117 - 124)

19. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 13 September, 2016 (Pages 125 - 134)

20. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 4 October, 2016 (Pages 135 - 146)

21. Questions under Standing Order No. 19

To receive questions from Councillors in accordance with Standing Order No.19.

By order of the Council,

A handwritten signature in black ink, appearing to read "Alan Jones". The signature is written in a cursive style with a prominent initial 'A'.

Chief Executive

Chief Executive's Unit,
Town Hall,
Chesterfield

6 December 2016