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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 - 25 July, 2017

At a meeting of the Cabinet held on <u>25 July, 2017</u>, 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 30 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 30 JULY, 2017 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

Public Information

7. Quarter 1 Budget Monitoring 2017/18 & Updated Medium Term Financial Forecast

*RESOLVED -

- 1. That the financial performance in the first quarter of the financial year and the new medium term forecast be noted.
- 2. That the use of reserves, as set out in section 5 of the report, be approved.
- 3. That the changes to the Housing Revenue Account budgets be noted.

REASON FOR RECOMMENDATIONS

To monitor the Council's finances.

8. The Anti-Social Behaviour Crime and Policing Act 2014 Consultation on the Designation of Public Spaces Protection Orders

*RESOLVED -

- That approval to undertake formal consultation for a period of 8
 weeks on the Public Spaces Protection Order Chesterfield (No1)
 (relating to restricting alcohol consumption) and the Public Spaces
 Protection Order Chesterfield (No2) (relating to other anti-social
 bevaviour controls) be granted.
- 2. That the establishment of a Site Management Agreement (SMA) with the Public Fundraising Association (PFRA) to control charity collectors seeking collections by means of 'Direct Debit' or 'Standing Order' payments (commonly referred to as 'Chuggers') within the town centre be noted.

REASONS FOR RECOMMENDATIONS

1. PSPO's are intended to deal with a particular nuisance or problem in a particular geographical area that is detrimental to the local community's quality of life by imposing conditions on the use of that

area which apply to everyone. They are designed to ensure the lawabiding majority can use and enjoy public spaces safe from antisocial behaviour.

- 2. To test that the proposals included in the PSPOs are proportionate, based on evidence and analysis and are necessary to address the issues of ASB within the specified designated locations.
- **9.** Allocations Policy Review

*RESOLVED -

- 1. That the current position with regards to the Choice Based Lettings Allocations and Transfer Policy be noted.
- That the Local Lettings Plan, which enables people living in Bolsover District and North East Derbyshire District Council areas to apply to the housing register and bid on hard to let flats, be approved and implemented.
- That a full and comprehensive review of the Choice Based Lettings, Allocations and Transfer Policy be undertaken at the same time as a review of the Choice Based Lettings IT system and that a further report on this review be submitted to Members by no later than October 2018.

REASON FOR RECOMMENDATION

To comply with government legislation on the allocation of social housing and to ensure that the council manages its housing stock as effectively and efficiently as possible to maximise rental income to the Housing Revenue Account.

11. Barrow Hill Environmental Improvements Update Report

*RESOLVED -

- 1. That the revised scheme and highways layout for the second phase of the regeneration scheme be approved.
- 2. That the proposed regeneration scheme be split into two phases to ensure works can commence at Barrow Hill during 2017/18. The first phase will cover the area of the estate where no new highways

are proposed and can be carried out whilst work to finalise the highway layout continues.

- 3. That consideration be given to stopping up the highways at Barrow Hill to ensure that a revised, re-priced scheme can be delivered.
- 4. That a further report be brought to Cabinet for a decision on whether to stop up the highway or to deliver a scheme where the highways are retained by Derbyshire County Council.
- 5. That the contingency set aside for the scheme be increased by £200,000 and that this contingency be met from within the 2017/18 Housing Capital Programme.

REASON FOR RECOMMENDATIONS

To meet the councils 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'.

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer