

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 **Thursday, 23 February 2017** 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 14 December, 2016 (Pages 5 - 14)
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

- (i) To receive petitions without discussion.
- (ii) To debate the following petition received from Mr Adrian Todd on 10 February, 2017: -

“I would like request that Chesterfield Borough Council build an Ice Rink on the site of the old Queen’s Park Sports Centre. I have been campaigning locally and using change.org to make people aware of the health, leisure and social benefits that an Ice rink would provide to all Chesterfield residents.”

The petition contains in excess of 1,000 signatures; therefore it is referred to Council to be debated in accordance with the Council’s petition scheme and Standing Order No. 13

Mr Adrian Todd will attend Council to present the petition and answer questions.

7. Questions to the Leader

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

8. Change to Membership of Member Level Committees (Pages 15 - 16)

9. Community Infrastructure Levy interim progress report and Payment in Kind policy (Pages 17 - 38)

10. Housing Capital Programme: New Programme for 2017/18 through to 2021/22 (Pages 39 - 60)

11. Capital Strategy and General Fund Capital Programme (Pages 61 - 76)

12. Treasury Management Strategy (Pages 77 - 106)

13. 2017/18 Budget and Medium Term Financial Plan (Pages 107 - 176)

14. Council Tax for 2017/18 (Pages 177 - 182)

15. Chesterfield Borough Council's Council Plan 2016/17 Update (Pages 183 - 208)

16. Senior Pay Policy Statement for 2017/18 (Pages 209 - 250)

17. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 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 3 of Part 1 of Schedule 12A of the Act".

18. Northern Gateway - Progress report on the negotiations for the redevelopment of the former Co-op building (Pages 251 - 270)

19. Local Government Act 1972 - Re-admission of the Public

To move that after the consideration of an item containing exempt information that the public be re-admitted to the meeting.

20. Minutes of Committee Meetings (Pages 271 - 272)

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

- Appeals and Regulatory Committee

- Employment and General Committee
- Licensing Committee
- Planning Committee
- Standards and Audit Committee

21. To receive the Minutes of the meetings of Cabinet of 13 December, 2016 and 24 January and 7 February, 2017 (Pages 273 - 294)
22. To receive the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 10 January, 2017 (Pages 295 - 298)
23. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 10 January, 2017 (Pages 299 - 308)
24. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 6 December, 2016 (Pages 309 - 318)
25. Questions under Standing Order No. 19

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

By order of the Council,



Chief Executive

Chief Executive's Unit,
Town Hall,
Chesterfield

15 February 2017