

COUNCIL**Thursday, 22nd February, 2018**

Present:-

Councillor Davenport (The Mayor)

Councillors	Bagley	Councillors	Falconer
	J Barr		Flood
	P Barr		P Gilby
	Bellamy		T Gilby
	Bexton		Hill
	Blank		Hollingworth
	Borrell		Huckle
	Brady		J Innes
	Brittain		P Innes
	Brown		Ludlow
	Brunt		Miles
	Burrows		A Murphy
	Callan		T Murphy
	Catt		Niblock
	Caulfield		Parsons
	D Collins		Perkins
	L Collins		Rayner
	Derbyshire		Redihough
	Dickinson		Sarvent
	A Diouf		Serjeant
	Dyke		Simmons
	Elliott		Wall

68 MINUTES**RESOLVED –**

That the Minutes of the meeting of the Council held on 13 December, 2017 be approved as a correct record and be signed by the Chair.

69 **MAYOR'S COMMUNICATIONS**

The Mayor referred with sadness to the death of former Councillor Shaun Barkley. Members stood for a minute's silence in his honour.

The Mayor thanked Members for their support for the Mayor's Appeal at the December meeting which had raised £280.

The Mayor also referred to the following Mayoral engagements:

- A celebration event in December at which the Duke of Devonshire presented the Chesterfield Canal Trust with the Queen's Award for Voluntary Service;
- Starting the Santa Fun Run in Queen's Park on Christmas Eve with over 1,300 Santas, which raised a substantial amount for local charities;
- An event on Holocaust Memorial Day, where the writer Sarah Matthias was the speaker;
- Welcoming the arrival of Chesterfield's observation wheel in the Market Place.

The Mayor reminded Members that she and the Mayoress would be hosting a Gala Dinner at the Proact Stadium on 16 March, 2018.

70 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bingham, V Diouf and Slack.

71 **DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.**

No declarations of interest were received.

72 **PUBLIC QUESTIONS TO THE COUNCIL**

No questions had been received.

73 PETITIONS TO COUNCIL

No petitions had been received.

74 QUESTIONS TO THE LEADER

Under Standing Order No. 14 Councillor Sarvent asked the Leader whether the Council had any further plans to highlight the government's failure to address the issues raised by the Women Against State Pension Inequalities (WASPI) campaign, which had been unanimously supported by the Council in October 2016.

The Leader provided a verbal response.

75 HOUSING CAPITAL PROGRAMME: NEW PROGRAMME FOR 2018/19 THROUGH TO 2022/23

Pursuant to Cabinet Minute No.143 the Assistant Director - Housing and the Director of Finance and Resources submitted the Housing (Public Sector) Capital Programme for 2018/19 for approval by Council. The provisional Capital Programmes for 2019/20 to 2022/23 were also presented to Council for approval.

RESOLVED -

1. That the Housing (Public Sector) Capital Programme for 2018/19 be approved, and its procurement, as necessary, be authorised.
2. That the Housing (Public Sector) Capital Programmes for 2019/20 to 2022/23 be provisionally approved.
3. That the Commercial Services share of the 2018/19 programme be approved.
4. That the Assistant Director - Housing be authorised to transfer funds between programme heads and budgets in order to manage the Capital Programme as set out in the report.

76 HOUSING REVENUE ACCOUNT BUDGET 2018/19 TO 2022/23

Pursuant to Cabinet Minute No. 144 the Assistant Director – Housing and the Director of Finance and Resources submitted a report presenting the

probable outturn on the Housing Revenue Account (HRA) for 2017/18 and the budget estimates for 2018/19 through to 2022/23 for approval by Council.

RESOLVED –

1. That the probable outturn for the current financial year 2017/18 be noted.
2. That the draft budget estimates for 2018/19 and future financial years be approved.

77 CAPITAL STRATEGY AND GENERAL FUND CAPITAL PROGRAMME 2018/19

Pursuant to Cabinet Minute No.139 the Director of Finance and Resources submitted a report recommending for approval the updated General Fund Capital Strategy and Programme for the financial year 2018/19.

The Director of Finance and Resources also recommended that the new Capital Programme schemes, as outlined in paragraph 8.3 of the report, be noted; with their approval subject to satisfactory business cases and Cabinet and/or Council agreement.

RESOLVED -

1. That the Capital Strategy be approved.
2. That the updated General Fund Capital Programme expenditure and financing be approved.
3. That the new Capital Programme schemes, as outlined in paragraph 8.3 of the Director of Finance and Resources' report, be approved subject to satisfactory business cases being made and subsequent Cabinet and/or Council agreement.

78 TREASURY MANAGEMENT STRATEGY 2018/19

Pursuant to Standards and Audit Committee Minute No.36 and Cabinet Minute No. 138 the Director of Finance and Resources submitted a report recommending for approval the Treasury Management Strategy and the

Annual Investment Strategy Statement for 2018/19, the revised Minimum Reserve Provision (MRP) policy for 2017/18 and the Minimum Reserve Provision (MRP) policy for 2018/19.

The Director of Finance and Resources also recommended that Council re-affirm its adoption of CIPFA's Code of Practice on Treasury Management.

RESOLVED –

1. That Council re-affirms its adoption of CIPFA's Code of Practice on Treasury Management.
2. That the Treasury Management Strategy Statement and Annual Investment Strategy, including the Prudential Code Indicators, be approved.
3. That the revised Minimum Revenue Provision (MRP) policy for 2017/18 be approved.
4. That the Minimum Revenue Provision policy for 2018/19 be approved.

79 2018/19 BUDGET AND MEDIUM TERM FINANCIAL PLAN

Pursuant to Cabinet Minute No.140, the Director of Finance and Resources submitted a report to seek Council approval for the General Fund Budget for 2018/19, including recommendations on the budget allocations and Council Tax level for 2018/19.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –

Councillors

Bagley
J Barr
Bellamy
Bexton

Councillors

Flood
P Gilby
T Gilby
Hill

Blank
Brady
Brittain
Brown
Brunt
Burrows
Callan
Catt
Caulfield
D Collins
L Collins
Derbyshire
Dickinson
Dyke
Elliott

Hollingworth
Huckle
J Innes
P Innes
Ludlow
Miles
A Murphy
T Murphy
Parsons
Perkins
Rayner
Sarvent
Serjeant
Simmons
Wall

AGAINST –

None

ABSTENTIONS –

Councillors

P Barr
Borrell
Davenport
A Diouf

Councillors

Falconer
Niblock
Redihough

RESOLVED –

1. That the revised budget for 2017/18 be approved.
2. That the Local Government Finance Settlement be noted.
3. That the Collection Fund and Tax Base forecasts be noted.
4. That the portfolio budgets and overall revenue budget summary for 2018/19 be approved.
5. That delegated authority be granted to the Director of Finance and Resources in consultation with the Leader, Deputy Leader and

Chief Executive to review what is required to ensure that maximum opportunity is taken from the flexibility available to use capital receipts for revenue purposes where such investment will lead to budget savings.

6. That the budget forecasts for 2019/20 and the medium term forecasts, as well as the strategy for addressing the projected deficits, be noted.
7. That the growth request of £10k for each of the next two years to enable implementation of the Council's Skills Action Plan, be approved.
8. That approval be given to the estimates of reserves, including:
 - i. Maintaining the General Working Balance at £1.5m;
 - ii. The phasing of the recommended £200k insurance provision increase over 5 years;
 - iii. The creation of an ICT Digital Innovation reserve to fund the cost of ICT development.
9. That the budget risks and sensitivity analysis be noted.
10. That the recommended £5 increase in Council Tax for a Band 'D' property in 2018/19 be approved.
11. That the 2018/19 Council Tax Requirement and financing be approved.
12. That the Director of Finance and Resources' assurances be noted.

80

COUNCIL TAX FOR 2018/19

The Director of Finance and Resources submitted a report, the purpose of which was to enable the Borough Council, as Tax Collecting Authority, to set the Council Tax for its area for 2018/19 as required by the Local Government Finance Act 1992.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –

Councillors

Bagley
J Barr
P Barr
Bellamy
Bexton
Blank
Borrell
Brady
Brittain
Brown
Brunt
Burrows
Callan
Catt
Caulfield
D Collins
L Collins
Davenport
Derbyshire
Dickinson
A Diouf
Dyke
Elliott

Councillors

Falconer
Flood
P Gilby
T Gilby
Hill
Hollingworth
Huckle
J Innes
P Innes
Ludlow
Miles
A Murphy
T Murphy
Niblock
Parsons
Perkins
Rayner
Redihough
Sarvent
Serjeant
Simmons
Wall

AGAINST –

None

ABSTENTIONS –

None

RESOLVED –

1. That it be noted that at its meeting on 22nd January 2018 the Employment and General Committee calculated the following tax base amounts for the year 2018/19 in accordance with regulation made under Section 31B of the Local Government Finance Act 1992 as:
 - (a) 28,769.10 being the tax base calculated for the whole Council area.
 - (b) For those areas to which a parish precept applies:

Staveley Town Council	4,101.13
Brimington Parish Council	2,329.75

2. That the Council approves the calculation of the Council Tax requirement for the Council's own purposes for 2018/19 (excluding parish precepts) as **£4,599,891**.

3. That the following amounts be calculated for the year 2018/19 in accordance with Sections 31 to 36 of the Act:
 - (a) £109,057,238 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act (gross expenditure) taking into account all precepts issued to it by Parish Councils;
 - (b) £104,256,997 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (gross income including grants and the use of reserves);
 - (c) **£54,318** being the surplus on the Council tax elements of the Collection Fund and **£288,036** being the deficit on the Business Rate elements;
 - (d) **£5,033,959** being the amount by which the aggregate at 3.3(a) above exceeds the aggregate at 3.3(b) above plus 3.3(c), calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. Please note that this is the total of the Borough's requirement of **£4,599,891** plus the total parish precepts of **£434,068**.

- (e) **£174.98** being the amount at 3.3(d) above divided by 3.1(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts);
- (f) **£434,068** being the aggregate amount of all special items (parish precepts) referred to in Section 34(1) of the Act;
- (g) **£159.89** (Band 'D' Council Tax) being the amount at 3(e) above less the result given by dividing the amount at 3(f) above by the amount at 3.1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates. The tax does not exceed the principles set by the Secretary of State for determining excessive tax increases and triggering a referendum;

Parts of the Council's area:

- (h) The following being the amounts calculated by adding the amount at 3.3(g) to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned in 3.3(f) divided in each case by the amount at 3.1(b), calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more items relate;

Parish	Band 'D' Tax £
Staveley	253.40
Brimington	181.59

- (i) The amounts given by multiplying the amounts at 3.3(g) and 3.3(h) by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year

in respect of categories of dwellings listed in different valuation bands:

Part of the Council's area	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Staveley Town Council	168.93	197.09	225.24	253.40	309.71	366.02	422.33	506.80
Brimington Parish Council	121.06	141.23	161.41	181.59	221.94	262.29	302.65	363.18
All other parts of the Borough	106.59	124.36	142.12	159.89	195.42	230.95	266.48	319.78

4. That it be noted that for the year 2018/19 the Derbyshire County Council, the Derbyshire Fire and Rescue Service and the Derbyshire Police & Crime Commissioner have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Derbyshire County Council	848.08	989.43	1,130.77	1,272.12*	1,554.81	1,837.51	2,120.20	2,544.24
Derbyshire Fire & Rescue Service	49.83	58.13	66.44	74.74	91.35	107.96	124.57	149.48
Derbyshire Police & Crime Commissioner	128.40	149.80	171.20	192.60	235.40	278.20	321.00	385.20

*The Derbyshire County Council Tax increase of 4.99% includes 2.00% to support the delivery of adult social care duties and responsibilities in 2018/19, equivalent to an additional £24.23 for dwellings in Council Tax Valuation Band 'D', which is included in the £1,272.12 in the table above.

5. That, having calculated the aggregate in each case of the amounts at 3.3(i) and 3.4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the

following amounts as the amounts of Council Tax for the year 2018/19 for each of the categories of dwellings shown below:

Part of the Council's area	Valuation Band							
	A 6/9	B 7/9	C 8/9	D 9/9	E 11/9	F 13/9	G 15/9	H 18/9
	£	£	£	£	£	£	£	£
Staveley Town Council	1,195.24	1,394.45	1,593.65	1,792.86	2,191.27	2,589.69	2,988.10	3,585.72
Brimington Parish Council	1,147.37	1,338.59	1,529.82	1,721.05	2,103.50	2,485.96	2,868.42	3,442.10
All other parts of the Borough	1,132.90	1,321.72	1,510.53	1,699.35	2,076.98	2,454.62	2,832.25	3,398.70

81 APPROVAL OF CHESTERFIELD BOROUGH COUNCIL'S COUNCIL PLAN - 2018/19 UPDATE

Pursuant to Cabinet Minute No.137 the Assistant Director - Policy and Communications submitted a report recommending for approval the Council Plan 2015-2019, updated for 2018/19.

The Council Plan had been revised to show the progress made during the first three years of the plan, and to highlight the priority areas for the remaining final year of the plan. The refreshed plan provided continuity with the 2017/18 version of the plan, maintaining the same vision, three overarching priorities and Council values.

In accordance with Standing Order No. 24, a recorded vote was taken for this item as follows:

FOR –

Councillors

Bagley
J Barr
Bellamy
Bexton
Blank
Borrell
Brady

Councillors

Flood
P Gilby
T Gilby
Hill
Hollingworth
Huckle
J Innes

Brittain
 Brown
 Brunt
 Burrows
 Callan
 Catt
 Caulfield
 D Collins
 L Collins
 Derbyshire
 Dickinson
 Dyke
 Elliott

P Innes
 Ludlow
 Miles
 A Murphy
 T Murphy
 Parsons
 Perkins
 Rayner
 Sarvent
 Serjeant
 Simmons
 Wall

AGAINST –

None

ABSTENTIONS –

Councillors

P Barr
 Davenport
 A Diouf

Councillors

Falconer
 Niblock
 Redihough

RESOLVED -

1. That the Council Plan 2015-2019, updated for 2018/19, be approved as the Council's strategic framework for monitoring performance against key aims and objectives and to prioritise resources.
2. That delegated authority be granted to the Deputy Leader to approve any minor changes to the Council Plan that may be required in order to improve its readability.

SENIOR PAY POLICY STATEMENT FOR 2018/19

Pursuant to Cabinet Minute No.141 the Human Resources Manager submitted a report seeking approval for a revision of the current Senior Pay Policy Statement in accordance with the Localism Act 2011 and the

Local Government (Transparency Requirements) (England) Regulations 2014.

The revised policy statement had been updated to reflect the implementation of the Council's corporate management structure.

RESOLVED –

That the revised Senior Pay Policy Statement for 2018/19 be approved.

83 MINUTES OF COMMITTEE MEETINGS

RESOLVED -

That the Minutes of the following Committees be noted:

- Appeals and Regulatory Committee of 29 November, 6, 13 and 20 December, 2017 and 3, 17, 24 and 31 January, 2018
- Employment and General Committee of 4 December, 2017 and 22 January, 2018
- Licensing Committee of 13 December, 2017
- Planning Committee of 11 December, 2017 and 8 and 29 January, 2018

84 MINUTES OF THE CABINET

RESOLVED –

1. That the Minutes of the meetings of Cabinet of 5 and 19 December, 2017 and 9 and 30 January, 2018 be noted.
2. That the recommendation at Minute No. 107 (1) be approved.

85 **MINUTES OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**

RESOLVED –

That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 5 December, 2017 and 30 January, 2018 be noted.

86 **MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

RESOLVED –

That the Minutes of the meetings of the Overview and Performance Scrutiny Forum of 28 November, 2017 and 16 January, 2018 be approved.

87 **MINUTES OF THE COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**

RESOLVED –

That the Minutes of the meetings of the Community, Customer and Organisational Scrutiny Committee of 21 November, 2017 and 23 January, 2018 be approved.

88 **MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

RESOLVED –

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 12 December, 2017 be approved.

89 **QUESTIONS UNDER STANDING ORDER NO. 19**

No questions had been submitted.

90 **NOTICE OF MOTION UNDER STANDING ORDER NO. 21**

It was moved by Councillor Wall and seconded by Councillor T Gilby that:

“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
- 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, 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.”

On being put to the vote the motion was declared carried.