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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 - 20 February, 2018

At a meeting of the Cabinet held on 20 February, 2018, 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 25 February, 2018.

(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 25 FEBRUARY, 2018 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

7. Approval of Chesterfield Borough Council's Council Plan – 2018/19 update

*** RESOLVED –**

That it be recommended to full Council that:

1. The Council Plan be approved and adopted as the Council's strategic framework for monitoring performance against key aims and objectives and to prioritise resources.
2. Delegated authority be granted to the Deputy Leader to approve any minor changes to the Council Plan that may be required to improve its readability.

REASON FOR RECOMMENDATIONS

To provide the Council with a clear statement of its strategic priorities for 2015-2019, and a framework within which decisions can be made regarding the allocation of resources.

8. Treasury Management Strategy 2018/19

*** RESOLVED –**

That it be recommended to full Council that:

1. The adoption of CIPFA's Code of Practice on Treasury Management be affirmed.
2. The Treasury Management Strategy Statement and Annual Investment Strategy, including the Prudential Code Indicators, be approved.
3. The revised Minimum Revenue Provision policy for 2017/18 be approved.
4. The Minimum Revenue Provision policy for 2018/19 be approved.

REASON FOR RECOMMENDATIONS

To comply with regulations and recognised best practice.

9. Capital Strategy and General Fund Capital Programme 2018/19

***RESOLVED –**

That it be recommended to full Council that:

1. The Capital Strategy be approved.
2. The updated General Fund Capital Programme expenditure and financing be approved.
3. The new Capital Programme schemes, as outlined in paragraph 8.3 of the officer's report, be approved subject to satisfactory business cases being made and subsequent Cabinet and/or Council agreement.

REASON FOR RECOMMENDATIONS

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

10. 2018/19 Budget and Medium Term Financial Plan

***RESOLVED –**

That it be recommended to full Council that:

1. The revised budget for 2017/18 be approved.
2. The Local Government Finance Settlement be noted.
3. The Collection Fund and Tax Base forecasts be noted.
4. The portfolio budgets and overall revenue budget summary for 2018/19 be approved.
5. Delegated authority be granted to the Director of Finance and Resources in consultation with the Leader, Deputy Leader and Chief Executive to review what is required to ensure that maximum

opportunity is taken from the flexibility available to use capital receipts for revenue purposes where such investment will lead to budget savings.

6. The budget forecasts for 2019/20 and the medium term forecasts, as well as the strategy for addressing the projected deficits, be noted.
7. The growth request of £10k for each of the next two years to enable the implementation of the Council's Skills Action Plan, be approved.
8. Approval be given to the estimates of reserves, including:
 - i. Maintaining the General Working Balance at £1.5m;
 - ii. The phasing of the recommended £200k insurance provision increase over 5 years;
 - iii. The creation of an ICT Digital Innovation reserve to fund the cost of ICT development.
9. The budget risks and sensitivity analysis be noted.
10. The recommended £5 increase in Council Tax for a Band 'D' property in 2018/19 be approved.
11. The 2018/19 Council Tax Requirement and financing be approved.
12. The Director of Finance and Resources' assurances be noted.

REASON FOR RECOMMENDATIONS

In order to meet the statutory requirements relating to setting a budget and the council tax.

11. Senior Pay Policy

*** RESOLVED –**

That it be recommended to full Council that the revised Senior Pay Policy Statement for 2018/19 be approved.

REASON FOR RECOMMENDATION

To meet the requirements of the Localism Act 2011 by publishing the Senior Pay Policy Statement by 31 March, 2018.

12. Revised Safeguarding Policy and Procedures and Modern Slavery Statement

*** RESOLVED –**

1. That the revised policy and procedures for safeguarding children and vulnerable adults be approved.
2. That delegated authority be granted to the Cabinet Member for Health and Wellbeing to approve essential amendments to the safeguarding policy and procedures between formal review periods.
3. That a review of the safeguarding policy, procedures and arrangements be carried out two years after approval.
4. That the Modern Slavery Statement for 2018/19 be approved.

REASON FOR RECOMMENDATIONS

To effectively safeguard and promote the welfare of children and vulnerable adults within our borough.

13. Housing Capital Programme: New Programme for 2018/19 through to 2021/22

***RESOLVED –**

That it be recommended to full Council that:

1. The Housing (Public Sector) Capital Programme for 2018/19 be approved and its procurement, as necessary, be authorised.
2. The Housing (Public Sector) Capital Programmes for 2019/20 to 2022/23 be provisionally approved.
3. The Commercial Services share of the 2018/19 Programme be approved.

4. Delegated authority be granted to the Assistant Director – Housing to transfer funds between programme heads and budgets in order to manage the Capital Programme.

REASONS FOR RECOMMENDATIONS

1. To maintain the Council's 'Decent Homes Standard' targets in line with the Council Plan.
2. To maintain and improve the condition of the Public Sector housing stock and its environment.
3. To contribute to the aims of the Borough Housing Strategy and to deliver the Housing Revenue Account Business Plan.

14. Housing Revenue Account Budget 2018/19 to 2022/23

***RESOLVED –**

That is be recommended to full Council that:

1. The probable outturn for the current financial year 2017/18 be noted.
2. That the draft budget estimates for 2018/19 and future financial years be approved.

REASONS FOR RECOMMENDATIONS

1. To enable the Council to set the Housing Revenue Account budget for 2018/19.
2. To continue with the financial strategy contained in the Housing Revenue Account Business Plan and self-financing debt settlement arrangements.

15. Housing Repairs Budget 2018/19

***RESOLVED –**

1. That the Housing Repairs Budget of £8.473m for 2018/19, as set out in Appendix 1 to the officer's report, be approved.

2. That, pursuant to Cabinet Minute No.148 (2016/17), the Housing Repairs Budget for 2019/20 be further decreased by £500k, after which it will be set in accordance with an increase in the rate of inflation (CPI).
3. That delegated authority be granted to the Assistant Director - Commercial Services to transfer funds between responsive repairs budget heads in order to effectively manage and respond to fluctuations in tenant-led, or weather dependent repairs.

REASONS FOR RECOMMENDATIONS

1. To permit the required maintenance of the Housing Stock.
2. To contribute to the delivery of a balanced and sustainable Housing Revenue Account, which is self-financing in the longer term.
3. To support the Council's vision and priorities within the Council Plan.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer