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To: All Members of the Council
Chief Executive

Please ask for

Direct Line 01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 23 October, 2018

At a meeting of the Cabinet held on 23 October, 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 28 October, 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 28 OCTOBER, 2018 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Consideration of the Overview and Performance Scrutiny Forum Report on HS2

***RESOLVED –**

1. That the Cabinet thanks the Overview and Performance Scrutiny Forum for the first class work that has been taken forward in looking at how the Council is preparing for HS2 and, in particular, for the Forum's efforts in broadening and deepening the understanding of Council Members of the subject matter.
2. That Cabinet notes and endorses the recommendations of the Overview and Performance Scrutiny Forum.
3. That Cabinet endorses, in particular, the Forum's recommendation to establish a new Skills Scrutiny Project group and resolves to defer to the Overview and Performance Scrutiny Forum further consideration of the merit of establishing new Scrutiny Project Groups to look at particular aspects of HS2 as part of the future work programming discussions.

REASONS FOR DECISIONS

1. To promote a joined up approach by the Council to ensure that the benefits of HS2 are maximised.
2. To contribute towards the delivery of the Council Plan objectives under the priorities "to make Chesterfield a thriving borough" and "to improve the quality of life for local people".

7. Quarter 2 Budget Monitoring 2018/19 & Updated Medium Term Financial Plan

***RESOLVED –**

That it be recommended to full Council:

1. That the financial performance in the first half of the financial year and the new medium term forecast be noted.

2. That the changes to the medium term forecast, as outlined in section 4 of the officer's report, be noted.
3. That the supplementary estimate for registration of electors, as detailed in paragraph 4.2.7 of the officer's report, be approved.
4. That the proposed use of reserves and the new applications for funding, as set out in section 5 of the officer's report, be approved.
5. That the updated capital programme, as detailed in section 7 of the officer's report, be noted.
6. That the proposed additions to the capital programme, as detailed in paragraph 7.2 of the officer's report, be approved.
7. That the position of the HRA budgets, as detailed in section 8 of the officer's report, be noted.
8. That the indexation of the housing repairs contract for 2017/18 onwards, as detailed in paragraph 8.1 of the officer's report, be approved.
9. That the application for 75% Business Rates Pilot status for 2019/20, as detailed in section 9 of the officer's report, be noted.
10. That the budget preparation guidelines for the financial year 2019/20, as detailed in paragraph 10.1 of the officer's report, be approved.
11. That the approach to budget consultation, as detailed in paragraph 10.3 of the officer's report, be approved.

REASON FOR DECISIONS

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

8. Review of the Council's Allocations Policy - Feedback from Consultation

***RESOLVED –**

That it be recommended to full Council:

1. That the feedback from the consultation be noted.
2. That the new Home Options Policy be adopted and its implementation be approved, incorporating local differences for Chesterfield.
3. That the Local Lettings Plan, approved in June 2017, be rescinded.
4. That the Assistant Director for Housing in consultation with the Cabinet Member for Homes and Customers be granted delegated authority to make minor operational amendments to the Home Options Policy.

REASON FOR DECISIONS

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 focussed and user friendly service.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer