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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 - 5 December, 2017

At a meeting of the Cabinet held on 5 December, 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 10 December, 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 10 DECEMBER, 2017 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Cultural Venues Fees and Charges 2018/19

*** RESOLVED –**

1. That the proposed theatre hire charges for the Pomegranate Theatre, as detailed at Appendix A of the officer's report, be approved and implemented from 1 April 2018.
2. That the proposed room hire charges for The Winding Wheel, as detailed at Appendix B of the officer's report, be approved and implemented from 1 April 2018.
3. That the proposed equipment hire charges at The Winding Wheel, as detailed at Appendix B of the officer's report, be approved and implemented from 1 April 2018.
4. That the proposed theatre hire charges for The Winding Wheel, as detailed at Appendix C of the officer's report, be approved and implemented from 1 April 2018.
5. That the proposed room hire charges at the Assembly Rooms in the Market Hall, as detailed at Appendix D of the officer's report, be approved and implemented from 1 April 2018.
6. That the proposed room hire charges at Hasland Village Hall, as detailed at Appendix E of the officer's report, be approved and implemented from 1 April 2018.

REASON FOR RECOMMENDATIONS

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

8. Peak Gateway Feasibility Project

*** RESOLVED –**

1. That the Council's engagement in the Peak Gateway feasibility project, be approved.

2. That the proposed budgetary contribution of £30K revenue in 2017/18 towards the cost of a feasibility study, be approved.
3. That the findings of the feasibility study be presented to the Finance and Performance Board and Cabinet, to inform decisions around the Council's future engagement in the Peak Gateway project.

REASON FOR RECOMMENDATIONS

To ensure that Chesterfield Borough Council is well informed and able to determine its future role in the Peak Gateway building at Peak Resort, to ensure maximum benefit to Chesterfield and its communities from the opportunities that the project may present.

10. Environmental Health Fees and Charges 2018/19

*** RESOLVED –**

1. That the proposed fees and charges for Environmental Health Services including concessionary rates where applicable, as detailed at Appendix A of the officer's report, be approved and implemented from 1 April 2018.
2. That the Senior Environmental Health Officer be granted discretion to offer reduced charges for the micro-chipping of dogs at promotional events and during campaigns.
3. That the Senior Environmental Health Officer be granted discretion to offer an alternative enforcement option for fly-tipping offences, where appropriate, instead of issuing a fixed penalty notice.

REASON FOR RECOMMENDATIONS

To set the fees and charges for Environmental Health Services for 2018/19.

11. Use of former Queen's Park Sports Centre site

*** RESOLVED –**

1. That the report and recommendations of the Enterprise and Wellbeing Scrutiny Committee be received with thanks, and that the contributions of the Scrutiny Project Group as part of the pre-

decision scrutiny process be noted, and their offer of continued engagement during the implementation stage be agreed.

2. That the business case for providing an artificial sports pitch within the footprint of the site of the former Queen's Park sports centre, be endorsed.
3. That the preferred option, as detailed in the business case, be approved in principle noting that this approval will remain subject to the outcome of the heritage assessment that is currently being undertaken.
4. That the work being carried out to prepare and submit a planning application for the preferred option, be noted.

That the Cabinet recommends to the full Council that:

5. Approval be given to the proposed allocation within the capital programme, as set out in Section 7 of the officer's report, to cover the capital investment required for the preferred option and endorse the work underway to reduce costs and maximise contributions from other funding sources.
6. Approval be given to the inclusion of the revised income and expenditure figures for the new facility within the budget setting process for 2018/19 and beyond, in line with the estimates set out in the business case.

REASON FOR RECOMMENDATIONS

The recommendations support a preferred option that offers the best mix of enhancing the heritage value of the park whilst also providing new sports facilities that can bring a revenue return to the Council.

12. Local Council Tax Support Scheme 2018/19

*** RESOLVED –**

That the Cabinet recommends to the full Council that:

1. Approval be given to continue with the current Local Council Tax Support Scheme for 2018/19. The scheme is based on The Council Tax Reduction Scheme England Regulations 2012 amended to

reflect the following local decisions concerning the key principles of the scheme:

- For those of working age the maximum amount of the Local Council Tax that will be eligible for reduction is 91.5 per cent of their Council Tax Liability.
 - The Council continues its policy of disregarding war pensions for the purposes of calculating income in respect of the Council Tax Support scheme.
 - The 'taper', i.e. the rate at which support is withdrawn as income increases be maintained at 20 per cent.
2. Delegated powers be granted to the Director of Finance and Resources, in consultation with the Cabinet Member for Homes and Customers, to update the Local Council Tax Support Scheme 2018/19, to reflect such up-ratings of premiums, allowances and non-dependent deductions as may be determined by the Department for Work and Pensions, and other minor technical changes which may be required.
 3. Approval be given to continue the current local council tax discounts, which were originally implemented in 2013/14.

REASON FOR RECOMMENDATIONS

To ensure that the Council is able to continue to operate a localised scheme providing council tax support from April 2018.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Sandy' followed by a flourish.

Local Government and Regulatory Law Manager and Monitoring Officer