BOROUGH OF CHESTERFIELD

You are summoned to attend a Meeting of the **Council** of the **Borough of Chesterfield** to be held in the **Council Chamber**, **Town Hall**, **Rose Hill**, **Chesterfield S40 1LP** on **Wednesday**, **28 February 2024** at **5.00 pm** for the purpose of transacting the following business:-

- 1. To approve as a correct record the Minutes of the meeting of the Council held on 13 December, 2023 (Pages 5 14)
- 2. Mayor's Communications
- 3. Apologies for Absence
- 4. Declarations of Members' and Officers' Interests relating to items on the Agenda.
- 5. Public Questions to the Council

To receive questions from members of the public in accordance with Standing Order No. 12.

Question submitted by James Allsop;

Given the current climate crisis does the Council still feel its support, promotion and financial assistance for a development at Peak resort in Unstone that so many oppose, and that if successful, despite multiple failures over multiple decades will generate pollution, congestion and disruption for the residents is appropriate when none of the proclaimed thousands of jobs have been created and when so many other potential backers have pulled out of some of the other schemes proposed on this site?

Question submitted by Chris Allsop;

Will there be new environmental studies done on the land and air pollution as if the project goes ahead and we end up with a carpark what penalties/ consequences will there be for the developer and/or the Council that has passed the planning if the environment suffers in any way?

6. Petitions to Council

To receive petitions submitted under Standing Order No. 13

7. Questions to the Leader

To receive questions submitted to the Leader under Standing Order No.14

- 8. Treasury Management Strategy 2024/25 (including investment and capital strategy) (Pages 15 46)
- 9. HRA Budget 2024/25 (Pages 47 66)
- 10. HRA Capital Programme 2024/25 (Pages 67 92)
- 11. General Fund Capital Programme 2024/25 (Pages 93 104)
- 12. Budget and Medium Term Financial Plan 2024/25 (Pages 105 168)
- 13. Council Tax 2024/25
 - Report to Follow
- 14. Senior Pay Policy Statement (Pages 169 182)
- 15. Derby and Derbyshire Strategic Leadership Board (Pages 183 216)
- 16. Civic Arrangements for 2024/25 (Pages 217 220)
- 17. Changes to Outside Body Appointments (Pages 221 222)
- 18. Minutes of Committee Meetings (Pages 223 224)

To receive for information the Minutes of the following meetings:-

- Appeals and Regulatory Committee
- Employment and General Committee
- Licensing Committee
- Planning Committee
- Standards and Audit Committee
- 19. To receive the Minutes of the meetings of Cabinet of 12 December, 2023, 16 January and 5 February, 2024 (Pages 225 258)
- 20. To receive the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 19 September, 2023 (Pages 259 - 262)

- 21. To receive and adopt the Minutes of the meetings of the Scrutiny Select Committee - Economic Growth and Communities of 26 October, 7 December, 2023, 11 January and 18 January, 2024 (Pages 263 - 288)
- 22. To receive and adopt the Minutes of the meetings of the Scrutiny Select Committee - Resilient Council of 9 November, 2023 and 25 January, 2024 (Pages 289 - 298)
- 23. Questions under Standing Order No. 19

To receive questions from Councillors in accordance with Standing Order No.19.

By order of the Council,

Hun Dover.

Chief Executive

Chief Executive's Unit, Town Hall, Chesterfield

20 February 2024