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To: <u>All Members of the Council</u>	Please ask for	Joel Hammond-Gant
<u>Chief Executive</u>		
	Direct Line	01246 345273
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	Our Ref	
	Your Ref	

Dear Councillor,

Record of Decision taken by Cabinet - 3 October, 2017

At a meeting of the Cabinet held on 3 October, 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 8 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 8 SEPTEMBER, 2017, BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Budget March 2017 Discretionary Rate Relief Scheme(s) 2017/18

* RESOLVED –

1. That the new policy for discretionary rate relief, as set out in Section 4 of the officer's report, be approved.
2. That the types of business listed at paragraph 5.2 of the officer's report be excluded from the approved discretionary rate relief scheme.
3. That delegated authority be granted to the Director of Finance and Resources to make final decisions on behalf of the Council related to the application of the approved discretionary rate relief scheme.
4. That the proposed funding arrangements to support the administrative costs of the scheme, be approved.

REASON FOR RECOMMENDATIONS

To devise a scheme of discretionary rate relief that is fair, simple to understand, and easy to administer.

6. Update on General Fund Capital Programme 2017/18

* RESOLVED –

That the Cabinet recommends to the full Council that:

1. The updated General Fund Capital Programme expenditure and financing arrangements, as set out in Appendix A to the officer's report, be approved.
2. The new schemes, as outlined in paragraph 6.1 of the officer's report, be noted.
3. The proposal to undertake further work to finalise the strategy document required to take advantage of the Government's capital receipts flexibility rules, be approved.

4. The proposal to defer the repayment of prudential borrowing from capital receipts, including that in respect of the Queens Park Sports Centre and Market Hall refurbishment projects, be approved.
5. That the proposed changes to the methods used to finance current schemes, be approved.

REASON FOR RECOMMENDATIONS

To update the Council's General Fund Capital Programme and ensure that it is affordable and deliverable over the medium term.

7. Housing Services Fire Management Policy

*** RESOLVED –**

1. That the Housing Services Fire Management Policy be approved and adopted.
2. That delegated authority be given to the Housing Manager to oversee and carry out an annual review of fire safety arrangements relating to the Council's housing stock.
3. That the proposal to submit an annual report to the Cabinet Member for Homes and Customers, be approved.

REASONS FOR RECOMMENDATIONS

1. To ensure the Council meets its statutory obligations under the Regulatory Reform (Fire Safety) Order 2005.
2. To contribute to meeting the Council's corporate priority to 'improve the quality of life for local people'.
3. To ensure improved performance against the key project to deliver the Decent Homes Standard for Council Homes.

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer

