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To: All Members of the Council
Chief Executive

Please ask for Joel
Hammond-
Gant

Direct Line 01246 345277
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Dear Councillor,

Record of Decision taken by Cabinet - 14 November, 2017

At a meeting of the Cabinet held on 14 November, 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 19 November, 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 19 NOVEMBER, 2017, BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. General Fund Revenue and Capital Budget Monitoring Report and Updated Medium Term Financial Forecast - Second Quarter 2017/18

*** RESOLVED –**

1. That the Council's financial performance in the first half of the 2017/18 financial year, and the updated medium term financial forecasts through 2022/23, be noted.
2. That the proposed use of reserves, as set out within section 6 of the officer's report, and the two new applications to the Budget Risk Reserve, be approved.
3. That the proposed revision of the Financial Strategy to reflect a change in the use of surpluses from the Operational Services Division, be approved.
4. That the position of the Housing Revenue Account budgets be noted.
5. That the proposed budget preparation guidelines and approach to consulting the public on the 2018/19 budget, be approved.

REASON FOR DECISIONS

To actively manage the Council's finances in the current financial year and forecast forward the emerging budget position to future financial years.

7. Winding Wheel Capital Project

*** RESOLVED –**

1. That the proposed work to renovate and upgrade the ground floor of the Winding Wheel, be approved.
2. That the proposed financial arrangement to fund the work through a combination of the Theatres Restoration Fund reserve, and future proceeds from the Theatre Restoration Levy, be approved.

REASON FOR DECISIONS

To make further progress towards a sustainable financial position for the Venues.

9. Review of The Garden Maintenance Service

*** RESOLVED –**

1. That the results of the Garden Assistance Scheme Satisfaction Survey be noted.
2. That the new qualifying criteria and principles for the revised Garden Assistance Scheme, be approved.
3. That authority is delegated to the Cabinet Member for Homes and Customers and the Housing Manager to keep delivery of the revised Garden Assistance Scheme under active review and management, and to implement corrective actions as necessary to ensure that qualifying tenants receive services that enable them to maintain the garden of their property to the required standard.

REASON FOR DECISIONS

To work towards meeting the Council Plan priority to reduce inequality and support the vulnerable members of our community.

11. Consideration of the Scrutiny Report on Friends Groups

*** RESOLVED –**

That Cabinet receives with thanks the report and recommendations of the Community, Customer and Organisational Scrutiny Committee and commissions a corporate officer working group to consider the resource implications to the Council of implementing the Committee's recommendations, and to report this considered position back to the Committee and Cabinet for further review and final decision.

REASONS FOR DECISION

1. To ensure that all Friends of Groups can take on an effective role in the care and management of Chesterfield's open spaces.

2. To contribute to the delivery of the Chesterfield Borough Council Plan priority “to improve the quality of life for local people”.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer