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To: All Members of the Council  
Chief Executive

Please ask for Rachel  
Appleyard  
Direct Line 01246 345277  
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Our Ref  
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 4 December, 2018

At a meeting of the Cabinet held on 4 December, 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 9 December, 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 9 DECEMBER, 2018 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Modern Slavery Statement and Charter

**\*RESOLVED –**

1. That the Chesterfield Borough Council Modern Slavery Statement for 2019/20 be approved.
2. That it be recommended to full Council that Chesterfield Borough Council sign up to, and work towards, implementation of the Co-operative Party Charter against Modern Slavery.

**REASON FOR DECISIONS**

To demonstrate and strengthen our commitment to preventing and reducing the impact of modern slavery.

7. Local Council Tax Support Scheme 2019-20

**\*RESOLVED –**

That Cabinet recommends to full Council that:

1. Approval be given to continue with the current Local Council Tax Support Scheme for 2019/20. The scheme is based on The Council Tax Reduction Scheme England Regulations 2012 amended to reflect the following local decisions concerning the key principles of the scheme:
  - For those of working age the maximum amount of the Local Council Tax that will be eligible for reduction is 91.5 per cent of their Council Tax Liability.
  - The Council continues its policy of disregarding war pensions for the purposes of calculating income in respect of the Council Tax Support scheme.
  - The ‘taper’, i.e. the rate at which support is withdrawn as income increases, be maintained at 20 per cent.
2. Delegated powers be granted to the Director of Finance and Resources to update the Local Council Tax Support Scheme

2019/20, to reflect such up-ratings of premiums, allowances and non-dependent deductions as may be determined by the Department for Work and Pensions, and other minor technical changes which may be required.

3. Approval be given to continue the current local council tax discounts, which were originally implemented in 2013/14.

### **REASON FOR DECISIONS**

To ensure that the Council is able to continue to operate a localised scheme providing council tax support from April 2019.

#### **8. Chesterfield Growth Strategy 2019-2023**

##### **\*RESOLVED –**

That Cabinet recommends to full Council that the Chesterfield Growth Strategy (2019-2023) be adopted.

### **REASON FOR DECISIONS**

1. To set out the role of the Council in supporting the growth and regeneration of the Borough.
2. To provide a framework for actions over the period 2019-23 that will deliver the Council's priority of making Chesterfield a thriving borough and contribute towards delivery of the priority of improving the quality of life for local people.

#### **9. Chesterfield Borough Local Plan**

##### **\*RESOLVED –**

That it be recommended to full Council that:

1. The results of the previous stages of consultation and evidence base be considered.
2. The Chesterfield Borough Local Plan be approved for formal consultation under Regulation 19 of the Town and Country Planning (Local Planning)(England) Regulations and for subsequent

submission to the Secretary of State for independent examination by an inspector appointed by the Secretary of State.

3. The Strategic Planning and Key Sites Manager be granted delegated authority, in consultation with the Cabinet Member for Economic Growth and the Assistant Director – Economic Growth, to make minor consequential changes to the plan (that do not materially alter the plan) as may be required to prepare the plan for consultation and subsequent submission.
4. The Strategic Planning and Key Sites Manager be granted delegated authority, in consultation with the Cabinet Member for Economic Growth and the Assistant Director – Economic Growth, to prepare the technical submission documents required under Regulation 22 (1) of the Town and Country Planning (Local Planning) (England) Regulations 2012.

## **REASON FOR DECISIONS**

To meet the council's duty to prepare a Local Plan under the Planning and Compulsory Purchase Act 2004.

### **11. Review of Outstanding and Received S106 Payments**

#### **\*RESOLVED –**

1. That the revised arrangements for the collection and writing off of old s106 agreement payments be approved.
2. That £3,614.62 from the Percent for Art contributions be re-allocated to the Percent for Art maintenance pot.
3. That £22,515 from the Percent for Art contributions be pooled into the pot for the delivery of a Percent for Art scheme at the Saltergate multi-storey car park and associated public realm improvements.
4. That £13,215.59 be re-allocated from Open Space contributions to a general play and open space refurbishment pot but that decisions on how this should be applied be held pending the adoption of the Open Space and Play Strategy for the Council.
5. That £78,336.19 be re-allocated to a general pot for improvements to parking, walking and cycling opportunities within the Borough.

6. That Derbyshire County Council be requested in writing to agree that the £2,662.85 residue from the contribution for highways works in connection with the Outwood Academy development be paid into the same general pot for improvements to parking, walking and cycling opportunities within the Borough.

## **REASON FOR DECISIONS**

1. To progress conclusions to outstanding old agreements where payments have not been made.
2. To progress a solution to old agreements where payments have been made and the funds have not been applied.

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