

Town Hall, Rose Hill,  
Chesterfield, Derbyshire S40 1LP

DX 12356, Chesterfield

Email [democratic.services@chesterfield.gov.uk](mailto:democratic.services@chesterfield.gov.uk)

To: All Members of the Council  
Chief Executive

Please ask for Rachel  
Lenthall  
Direct Line 01246 345277  
Fax 01246 345252

Our Ref  
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 27 June, 2017

At a meeting of the Cabinet held on 27 June, 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 2 July, 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 2 JULY, 2017 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

**6. General Fund Budget Outturn 2016/17**

**\*RESOLVED –**

1. That the General Fund Revenue and Capital Outturn reports for 2016/17 be noted.
2. That the £100k revenue account surplus be transferred to the Budget Risk Reserve.
3. That the General Fund carry forward request for the Tidy Streets service, as set out at paragraph 4.6 of the officers' report, be approved.
4. That the requests for retention of direct labour organisation surpluses of £90k, as set out at paragraph 5.2 of the officers' report, be approved.
5. That the level of General Fund Reserves and Balances as set out at Section 6 and Appendix D of the officers' report, be approved.
6. That the capital financing arrangements as set out in Appendix E of the officers' report, be approved.

**REASON FOR DECISIONS**

In the interests of sound financial management.

**7. Progress on Council Plan - Year 2 2016/17**

**\*RESOLVED –**

That the progress made towards delivering the Council Plan 2015 – 2019 be noted.

**REASON FOR DECISION**

To raise awareness of key outcomes and outputs against the Council Plan commitments and to enable Cabinet Members to challenge performance.

## 8. Skills Action Plan 2017 - 2020

### **\*RESOLVED –**

1. That the Skills Action Plan, as detailed in Appendix A to the officer's report, be approved.
2. That the budget request of £5,000 for the year 2017/18 be approved and taken from the council's reserves to support the activities outlined in the Skills Action Plan 2017 - 2020 be approved.

### **REASON FOR DECISIONS**

A Skills Action Plan will provide a platform from which to deliver activity to improve the skills profile of Chesterfield and to maximise the impact of skill related programmes. The operating budget requested will enable the activity detailed in the report to be delivered.

## 9. Housing Revenue Final Accounts 2016/17

### **\*RESOLVED –**

1. That the report be noted.
2. That the revenue carry forward requests, as detailed in paragraph 3.5 of the officer's report, and the capital carry forward requests, as detailed in paragraph 4.1 of the officer's report, be approved.

### **REASONS FOR DECISIONS**

1. To enable the HRA revenue outturn to be included in the Council's overall Statement of Accounts.
2. To consider the carry forward requests to allow for the completion of the revenue and capital schemes which were not finalised during the financial year.

## 11. Building Cleaning DSO Business Plan 2017/18

### **\*RESOLVED –**

That the Business Plan forecast for 2017/18 be approved.

## **REASON FOR DECISION**

To update the Council's Medium Term Financial Plan.

### **12. Landscape and Streetscene Services Business Plan 2017/18**

#### **\*RESOLVED –**

That the Business Plan forecast for 2017/18 be approved.

## **REASON FOR DECISION**

To update the Council's Medium Term Financial Plan.

### **13. Operational Services Business Plan 2017/18**

#### **\*RESOLVED –**

That the Business Plan forecast for 2017/18 be approved.

## **REASON FOR DECISION**

To enable the estimated outturn financial position of the Operational Services Division in 2017/18 to be included in the Council's Medium Term Forecast.

### **14. Middlecroft Road Garage Site**

#### **\*RESOLVED –**

That the disposal of the Middlecroft Road garage site be approved.

## **REASON FOR DECISION**

To meet the council's priority 'to improve the quality of life for local people' and objective 5 'to increase the supply and quality of housing in Chesterfield Borough to meet current and future needs'.

### **15. Security Services Business Plan 2017/18**

#### **\*RESOLVED –**

That the Business Plan forecast for 2017/18 be approved.

## **REASON FOR DECISION**

To enable the estimated outturn financial position of the Security Services direct service organisation in 2017/18 to be included in the Council's Medium Term Financial Plan.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer