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To: All Members of the Council  
Chief Executive

Please ask for Martin Elliott

Direct Line 01246 345236

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Our Ref  
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 7 March, 2017

At a meeting of the Cabinet held on 7 March, 2017, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 12 March, 2017.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 12 MARCH, 2017 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

## Public Information

### 5. Demolition of Garages at Devonshire Close

#### **\*RESOLVED –**

1. That the purpose built block of 16 garages at Devonshire Close, Staveley, be demolished.
2. That the Housing Manager be delegated authority to tender for, and appoint a contractor to carry out the demolition works.
3. That the Housing Manager be delegated authority to tender for, and appoint a contractor to make the site into a parking area with marked bays.

#### **REASON FOR DECISIONS**

To help meet the council plan priority 'to improve the quality of life for local people'

### 6. HS2 Consultation Response

#### **\*RESOLVED –**

1. That the draft response to the current consultation on the route of HS2 be approved, and that the Development and Growth Manager, in consultation with the Cabinet Member for Economic Growth, be delegated authority to approve the final response.
2. That the proposed approach to working with partners to prepare a growth strategy for HS2 in Chesterfield in order to maximise the benefits of HS2 for the borough, be approved.
3. That authority be delegated to the Development and Growth Manager, in consultation with the Deputy Leader, to sign the Memorandum of Understanding with HS2 Ltd.
4. That the decision made by Full Council on 23 February, 2017, to allocate £100,000 from the Service Improvement Reserve to increase officer capacity to lead on delivery of the growth strategy for Chesterfield, be noted.

## **REASONS FOR DECISIONS**

To maximise the benefits to Chesterfield of HS2.

To increase officer capacity over the next two years in order to enable Chesterfield Borough Council to work closely with partners and to lead delivery of the growth strategy for Chesterfield.

### **7. Outdoor Sports and Recreation Fees and Charges**

#### **\*RESOLVED –**

1. That the revised fees and charges for outdoor sports and recreation, as detailed at appendix A of the officer's report, be approved and implemented from 1 April, 2017.
2. That the Commercial Services Manager, in consultation with the Cabinet Member for Health and Wellbeing, be delegated authority to revise the approved fees and charges where threats to income generation emerge and/or opportunities to raise additional income arise, in line with the Council's general principles for charging.

## **REASON FOR DECISIONS**

To set the Council's outdoor sports and recreation fees for the financial year 2017/18 in accordance with the Council's Budget strategy.

### **8. Cemeteries Fees and Charges**

#### **\*RESOLVED -**

That the revised fees and charges for cemeteries, as detailed at appendix A of the officer's report, be approved and implemented from 1 April, 2017.

## **REASON FOR DECISION**

To generate income to contribute to the costs of providing and maintaining a burial service.

9. Future use of the former Queens Park Sports Centre

**\*RESOLVED –**

1. That the outcomes of the public consultation on the future use of the former Queen's Park Sports Centre site be noted.
2. That the motion passed by Council on 23 February, 2017, following the debate of a public petition calling for an ice rink to be built on the site of the former Queen's Park Sports Centre, be noted.
3. That the outline business case for artificial sports pitches to be built on the site of the former Queen's Park Sports Centre, as detailed in the officer's report, be noted.
4. That the intention to use allocated funds budget savings/income generation to fund an internal secondment post to manage the project, be noted
5. That a full business case be prepared for submission to Cabinet and Council as part of any request for any future capital expenditure at the site.
6. That a planning application for artificial sports pitches on the site of the former Queen's Park Sports Centre be developed at the same times as the preparation of the full business case for the site.

**REASONS FOR DECISIONS**

To enable Cabinet to establish a clear way forward on its preferred use for the former sports centre site, whilst recognising that further work is required before taking a final decision and before seeking approval from Council for any additional expenditure.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer