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To: All Members of the Council  
Chief Executive

Please ask for

Direct Line      01246 345273

Dear Councillor,

Record of Decision taken by Cabinet - 17 July, 2018

At a meeting of the Cabinet held on 17 July, 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 22 July, 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 22 JULY 2018 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Month 2 Budget Monitoring 2018/19 & Medium Term Financial Plan

**RESOLVED –**

That Cabinet recommend to full Council that:

1. The Council's financial performance in the first two months of the financial year 2018/19, as set out in section 4 of the officer's report, be noted.
2. The new medium term forecast, as detailed in section 8 of the officer's report, be noted.
3. The proposed changes to the medium term forecast, as outlined in section 4 of the officer's report, be approved.
4. The proposed use of reserves and the new applications for funding, as set out in section 5 and paragraph 5.2 of the officer's report respectively, be approved.
5. The updated capital programme, as set out in section 7 of the officer's report, be noted.
6. The additions to the capital programme detailed in paragraph 7.2 of the officer's report, be approved.
7. The proposed financing arrangements for the capital programme, as outlined in paragraph 7.3 of the officer's report, be approved.
8. The position on Housing Revenue Account budgets, included in section 8 of the officer's report, be noted.

**REASON FOR RECOMMENDATIONS**

To actively manage the Council's finances in the current financial year 2018/19, and forecast forward the emerging budget position to future financial years.

## 7. Community Infrastructure Levy (CIL) Expenditure Strategy

### **\*RESOLVED –**

1. That the Community Infrastructure Levy (CIL) Expenditure Strategy be approved.
2. That the Council's Constitution be amended to include the delegation references relating to expenditure of CIL as referred to in the CIL Expenditure Strategy.
3. That delegated authority be granted to the Strategic Planning and Key Sites Manager and Infrastructure Planning Officer, in consultation with the Leader of the Council and Cabinet Member for Economic Growth, to make non-material changes to the CIL Expenditure Strategy as required.

### **REASON FOR RECOMMENDATIONS**

To help to facilitate sustainable development growth, and continued vitality in Chesterfield through CIL investment.

## 8. Equality and Diversity Annual Report 2017/18

### **\*RESOLVED –**

1. That the Equality and Diversity Annual Report 2017/18 be noted and supported.
2. That the Equality and Diversity Annual Report 2017/18 be published on the Council's website and circulated to partners.
3. That the excellent work of the Chesterfield Equality and Diversity Forum is recognised and a message of thanks be relayed from the Council to the Chair and Members of the Forum.

### **REASON FOR RECOMMENDATIONS**

To provide the community and relevant organisations with an update of the Council's progress in delivering equalities outcomes.

## 9. Funding to voluntary and community organisations 2018/19 and 2019/20

### **\*RESOLVED –**

1. That approval be given to retain the same level of funding and allocations to each voluntary sector organisation for a period of two years from 1 April, 2018 to 31 March, 2020. This allocation, despite severe financial challenges in the public sector, demonstrates the level of commitment the Council has to the voluntary sector and provides the organisations with continued unchanged funding and certainty in planning their resources until 2020.
2. That a detailed review of the Council's financial allocation to the voluntary sector, including funding from the Housing Revenue Account and any other sources within the Council, be undertaken. This will include the impacts and outcomes delivered, together with a comparison of the costs and outcomes from alternative delivery models to ensure best value for money and the most effective methods of supporting Chesterfield residents.
3. That the findings of the review be presented at a future Cabinet meeting, with any potential changes to delivery or funding being implemented from 1 April, 2020 following appropriate consultation.
4. That a contribution of £80k per annum be made from the Housing Revenue Account to reflect the support provided by the voluntary sector to Council tenants.
5. That delegated authority be granted to the Cabinet Member for Governance to approve the final Service Level Agreements for each voluntary sector organisation.

### **REASON FOR RECOMMENDATIONS**

To ensure that the future delivery of funding to voluntary and community groups meets the priorities of the Council and the needs of the residents of Chesterfield, and is delivered to a high standard in a sustainable way.

## 10. Review of New Allocations Policy

### **\*RESOLVED –**

1. That the Council's position with regards the current Choice Based Lettings and Allocations Policy, be noted; and that the proposed Home Options Allocations Policy be approved in principle pending Cabinet consideration of a further report on the findings from the upcoming public consultation.
2. That the Assistant Director – Housing be authorised to carry out a six week consultation process on the proposed Home Options Allocations Policy with current applicants and stakeholders.
3. That the results and findings of the public consultation be presented in a report to Cabinet in October 2018, including making a final recommendation to formally adopt the proposed Home Options Allocations Policy including any alterations made and agreed following the public consultation.

### **REASON FOR RECOMMENDATIONS**

To enable the Council, through the Housing Options Team, to be in the best possible position to allocate Council Housing stock to applicants most in need, and to provide a customer-focused and user-friendly service.

## 12. Barrow Hill Engine Shed Bridge Repairs Funding

### **RESOLVED –**

1. That Cabinet recommends to full Council that the funding package for the repairs required to Barrow Hill Engine Shed Bridge be approved.
- \*2. That delegated authority be granted to the Director of Finance and Resources to increase spend above that which is projected within the officer's report and in line with the approval limits.

### **REASON FOR RECOMMENDATIONS**

To ensure that the Barrow Hill Engine Shed Bridge is fit for purpose.

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