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To: All Members of the Council

Chief Executive

Please ask for

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Our Ref Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 12 December, 2023

At a meeting of the Cabinet held on <u>12 December</u>, <u>2023</u>, 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, 17th December 2023.

(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 17^{TH} DECEMBER BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

Public Information

5. Proposal for Investment Zone

*RESOLVED - That is be recommended to Full Council;

- That the submission of an East Midlands Investment Zone proposal to Government, to include 2no. development sites (as identified by the plan in Appendix A) within the borough of Chesterfield be supported.
- 2. That it be agreed in principle by the Council for the 2no. development sites to be designated as Business Rates Retention areas in line with Government policy, subject to;
- a) The formal establishment of the East Midlands Mayoral Combined County Authority (EMMCCA) in May 2024
- b) The Council being satisfied with the final terms of the Business Rates Retention Policy applicable to the East Midlands Investment Zone
- c) The Council being satisfied with the final terms of the Reinvestment Strategy developed by EMMCCA to guide the reinvestment of the retained Business Rates within the East Midlands area
- d) The Council being satisfied with the governance arrangements for the East Midlands Investment Zone, when finalised, and the Council's role within them
- 3. That, given the need for the Council to be able to advise EMMCCA and Government in a timely manner of its position ahead of the final Gateway submissions, authority be delegated to the Chief Executive, in consultation with the Service Director for Finance and the Leader of the Council to consider the final proposals and arrangements for the East Midlands Investment Zone and conclude the terms of the Council's involvement.
- 4. That an update report be submitted to Cabinet on the East Midlands Investment Zone as and when the outcome of EMMCCA's submission to Government is known.
- 5. That the Council reserves it's right to review its position in relation to the 2no. development sites being designated as Business Rates

Retention areas should there be a change in Government policy and / or a change in the Council's relationship with EMMCCA.

REASONS FOR DECISIONS

- 1. An Investment Zone (IZ) offers the potential for the Council to secure tax incentives and additional capital and revenue funds to support the development of 2no. key regeneration sites within the borough of Chesterfield for the benefit of local residents and businesses. The proposal supports work already carried out with partners and landowners to catalyse development of the Staveley Growth Corridor as detailed in the Council Plan 2023-27.
- 2. The designation of the 2no. development sites as Investment Zone sites with a focus on green industries and advance manufacturing will help support delivery of the Council's Growth Strategy by strengthening Chesterfield's competitive location as a place to do business, securing new business investment in the borough and supporting the move to a stronger, more diversified and high value economy offering high quality, high value jobs to local people.
- 3. The Council will have the opportunity to take advantage of both the capital and revenue funds that EMMCCA will make available over a 25-year period once positive Business Rates returns are achieved over an agreed baseline.
- **6.** Fees and Charges updated policy and service specific changes

*RESOLVED -

- 1. That the fees and charges policy as set out in Appendix A of the report be approved.
- 2. That the proposed fees and charges as set out in Appendix B of the report be approved for introduction from 1 April 2024.
- 3. That it be noted that the fees and charges for Open Markets, Car Parking, Venues, Leisure, and Outdoor Grass Football Pitches will be subject to separate reports.

REASON FOR RECOMMENDATIONS

To comply with the Council's Budget Strategy for recovering fees and charges to contribute to the costs of service delivery.

7. Independent Remuneration Panel Review of Members Allowances

*RESOLVED - That it be recommended to Full Council;

- 1. That the report of the Independent Remuneration (IR) Panel be considered by Full Council and it be determined whether or not to approve some or all of the Panel's recommendations.
- 2. That the new scheme of allowances, when determined, be adopted and implemented from 1 April 2024.
- 3. That the description of the Telecommunications Allowance be amended in line with the IR Panel's recommendation.
- 4. That the IR Panel's report be published in the press and on the Council website and be adopted and implemented with immediate effect.
- 5. That a supplementary estimate to meet the additional costs outlined in para 5.4 of the report be approved.
- 6. That both its appreciation and thanks to the members of the IR Panel be expressed by Full Council for the thorough and efficient way in which they carried out the review.
- 7. That the basic allowance, special responsibility allowances, subsistence allowance and Mayoral Allowance be updated annually in line with the annual percentage pay increase given to Chesterfield Borough Council employees (or by a percentage equivalent to that of the mean/median pay increase, in the event of a flat rate increase) as agreed for each financial year by the National Joint Council for Local Government Staff until 31 March, 2027 unless the Council has before then sought a further recommendation from its IR Panel on their application in this scheme.

REASONS FOR RECOMMENDATIONS

1. The Council's Members' Allowances Scheme must be reviewed on a periodic basis, as required by the Local Government Act 2000 and

The Local Authorities (Members' Allowances) (England) Regulations 2003.

- 2. The Council has a legal duty to have regard to the IR Panel's recommendations.
- 8. Homes England Capacity Funding Report

*RESOLVED -

- That the offers from Homes England of £100,000 in grant funding to fund housing market evidence base work for Spire Neighbourhood and Chesterfield Town Centre, and £25,000 towards understanding the viability of development within the Staveley Corridor be accepted.
- 2. That officers be authorised to appoint consultants and issue contracts to undertake work related to;
 - a) Chesterfield Waterside Establishing a detailed understanding of the financial viability of the revised scheme
 - b) Spire neighbourhood assess and understand technical constraints, compile an evidence base, assess financial viability and present areas for consideration of possible future projects
- That officers be authorised to appoint consultants and issue contracts to undertake work related to obtaining an understanding of the financial viability and funding issues relating to the future redevelopment of the former Staveley Works site in the context of the Chesterfield Staveley Regeneration Route (CSRR).

REASONS FOR RECOMMENDATIONS

- To provide an up to date evidence base to support implementation of the Local Plan Strategic Sites allocations – SS1 (Spire neighbourhood), SS3 (Chesterfield Waterside) and SS5 (Staveley works) and to support the determination of relevant planning applications and the securing of developer contributions.
- 2. To maximise the contribution made by development to place making and the provision of community infrastructure mitigate the impact of the development on local communities.

9. Public Spaces Protection Order

*RESOLVED -

- That the outcomes of the consultations undertaken on the Public Spaces Protection Order Chesterfield (No1) (relating to restricting alcohol consumption) and the Public Spaces Protection Order Chesterfield (No2) (relating to other anti-social behaviour controls) and related issues be acknowledged by Members.
- 2. That the Public Spaces Protection Order Chesterfield (No1) (relating to restricting alcohol consumption) and the Public Spaces Protection Order Chesterfield (No2) (relating to other anti-social behaviour controls) be continued with effect from 15 December 2023 for a period of three years.

REASONS FOR RECOMMENDATIONS

- 1. The current PSPOs were initially considered and approved by Cabinet on 10 October 2017, following a Cabinet report regarding the potential for the PSPOs being considered on 25 July 2017. This report outlined the legislative background and evidence that supported the restrictions and the scope of the two PSPOs to restrict alcohol consumption and other anti-social behaviour (ASB) in Chesterfield town centre.
- 2. The PSPO's were subsequently renewed for a period of three years commencing on 15 December 2020. The PSPOs can only be in place for a maximum of three years before they are required to be renewed, consequently this report seeks approval to again renew the existing orders. There is no limit on the number of times that Orders can be renewed, if the evidence need is still present.

Yours sincerely,

Head of Regulatory Law and Monitoring Officer