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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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Dear Councillor,

Record of Decision taken by Cabinet - 19 December, 2017

At a meeting of the Cabinet held on 19 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 24 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 24 DECEMBER, 2017, BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Leader of the Council Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

6. Deputy Leader of the Council Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

7. Cabinet Member for Business Transformation Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

8. Cabinet Member for Economic Growth Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.
3. That the Growth Request as attached at Appendix 6 to the officer's report be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

9. Cabinet Member for Governance Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

10. Cabinet Member for Health and Wellbeing Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

11. Cabinet Member for Homes and Customers Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

12. Cabinet Member for Town Centres and Visitor Economy Revenue Budget 2017/18 - 2022/23

*** RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That the draft budget for 2018/19 be noted.

REASON FOR RECOMMENDATIONS

To enable the Council to set a balanced budget for 2018/19.

13. General Fund Revenue Budget Summary

*** RESOLVED –**

1. That the updated budget projections for 2017/18, and future years, be noted.
2. That work be continued to refine the draft estimates and to develop budget saving proposals.
3. That the use of earmarked reserves be approved.
4. That the amendment to the Minimum Reserve Provision policy, subject to external audit approval, be noted.

REASON FOR RECOMMENDATIONS

To keep members informed on the development of the budget proposals for 2018/19 and to provide an update on the medium term financial forecasts.

14. Civic Arrangements 2018/19

*** RESOLVED –**

1. That it be recommended to Council that Councillor Gordon Simmons be invited to become Deputy Mayor of the Borough for 2018/19.
2. That it be noted that the Annual Council meeting will be held on Wednesday 9 May, 2018, followed by a civic reception at The Winding Wheel.
3. That it be noted that the Annual Civic Service and Procession will be held on Saturday 12 May, 2018.

REASON FOR RECOMMENDATIONS

To enable the Council to confirm civic arrangements for 2018/19.

16. Future Waste Collection Arrangements

*** RESOLVED –**

1. That an extension of all aspects of the Council's current Waste Collection Contract to Veolia with the exemption of the Dry Recycling Service, until May 2020, be approved.
2. That upon termination of the Council's current contract with Veolia for the Dry Recycling Service on 27 April 2018, the contract be awarded to Wards Recycling from 28 April 2018, for a period of 7 years with the potential to extend for a further 2 years.
3. That the findings of the WRAP consultancy report be noted, and that the recommendations be considered as part of any future service specification for Waste Collection Services.

REASON FOR RECOMMENDATIONS

To agree future waste collection arrangements prior to the expiration of the current contract.

18. Housing Revenue Account Business Plan 2017/18 Onwards

*** RESOLVED –**

1. That the current financial position of the Housing Revenue Account be noted.
2. That the Stock Condition Survey report be noted.
3. That the potential changes to investment arising from the Stock Condition Survey, and the emerging areas of work to reshape the financial strategy be noted, and that it be agreed for further work to be undertaken on the strategy ahead of further Cabinet decisions in February 2018.
4. That the work of the Housing Revenue Account Steering Group be continued to monitor the Housing Revenue Account, and that further reports are brought to members on an annual basis or as a result of changes in national housing policy.

REASONS FOR RECOMMENDATIONS

1. To deliver a balanced and sustainable Housing Revenue Account that is self-financing in the longer term.
2. To support the Council's Vision and Priorities within the Council Plan.

19. Annual Report to Tenants 2016/17

*** RESOLVED –**

1. That the Annual Report to Tenants be approved.
2. That the Annual Report be published to the Council's website and an article be published in the January edition of 'Our Homes', to direct tenants to the website and offer them the option of receiving a hard copy.

REASON FOR RECOMMENDATIONS

To comply with regulatory requirements.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', with a stylized flourish at the end.

Local Government and Regulatory Law Manager and Monitoring Officer