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To: All Members of the Council
Chief Executive

Please ask for Joel
Hammond-
Gant

Direct Line 01246 345273

Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 24 April, 2018

At a meeting of the Cabinet held on 24 April, 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 29 April, 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 29 APRIL 2018, BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

7. Consideration of the Overview and Performance Scrutiny Forum Report on the Town Centre

***RESOLVED –**

1. That the report of the Overview and Performance Scrutiny Forum be welcomed and the recommendations be considered as part of the review of the Council Plan, and a formal response be made to the Forum.
2. That before the implementation of any of the report's recommendations with financial implications for the Council, further investigations be carried out by officers and brought to Cabinet for consideration.

REASONS FOR RECOMMENDATION

1. To demonstrate the areas where change is most needed in Chesterfield town centre, and provide proposals for how this could be achieved.
2. To contribute towards the delivery of the Council Plan objectives under the priority "to make Chesterfield a thriving borough."

8. Information and Communication Technology Review

The Chair agreed that this report should be considered (notwithstanding that the item had not been available for inspection by the public for five clear days before the meeting) because of special circumstances, namely the urgent need for the Council to consider improvements to its ICT infrastructure.

RESOLVED –

That Cabinet recommend to full Council that:

1. The findings from the Arcus Global ICT review be noted.
2. The ICT Improvement Programme and Budget, as attached at Appendix B and C respectively, be approved.

3. The Finance and Performance Board exercise corporate oversight and management of the ICT Improvement Programme, with delegated authority granted to the Chief Executive and Executive Directors.
4. Delegated authority be granted to the Assistant Director – Customers, Commissioning and Change, in consultation with the Cabinet Members for Business Transformation and Homes and Customers, in accordance with the Council's Constitution, and within the limits of the Budget in Appendix C to the officer's report, to procure the hardware, software, staffing and technology partners required to support the delivery of the ICT Improvement Programme.
5. Delegated authority be granted to the Director of Finance and Resources, in accordance with the Council's Constitution, to move spend between capital and revenue as appropriate.
6. Approval be granted to fund the ICT Improvement Programme through a combination of General Fund capital and revenue and Housing Revenue Account revenue.
7. Revisions be made to the Council's Medium Term Financial Plan to incorporate the cost of the Programme.
8. A further report be submitted to a future meeting of the Joint Cabinet and Employment and General Committee to seek approval for new appointments to enable effective implementation of the approved Digital Innovation / ICT Improvement Programme.

REASON FOR RECOMMENDATIONS

Information and Communications Technology (ICT) underpins everything the Council does and it is essential that the service is able to support the Council's future plans. Investment in the Essential ICT Improvement Programme will provide the Council with much needed resilience and improved information security, so that the Council can comply with changing legislation. In addition, by making an investment in the Digital Improvement Programme and changing the way services are accessed, the Council will be able to achieve improvements to services.

9. Public Spaces Protection Order for Dog Control

***RESOLVED –**

1. That the Public Spaces Protection Order (Dog Control) be approved.
2. That the revocation of the Public Spaces Protection Orders that arose by operation of law from existing Dog Control Orders on 20 October 2017, be approved.
3. That delegated authority be granted to the Local Government and Regulatory Law Manager, in consultation with the Cabinet Member for Health and Wellbeing, to decide the date of implementation for the new Public Spaces Protection Order (Dog Control) and the revocation of the existing Public Spaces Protection Orders, following the completion of any necessary preliminary work.
4. That approval be given to set the level for a Fixed Penalty Notice for all dog related offences under the Public Spaces Protection Order (Dog Control) at £80.
5. That delegated authority be granted to the Assistant Director – Health and Wellbeing to administer and enforce the Public Spaces Protection Order (Dog Control).
6. That a further report be submitted for Cabinet to consider the impact and effectiveness of the Public Spaces Protection Order (Dog Control) after it has been in effect for 12 months.

REASONS FOR RECOMMENDATIONS

1. Public Spaces Protection Orders are intended to deal with a particular nuisance or problem in a particular geographical area that is detrimental to the local community's quality of life, by imposing conditions on the use of that area which apply to everyone. They are designed to ensure the law-abiding majority can use and enjoy public spaces, safe from anti-social behaviour.
2. To ensure visitors and users of our parks and open spaces (dog owners and non-dog owners) can use these spaces in harmony.

11. Dog Law and Stray Dog Policy

***RESOLVED –**

1. That the new kennelling arrangements and proposed fees be approved.
2. That the Dog Law and Stray Dog Policy, as attached at Appendix 1 to the officer's report, be approved.
3. That delegated authority be granted to the Senior Environmental Health Officer, in consultation with the Cabinet Member for Health and Wellbeing, to approve minor amendments to the Dog Law and Stray Dog Policy, in response to changes in legislation or national guidance, or for minor editorial amendments.

REASON FOR RECOMMENDATIONS

To ensure the Council is compliant with current legislation and that a kennelling facility is provided for taking in stray dogs.

12. Building Cleaning DSO Business Plan 2018/19

***RESOLVED –**

That the Business Plan for Building Cleaning in 2018/19, as attached at Appendix A to the officer's report, be approved.

REASON FOR RECOMMENDATION

To update the Council's Medium Term Financial Plan.

13. Landscape and Streetscene Services Business Plan 2018/19

***RESOLVED –**

That the Business Plan for Landscape and Streetscene services in 2018/19, as attached at Appendix A to the officer's report, be approved.

REASON FOR RECOMMENDATION

To update the Council's Medium Term Financial Plan.

14. Security Services Business Plan 2018/19

***RESOLVED –**

That the Business Plan for Security services in 2018/19, as attached at Appendix A to the officer's report, be approved.

REASON FOR RECOMMENDATION

To update the Council's Medium Term Financial Plan.

15. Disabled Adaptation - 1 Peak View Road, Loundsley Green

***RESOLVED –**

1. That approval be given for the disabled adaptation to be carried out in order to meet a family's long-term housing needs.
2. That officers investigate ways that any further reports relating to disabled adaptations or disabled facilities grants, which would otherwise be considered by Cabinet, may be considered by the relevant Cabinet member.

REASON FOR RECOMMENDATION

To meet the Council's objectives to improve the quality of life for local people.

Yours sincerely,



Local Government and Regulatory Law Manager and Monitoring Officer