

COUNCIL**Wednesday, 25th April, 2018**

Present:-

Councillor Davenport (The Mayor)

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

91 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 22 FEBRUARY, 2018**RESOLVED –**

That the Minutes of the meeting of Council held on 22 February, 2018 be approved as a correct record and be signed by the Chair.

92 MAYOR'S COMMUNICATIONS

The Mayor referred with sadness to the deaths of former Mayor and Councillor Margaret Higgins and former Mayoress Jean Whyatt. Members stood for a minute's silence in their honour.

The Mayor referred to the following recent Mayoral engagements:

- The International Women's Day in the Town Hall with a panel of inspirational women talking about their careers, barriers they had encountered and how they had overcome them.
- St Mary's High School Festival of Music at the Winding Wheel.
- The Chesterfield Young Enterprise Area Final for the Chesterfield area, from which three entries went through to the next stage.
- The unveiling of the new Poppy Sculpture in the Parish Church, made up of 1,574 hand-made poppies that represent the people from Chesterfield that died in the First World War.
- Receiving donations of poppies from Fred's Haberdashery and of wool from the Wool Cabin in the Market Hall for the Poppy Cascade at the Town Hall. Over 6,000 poppies had already been collected.

The Mayor thanked everybody who had supported her Gala Dinner, which had been a very enjoyable evening and had raised £3,500 for the Mayor's charities.

93 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Barr, Bellamy, Bingham, Derbyshire, Flood, P Gilby, Miles and Wall.

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

No declarations were received.

95 VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS

It was moved by Councillor Terry Gilby, seconded by Councillor Keith Falconer and resolved:-

- (a) That the best thanks of the Council be accorded to Councillor Maureen Davenport for her services as Mayor of the Borough for the past year, for the able manner in which she has directed the

affairs of the town and for the deep interest which she has shown in all matters relating to the welfare of the Borough;

- (b) That the best thanks of the Council be accorded to Mrs Liz Archer for the grace, charm and dignity with which she has undertaken her duties as Mayoress.

96 PUBLIC QUESTIONS TO THE COUNCIL

No questions had been received.

97 PETITIONS TO COUNCIL

No petitions had been received.

98 DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS 2018/19

RESOLVED –

1. That the Council note the appointment by the Leader of the following Members of the Cabinet:-

Deputy Leader

Councillor Amanda Serjeant

Cabinet Member for Business Transformation

Councillor Ken Huckle

Cabinet Member for Economic Growth

Councillor Terry Gilby

Cabinet Member for Governance

Councillor Sharon Blank

Cabinet Member for Health and Wellbeing

Councillor Chris Ludlow

Cabinet Member for Homes and Customers

Councillor Helen Bagley

Cabinet Member for Town Centres and Visitor Economy
Councillor Steve Brunt

Minority Member without Portfolio
Leader of the Liberal Democrat Group

Assistant Cabinet Members (Special projects)
Councillor Ray Catt
Councillor John Dickinson
Councillor Jean Innes

99 COMMITTEE APPOINTMENTS 2018/19

RESOLVED –

1. That the Member-level bodies of the Council for 2018/19, and the number of Members on each be as follows:-

Planning Committee	15
Planning Sub Committee	3
Appeals and Regulatory Committee	15
Licensing Committee	15
Employment and General Committee	6
Overview and Performance Scrutiny Forum	14
Community, Customer and Organisational Scrutiny Committee	8
Enterprise and Wellbeing Scrutiny Committee	8
Standards and Audit Committee (Borough Council representatives only)	5

2. That the following named members be appointed to the Council's Member-level bodies for 2018/19:-

Planning Committee

Councillors: P Barr, Bingham, Brady, Brittain, Callan, Catt, Caulfield, Davenport, Elliott, T Gilby, Hill, Miles, Sarvent, Simmons and Wall.

Planning Sub-Committee

Councillors: P Barr, Brittain and T Gilby.

Appeals and Regulatory Committee

Councillors: Bellamy, Bexton, Bingham, Brown, Derbyshire, A Diouf, Hill, P Innes, Miles, A Murphy, T Murphy, Niblock, Parsons, Perkins and Rayner.

Licensing Committee

Councillors: J Barr, Bellamy, Bexton, Brown, Brunt, Burrows, L Collins, Derbyshire, Flood, P Innes, A Murphy, Parsons, Rayner, Redihough and Slack.

Employment and General Committee

Councillors: Blank, Burrows, Davenport, J Innes, Simmons and Wall.

Overview and Performance Scrutiny Forum

Councillors: J Barr, Borrell, Callan, Caulfield, L Collins, Derbyshire, V Diouf, Dyke, Falconer, Flood, P Innes, Parsons, Perkins and Sarvent.

Community, Customer and Organisational Scrutiny Committee

Councillors: Borrell, L Collins, Dyke, Flood, P Innes, Niblock, Parsons and Sarvent.

Enterprise and Wellbeing Scrutiny Committee

Councillors: Caulfield, D Collins, Derbyshire, V Diouf, Dyke, Falconer, Perkins and Sarvent.

3. That the following named members be appointed to the Standards and Audit Committee (Borough Council representatives only) for 2018/19:-

Councillors: Caulfield, Derbyshire, A Diouf, Hollingworth and Rayner.

4. That the following named members be appointed to the roles of Chairs and Vice-Chairs of Committees for 2018/19:-

Planning Committee Chair: Councillor Brittain
Vice Chair: Councillor Simmons

Planning Sub-Committee Chair: Councillor T Gilby
Vice Chair: Councillor Brittain

Appeals and Regulatory Committee Chair: Councillor Bellamy
Vice-Chair: Councillor A Murphy

Licensing Committee Chair: Councillor Bellamy
Vice-Chair: Councillor A Murphy

Employment and General Committee Chair: Councillor Burrows

Overview and Performance Scrutiny Forum Councillors P Innes and
Sarvent to be alternating Chairs

Community, Customer and Organisational Scrutiny Committee Chair: Councillor P Innes
Vice-Chair: Councillor Borrell

Enterprise and Wellbeing Scrutiny Committee Chair: Councillor Sarvent
Vice-Chair: Councillor Perkins

Standards and Audit Committee Chair: Councillor Rayner
Vice-Chair: Councillor A Diouf

100 QUESTIONS TO THE LEADER

No questions were received.

101 INFORMATION AND COMMUNICATION TECHNOLOGY REVIEW

Pursuant to Cabinet Minute No. 165, the Assistant Director – Customers, Commissioning and Change submitted a report seeking endorsement and approval of a series of recommendations to commence and deliver the Council's ICT Improvement Programme.

The Mayor agreed that this report should be considered (notwithstanding that the item had not been available for inspection by the public for five clear days before the meeting) because of special circumstances, namely the urgent need for the Council to consider improvements to its ICT infrastructure.

RESOLVED –

1. That the findings from the Arcus Global ICT review be noted.
2. That the ICT Improvement Programme and Budget, as attached at Appendices B and C to the officer's report respectively, be approved.
3. That the Finance and Performance Board exercise corporate oversight and management of the ICT Improvement Programme, with delegated authority granted to the Chief Executive and Executive Directors.
4. That delegated authority be granted to the Assistant Director – Customers, Commissioning and Change, in consultation with the Cabinet Members for Business Transformation and Homes and Customers, in accordance with the Council's Constitution, and within the limits of the Budget in Appendix C to the officer's report, to procure the hardware, software, staffing and technology partners required to support the delivery of the ICT Improvement Programme.

5. That delegated authority be granted to the Director of Finance and Resources, in accordance with the Council's Constitution, to move spend between capital and revenue as appropriate.
6. That approval be granted to fund the ICT Improvement Programme through a combination of General Fund capital and revenue and Housing Revenue Account revenue.
7. That revisions be made to the Council's Medium Term Financial Plan to incorporate the cost of the Programme.
8. That a further report be submitted to a future meeting of the Joint Cabinet and Employment and General Committee to seek approval for new appointments to enable effective implementation of the approved Digital Innovation / ICT Improvement Programme.

102 MINUTES OF COMMITTEE MEETINGS

RESOLVED -

That the Minutes of the following Committees be noted:-

- Appeals and Regulatory Committee of 7, 14, 21 and 28 February, 7, 14, and 28 March and 4 April, 2018
- Employment and General Committee of 5 March, 2018
- Licensing Committee of 28 March, 2018
- Planning Committee of 19 February, 12 March and 3 April, 2018
- Standards and Audit Committee of 7 February, 2018

103 TO RECEIVE THE MINUTES OF THE MEETINGS OF THE CABINET OF 20 FEBRUARY AND 13 MARCH, 2018

RESOLVED –

That the Minutes of the meetings of Cabinet of 20 February and 13 March, 2018 be noted.

104 TO RECEIVE THE MINUTES OF THE MEETINGS OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE OF 20 FEBRUARY AND 13 MARCH, 2018

RESOLVED –

That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 20 February and 13 March, 2018 be noted.

105 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM OF 13 MARCH, 2018

RESOLVED –

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 13 March, 2018 be approved.

106 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETING OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE OF 27 FEBRUARY, 2018

RESOLVED –

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 27 February, 2018 be approved.

107 QUESTIONS UNDER STANDING ORDER NO. 19

No questions had been submitted.