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To: All Members of the Council
Chief Executive

Please ask for Joel
Hammond-
Gant

Direct Line 01246 345273
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 12 September, 2017

At a meeting of the Cabinet held on 12 September, 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 17 September, 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 17 SEPTEMBER, 2017 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

7. Leisure Fees and Charges

***RESOLVED-**

1. That the proposed changes to Leisure Fees and Charges, as outlined in Appendix A to the officer's report, be approved and implemented from 1 October, 2017.
2. That the proposals for concessionary charge eligibility, as outlined in Appendix A to the officer's report, be approved.
3. That the proposal to vary standard charges to maximise opportunity and efficiency, and address market changes be approved, by agreement with the Cabinet Member for Health and Wellbeing be approved.
4. That monitoring and analysis of membership and centre usage be continued to assess any possible impacts of the proposed changes.

REASONS FOR RECOMMENDATIONS

1. It is important that fees and charges for leisure services are reviewed to ensure financial efficiencies and service sustainability whilst working under significant economic pressure.
2. The support the Council's delivery of the Great Place Great Service priorities for visitors and residents to Chesterfield, by providing a range of good quality, competitive and affordable services.
3. Chesterfield has significant areas of deprivation. The Sport and Leisure Service provides a variety of programmes and initiatives that contribute to promoting positive and healthy lifestyles, and affordable access to these services is essential to supporting the Council's priority of improving health and wellbeing outcomes and reducing inequalities.

8. Changes to Council Housing Tenancy Agreement

***RESOLVED-**

1. That the proposed changes to the Council Housing Tenancy Agreement, as outlined in Appendix 2 to the officer's report, be approved.
2. That authority be granted to the Housing Manager to consult with tenants on the proposed changes to the Council Housing Tenancy Agreement, and to serve the preliminary notice of variation.
3. That a further report be brought to Cabinet by January 2018 following the completion of the consultation process.

REASONS FOR RECOMMENDATIONS

1. To make changes to the Tenancy Agreement that will help to contribute to the delivery of a balanced and sustainable Housing Revenue Account, with the aim of it being self-financing in the future.
2. To support increased working with tenants through the Customer Engagement Strategy and direct consultation with tenants on proposals.
3. To support the Council's Vision and Priorities within the Council Plan to improve the quality of life for local people.

9. The Redress Schemes For Letting Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014. Enforcement of Fees and Charges

***RESOLVED-**

1. That delegated authority be granted to the Health and Wellbeing Manager and Private Sector Housing Manager to manage the Council's functions and responsibilities under The Redress Schemes for Letting Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014.

2. That any monetary penalties received in connection with the Order be approved to be used to fund enforcement costs and any other work related to the Private Sector Housing Function.

REASONS FOR RECOMMENDATIONS

1. To ensure that the Health and Wellbeing Manager and Private Housing Manager are authorised to exercise all necessary operational enforcement powers in respect of The Redress Schemes For Letting Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014.
2. To make sure that the Council, as the Local Housing Authority, is able to undertake its statutory duty to serve remedial notices and penalty charge notices in respect of The Redress Schemes For Letting Agency Work and Property Management Work (Requirement to Belong to a Scheme etc) (England) Order 2014.

11. Fleet Hire Contract

***RESOLVED-**

1. That a 5-year lease arrangement with Essential Fleet Services Limited for the vehicles outlined in Appendix 1 to the officer's report, be approved.
2. That a 5-year lease arrangement with Plan UK Limited t/a Automotive Leasing for the vehicles outlined in Appendix 2 to the officer's report, be approved.

REASON FOR RECOMMENDATIONS

To replace the current vehicle fleet operated by Council services and achieve a more uniform approach to the management of vehicles going forward.

Yours sincerely,



Local Government and Regulatory Law Manager and Monitoring Officer