

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, 22 February 2018** 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 the Council held on 13 December, 2017 (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
7. Questions to the Leader

To receive questions submitted to the Leader under Standing Order No.14
8. Housing Capital Programme: New Programme for 2018/19 through to 2022/23 (Pages 15 - 34)
9. Housing Revenue Account Budget 2018/19 to 2022/23 (Pages 35 - 56)
10. Capital Strategy and General Fund Capital Programme 2018/19 (Pages 57 - 70)
11. Treasury Management Strategy 2018/19 (Pages 71 - 106)
12. 2018/19 Budget and Medium Term Financial Plan (Pages 107 - 194)
13. Council Tax for 2018/19 (Pages 195 - 200)
14. Approval of Chesterfield Borough Council's Council Plan - 2018/19 update (Pages 201 - 230)

15. Senior Pay Policy Statement for 2018/19 (Pages 231 - 256)
16. Minutes of Committee Meetings (Pages 257 - 258)

To receive for information the Minutes of the following meetings:

- Appeals and Regulatory Committee
 - Employment and General Committee
 - Licensing Committee
 - Planning Committee
17. To receive the Minutes of the Meetings of the Cabinet of 5 and 19 December, 2017 and 9 and 30 January, 2018 (Pages 259 - 294)
 18. To receive the Minutes of the Meetings of the Joint Cabinet and Employment and General Committee of 5 December, 2017 and 30 January, 2018 (Pages 295 - 302)
 19. To receive and adopt the Minutes of the Meetings of the Overview and Performance Scrutiny Forum of 28 November, 2017 and 16 January, 2018 (Pages 303 - 318)
 20. To receive and adopt the Minutes of the Meetings of the Community, Customer and Organisational Scrutiny Committee of 21 November, 2017 and 23 January, 2018 (Pages 319 - 334)
 21. To receive and adopt the Minutes of the Meeting of the Enterprise and Wellbeing Scrutiny Committee of 12 December, 2017 (Pages 335 - 340)
 22. Questions under Standing Order No. 19

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

23. Notice of Motion under Standing Order No. 21

To consider the motion submitted by Councillor Wall in accordance with Standing Order No. 21:

“Supporting the Financial Transaction Tax (FTT)

Council notes that:

- between 2015 and 2020 local government will have seen cuts in central grant of 77%;

- extending the current FTT on shares to other asset classes such as bonds and derivatives could raise almost £5bn of additional revenue in the UK a year; and
- at least 11 European nations including France, Germany, Italy and Spain are moving ahead with FTTs on shares, bonds and derivatives estimated to raise £30bn a year.

Council believes that:

- revenues from the FTT could help repair the damage caused by cuts in public services since 2010;
- local government deserves to receive a significant proportion of FTT revenues, making an important contribution to both capital and revenue expenditure such as reversing cuts to council tax benefits; and that
- whilst an FTT might have a negligible effect on jobs in the City of London, investing FTT revenues in a smart and progressive way would see a significant increase in employment levels in other sectors.

Council resolves that:

- the UK government should extend the current FTT on shares to other asset classes, such as bonds and derivatives.

Council further resolves to:

- write to the Prime Minister, Deputy Prime Minister, Leader of the Opposition, Chancellor and Shadow Chancellor of the Exchequer, and Secretary of State for Communities and Local Government stating this Council's support for extending FTTs; and
- write to all local MPs outlining the Council's position."

By order of the Council,



Chief Executive

Chief Executive's Unit,

Town Hall,
Chesterfield

14 February 2018