

COUNCIL**Wednesday, 28th February, 2024**

Present:-

Councillor Brady (Chair)

Councillors	Bagley	Councillors	P Innes
	Baldauf-Good		Jacobs
	B Bingham		Kellman
	Blakemore		McLaren
	Brady		Miles
	Brittain		Ogle
	Brock		Perkins
	Callan		Redihough
	Caulfield		Sarvent
	Culley		Snowdon
	Davenport		Staton
	Davies		Stone
	Dyke		Thompson
	Falconer		Thornton
	Flood		Twigg
	P Gilby		Wheeldon
	Holmes		Yates
	J Innes		

*Matters dealt with under the Delegation Scheme

57 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 13 DECEMBER, 2023**RESOLVED –**

That the Minutes of the meeting of Council held on 13 December, 2023 be approved as a correct record and be signed by the Chair.

58 MAYOR'S COMMUNICATIONS

The Mayor referred with sadness to the recent death of Mrs Lorna Burrows, the wife of Alderman John Burrows. Members observed a minute's silence in her honour.

The Mayor thanked members for their support at the reception that followed the December Council meeting, where £228 was raised for the Mayor's Charity Appeal.

The Mayor referred to recent events which he and the Mayoress had attended including:

- Carol services around the Borough.
- Christmas festivities at the Chesterfield Royal Hospital, alongside staff and patients.
- The Chesterfield Community Roast, where they had taken part in karaoke and bingo and enjoyed a meal with the volunteers who cook once a month for the people of Whittington Moor.

The Mayor and Mayoress had spent time at Ashgate Hospice, talking to staff and volunteers about their upcoming refurbishment plans. The plans would result in a significant increase in beds allowing the Hospice to care for more patients.

As part of National Apprenticeship Week, the Mayor and Mayoress had visited local business, Auto Windscreens, who had a long-standing commitment to providing apprenticeships to young people in Chesterfield. The Mayor met with this year's intake and was pleased to hear how ambitious the apprentices were to pursue careers here in Chesterfield.

Finally, the Mayor invited Members to join him and the Mayoress at the Gala Dinner they would be hosting at the SMH Group Stadium on 15 March, 2024. An evening of food and entertainment would be on offer, all in aid of raising funds for the Mayor's two chosen charities, Chesterfield Royal Charity and Chesterfield Football Club Community Trust.

59 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Bingham, Hollingworth, Niblock, Ridgway and Serjeant.

60 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.

No declarations were received.

61 **PUBLIC QUESTIONS TO THE COUNCIL**

Under Standing Order No. 12, the following question was asked on behalf of 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?

Councillor Tricia Gilby provided a verbal response as follows:

- The Council had reflected the significance of the Peak Resort development in the latest Council Plan, Growth Strategy and Visitor Economy Strategy.
- Peak Resort would comprise of a 165-bed hotel, a range of food and beverage outlets, a cycling school, retail outlets for the hire and sale of outdoor equipment and apparel, a covered area for artisan markets, a skills academy to skill, reskill and upskill the staff that would be employed by the various operators and many more exciting initiatives.
- The development in time would lead to the creation of a significant number of new jobs within the Chesterfield economy, estimated at 1,000 and was projected to attract 1.3m additional visitors per year to the area.
- A solar PV canopy would be installed covering 875 of the planned 1,587 car parking spaces, alongside EV charging points, sustainable urban drainage systems and significant planting schemes, helping mitigate any negative impacts arising from the development.
- Travel planning initiatives such as hydrogen buses and taxis, and cycle hubs would be developed in line with the original Section 106 planning agreements.

The Leader stated that the reference to so many opposing the development is worthy of further consideration as to the vast majority of people signing the petition did not live within the Borough or surrounding areas, in fact only 8.38% did.

The Leader concluded by stating that the decision as to whether to allow the Peak Resort development to proceed would ultimately rest with the Council's Planning Committee, weighing up all of the material planning considerations relating to the application.

Under Standing Order No. 12, the following question was asked on behalf of 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?

Councillor Tricia Gilby provided a verbal response stating that she did not wish to repeat that which she had already said in response to the first question, but she could confirm that the Peak Resort development was not a car parking scheme.

The latest proposals prioritised a range of measures which aimed to reduce the development's carbon footprint and there had been several supporting studies carried out to inform earlier planning submissions. The latest planning application had referenced those studies and included the results from recent ground investigations.

The site of the Peak Resort development was not within or close to any designated air quality management areas and the Leader had seen no evidence to date to suggest that air quality would be made worse by the latest proposals.

The Leader stated that should the Peak Resort development proceed, the Council would be vigilant in relation to monitoring and managing any resultant impacts on the environment.

62 PETITIONS TO COUNCIL

No petitions had been received.

63 QUESTIONS TO THE LEADER

Under Standing Order No.14 Members asked the following questions:

Councillor Kellman, as a CBC board member of Chesterfield's Citizens Advice Bureau, asked the Leader if it was appropriate for CBC to consider withdrawing its financial support for the advice agencies in Chesterfield, with the Council potentially losing out on housing and council tax revenues due to the support system not being in place to help households in need?

The Leader reminded Cllr Kellman of the Council's Budget Strategy and Budget Strategy Implementation Plan. Five thematic interventions had been agreed to direct the work of officers and portfolio holders. No decision had been taken to date on this matter, however the Council had conducted a thorough consultation exercise with the organisations involved, and a full and comprehensive report would be prepared for consideration by the Council's Cabinet in due course.

Councillor Snowdon asked if all Councillors would be handing back their free car parking passes?

The Leader replied that as councillors could legitimately claim expenses when carrying out their duties, it would in all likelihood cost the Council more to reimburse councillors for the cost of parking their cars rather than meeting the cost of providing free car parking passes, as she had stated at the last Council meeting.

Councillor Yates asked the Leader for an update on the DRIIVe project, which the Council was taking forward in partnership with the Barrow Hill Engine Shed Society?

The Leader was pleased to update Council on this exciting project. The planning application had been approved and the Council was now finalising the tender documents with a view to appointing an appropriate construction partner. The Leader referenced the broad range of jobs that were available within the rail industry, many boasting good salaries. DRIIVe would seek to provide a range of training opportunities, from entry

level courses to PhDs. There would also be a large number of apprenticeships available for school leavers.

Councillor Twigg announced that 8 March was International Women's Day and wanted to know if the Leader could tell members how the Council would celebrate this?

The Leader was pleased to inform Council that Derbyshire's High Sheriff would be sharing her experiences of championing diversity, equality, and social justice at an event here in Chesterfield, on International Women's Day. Organised by the Council and the Chesterfield Equality and Diversity Forum, Theresa Peltier, would also be reflecting on her 27-year career in policing.

Theresa Peltier had received the Police Staff of the Year Award from the British Association of Women in Policing in 2009 and also two Chief Constable Commendations for her work in Equality and Inclusion. She had also fulfilled the role of Vice-President of the National Black Police Association and received Lifetime Achievement Awards from the National and Derbyshire Black Police Associations.

Councillor Miles asked the Leader if she could tell members what the Council were doing to support people in the borough's communities who were finding it difficult to make ends meet, with inflation still 2% higher than the Bank of England's target?

The Leader replied that over £114,000 worth of funding had been awarded to community groups and local voluntary organisations in Chesterfield as part of a scheme designed to help deliver grassroots projects that would improve life for local residents.

A further £54,272 of grant funding had been awarded to 18 local groups, including Treasures Nursery, Edge Ministries, Global Adventure, Standing Tall Support and Pleasley Canoe and Outdoor Activity Club. The funding would help support these local groups to deliver their projects and build resilient, healthy, and safe neighbourhoods, which in turn would help tackle food poverty and social isolation.

Councillor McLaren asked the Leader if she was looking forward to any upcoming events in her busy diary?

The Leader replied that she was particularly looking forward to the Celebrate Chesterfield event being held at The Winding Wheel Theatre on 20 March. The event, organised by Destination Chesterfield, would comprise an expo showcasing the very best of Chesterfield's businesses and a conference promoting Chesterfield as a 'modern' destination. The event was also a great networking opportunity and was again sold out.

Councillor Bagley asked the Leader if she could highlight initiatives the Council had introduced to help individuals and local businesses contribute towards Chesterfield reaching its goal of net zero by 2050.

The Leader updated the Council on the ECO Hub, which had recently opened up in the town centre. The pilot project was designed to work with residents to improve their awareness of climate change and widen their understanding of net zero and the benefits of a more sustainable Chesterfield. Transition Chesterfield had received £2,500 to open up the Eco Hub, with opening hours of 10am to 12:30pm every Friday.

Councillor Ogle asked the Leader for an update on the 'Letters to Heaven' post boxes that had been installed at three sites in Chesterfield?

The Leader was pleased to reply that the boxes had been positively received and the initiative a great success. Residents were able to post letters, cards and messages to loved one in the post boxes, which would remain confidential and be handled respectfully when the post boxes were emptied. The three sites where the boxes were installed were Boythorpe Cemetery, Staveley Cemetery and Chesterfield and District Crematorium.

64 **TREASURY MANAGEMENT STRATEGY 2024/25 (INCLUDING INVESTMENT AND CAPITAL STRATEGY)**

Pursuant to Standards and Audit Committee Minute No. 94 (2023/24), the Service Director - Finance submitted a report recommending for approval the Treasury Management Strategy Statement for 2024/25, the Capital Strategy Report for 2024/25, the Investment Strategy Report for 2024/25 and the Minimum Revenue Provision (MRP) policy for 2024/25.

RESOLVED –

1. That the Treasury Management Strategy Statement 2024/25 be approved.

2. That the Capital Strategy Report 2024/25, including the Prudential Code Indicators be approved.
3. That the Investment Strategy Report 2024/25 be approved.
4. That the Minimum Revenue Provision policy 2024/25 be approved.

65 HRA BUDGET 2024/25

Pursuant to Cabinet Minute No.79 (2023/24), the Service Director – Finance submitted the forecast outturn for the Housing Revenue Account (HRA) for the current financial year, 2023/24, the draft budget for 2024/25 and the Medium-Term Financial Plan (MTFP) for the years 2024/25 through to 2028/29 for approval.

RESOLVED –

1. That the forecast outturn for the Housing Revenue Account for the current financial year 2034/24 be noted.
2. That the draft estimates for the Housing Revenue Account for the financial year 2024/25 and future financial years be approved.
3. That authority be delegated to the Service Director – Housing, in consultation with the Cabinet Member for Housing and the Service Director – Finance, within the total funding provision of £700k to identify and progress service transformation projects and spend to save initiatives, and to respond to possible in-year changes in legislation or national housing policy to ensure that the Council continues to meet its statutory obligations and has a social housing offer which is fit for purpose.
4. That authority be delegated to the Service Director – Housing, in consultation with the Cabinet Member for Housing, within the total funding provision of £1m (£750k revenue and £250k capital), to progress the immediate procurement of contractors to undertake reinstatement work on void properties as set out in paragraph 4.18 of the officer's report.

66 HRA CAPITAL PROGRAMME 2024/25

Pursuant to Cabinet Minute No. 80 (2023/24), the Service Director – Housing presented a report seeking approval for the Housing Capital Programmes for 2023/24 and 2024/25 and to provide an indicative programme for the years 2025/26 to 2028/29.

RESOLVED –

1. That the Housing revised Capital Programme for 2023/24 be approved.
2. That the Housing Capital Programme for 2024/25 be approved and its procurement, as necessary, be authorised.
3. That the Housing Capital Programme for 2025/26 to 2028/29 be provisionally approved.
4. That authority be delegated to the Service Director – Housing, in consultation with the Cabinet Member for Housing and the Service Director – Finance, to vire between programmes and budgets as necessary, to manage and deliver the Capital Programme for 2024/25.

67 GENERAL FUND CAPITAL PROGRAMME 2024/25

Pursuant to Cabinet Minute No. 78 (2023/24), the Head of Accountancy and Finance submitted a report to consider the General Fund Capital Programme for the financial year 2024/25.

RESOLVED –

That the updated General Fund Capital Programme expenditure and financing, as detailed in Appendix A of the officers report, be approved.

68 BUDGET AND MEDIUM TERM FINANCIAL PLAN 2024/25

Pursuant to Cabinet Minute No. 77 (2023/24), the Service Director - Finance submitted a report on the General Fund revenue budget, the proposed budget allocations and recommended Council Tax level for approval for the financial year 2024/25.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –**Councillors:**

Bagley
Baldauf-Good
Blakemore
Brady
Brittain
Brock
Callan
Caulfield
Culley
Davies
Dyke
Flood
Gilby

Councillors:

J Innes
P Innes
McClaren
Miles
Ogle
Perkins
Sarvent
Staton
Stone
Twigg
Thompson
Wheeldon
Yates

AGAINST –**Councillors:**

B Bingham
Davenport
Falconer
Holmes
Jacobs

Councillors:

Kellman
Redihough
Snowdon
Thornton

ABSTENTIONS –

None

RESOLVED –

1. That the budget savings proposals as detailed in section 4.54 of the officer's report be approved and implemented immediately.
2. That the updated forecast outturn for 2023/24, which currently presents a deficit position for the financial year of £282k be noted.
3. That the overall revenue budget for 2024/25, as detailed in table 4 and Appendix B of the officer's report, be approved.

4. That the use of £214k from the Budget Risk Reserve to balance the 2024/25 revenue budget be approved.
5. That the submission of a proposal to employ flexible use of capital receipts in the financial years 2023/24 and 2024/25 and to delegate the amendment and final approval of this proposal to the Service Director – Finance (CFO), in consultation with the Deputy Leader and Cabinet Member for Finance and Asset Management be approved.
6. That the 2024/25 Council Tax Requirement and financing be approved.
7. That the recommended increase of the Council's share of Council Tax in each band be approved on the basis of a 2.99% increase for a Band 'D' property, in 2024/25 to £190.81.
8. That the Local Council Tax Support scheme which remains unchanged for 2024/25 be approved.
9. That the Collection Fund and the Tax Base forecasts be noted.
10. That the financial projections in the Medium-Term Financial Plan (MTFP) for 2025/26 to 2027/28 be noted.
11. That the estimates of reserves including maintaining the General Working Balance at £1.5m be approved.
12. That the budget risks and sensitivity analysis, as detailed in Appendix D of the officer's report, and the Chief Finance Officer's assurances be noted.
13. That it be noted that Cabinet (or the Joint Cabinet and Employment and General Committee) still have to make final decisions on the budget savings proposals described in paragraph 4.55 of the report.

69 COUNCIL TAX 2024/25

The Service Director - Finance submitted a report to enable the Council, as Tax Collecting Authority, to set the Council Tax for its area for 2024/25 as required by the Local Government Finance Act 1992.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken for this item as follows:

FOR –

Councillors:

Bagley
Baldauf-Good
B Bingham
Blakemore
Brady
Brittain
Brock
Callan
Caulfield
Culley
Davenport
Davies
Dyke
Falconer
Flood
Gilby
Holmes
J Innes

Councillors:

P Innes
Jacobs
Kellman
McClaren
Miles
Ogle
Perkins
Redihough
Sarvent
Snowdon
Staton
Stone
Twigg
Thompson
Thornton
Wheeldon
Yates

AGAINST –

None

ABSTENTIONS –

None

RESOLVED –

1. That it be noted, that at its meeting on 20 February, 2024, the Employment and General Committee calculated the following tax base amounts for the year 2024/25 in accordance with regulation made under Section 31B of the Local Government Finance Act 1992 as:
 - (a) 30,443.17 being the tax base calculated for the whole Council area.

- (b) For those areas to which a parish precept applies:

Staveley Town Council	4,500.49
Brimington Parish Council	2,525.03

2. That the Council approves the calculation of the Council Tax requirement for the Council's own purposes for 2024/25 (excluding parish precepts) as **£5,808,861**.
3. That the following amounts be calculated for the year 2024/25 in accordance with Sections 31 to 36 of the Act:
- (a) **£113,598,578** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act (gross expenditure) taking into account all precepts issued to it by Parish Councils;
- (b) **£107,365,311** being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act (gross income including grants and the use of reserves);
- (c) **£9,971** being the deficit on the Council tax elements of the Collection Fund and **£154,990** being the deficit on the Business Rate elements;
- (d) **£6,398,228** being the amount by which the aggregate at 2.3(a) above exceeds the aggregate at 2.3(b) above plus 2.3(c), calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year. Please note that this is the total of the Borough's requirement of **£5,808,861** plus the total parish precepts of **£589,367**.
- (e) **£210.17** being the amount at 2.3(d) above divided by 2.1(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (f) **£589,367** being the aggregate amount of all special items (parish precepts) referred to in Section 34(1) of the Act

- (g) **£190.81** (Band ‘D’ Council Tax) being the amount at 2.3(e) above less the result given by dividing the amount at 2.3(f) above by the amount at .1(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates. The tax does not exceed the principles set by the Secretary of State for determining excessive tax increases and triggering a referendum.

Parts of the Council’s area:

- (h) The following being the amounts calculated by adding the amount at 2.3(g) to the amounts of the special item or items relating to dwellings in those parts of the Council’s area mentioned in 2.3(f) divided in each case by the amount at 2.1(b), calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more items relate.

Parish	Band ‘D’ Tax £
Staveley	308.61
Brimington	214.26

- (i) The amounts given by multiplying the amounts at 2.3(g) and 2.3(h) by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation band.

Part of the Council's area	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Staveley Town Council	205.73	240.03	274.31	308.61	377.19	445.77	514.34	617.22

Brimington Parish Council	142.84	166.65	190.44	214.26	261.87	309.49	357.10	428.52
All other parts of the Borough	127.21	148.41	169.61	190.81	233.21	275.61	318.02	381.62

4. That it be noted that for the year 2024/25 the Derbyshire County Council, the Derbyshire Fire and Rescue Service and the Derbyshire Police & Crime Commissioner have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority	Valuation Band							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Derbyshire County Council	1,034.49	1,206.90	1,379.32	1,551.73	1,896.56	2,241.39	2,586.22	3,103.46
Derbyshire Fire & Rescue Service	58.94	68.76	78.59	88.41	108.06	127.70	147.35	176.82
Derbyshire Police & Crime Commissioner	186.40	217.47	248.53	279.60	341.73	403.87	466.00	559.20

*The Derbyshire County Council Tax increase of 4.99% includes 2.00% to support the delivery of adult social care duties and responsibilities in 2024/25, equivalent to an additional £29.56 for dwellings in Council Tax Valuation Band 'D', which is included in the £1,551.73 in the table above.

5. That, having calculated the aggregate in each case of the amounts at 2.3(i) and 2.4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2024/25 for each of the categories of dwellings shown below:

Part of the Council's area	Valuation Band							
	A	B	C	D	E	F	G	H
	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

	£	£	£	£	£	£	£	£
Staveley Town Council	1,485.56	1,733.16	1,980.75	2,228.35	2,723.54	3,218.73	3,713.91	4,456.70
Brimington Parish Council	1,422.67	1,659.78	1,896.88	2,134.00	2,608.22	3,082.45	3,556.67	4,268.00
All other parts of the Borough	1,407.04	1,641.54	1,876.05	2,110.55	2,579.56	3,048.57	3,517.59	4,221.10

70 **SENIOR PAY POLICY STATEMENT**

Pursuant to Joint Cabinet and Employment and General Minute No. 22 (2023/24), the Service Director – Digital, HR and Customer Services submitted a report seeking approval for the Senior Pay Policy Statement for 2024/25, in accordance with the Localism Act 2011 and the Local Government (Transparency Requirements) (England) Regulations 2014.

RESOLVED –

That the revised Senior Pay Policy Statement for 2024/25, attached at Appendix 1 of the officer's report, be approved.

71 **DERBY AND DERBYSHIRE STRATEGIC LEADERSHIP BOARD**

Pursuant to Cabinet Minute No. 72 (2023/24) the Service Director – Corporate submitted a report seeking approval for the Council to co-establish and participate in a new Joint Committee of Derby and Derbyshire Councils, the D2 Strategic Leadership Board.

RESOLVED –

1. That the proposals for the establishment of the D2 Strategic Leadership Board and functions to be delegated to this Joint Committee in line with the Functions and Responsibilities document attached at Appendix 2 of the officer's report, be approved.
2. That the draft Terms of Reference, including the Introduction and Context, Functions and Responsibilities, Procedural Rules and Information Procedure Rules for the Strategic Leadership Board as set

out in Appendix 2 of the officer's report and the position detailed in those documents regarding scrutiny and co-option, be noted.

3. That the Leader of the Council be appointed as the Council's representative on the D2 Strategic Leadership Board and the Deputy Leader of the Council as substitute.
4. That the intention for the D2 Strategic Leadership Board to be the body for the nomination of district and borough representatives to the East Midlands Combined County Authority (CCA), when established, be noted, subject to the CCA's agreement that this be the mechanism.
5. That the proposals for Derbyshire County Council to act as the host authority for the Joint Committee be agreed.
6. That the proposal to dissolve the D2 Joint Committee for Economic Prosperity, the enactment of which is subject to the establishment of the D2 Strategic Leadership Board be approved and the Constitution be amended accordingly.
7. That the proposal to dissolve the Vision Derbyshire Joint Committee, the enactment of which is subject to the establishment of the D2 Strategic Leadership Board be approved and the Constitution be amended accordingly.
8. That the Council's active participation in the D2 Strategic Leadership Board and the associated costs of taking forward the programme of work be approved.
9. That as the functions of the Joint Committee are executive functions, Chesterfield Borough Council will not have the opportunity to co-opt additional members onto the Joint Committee and the ability to co-opt is restricted within the Terms of Reference.
10. That in accordance with section 9F of the Local Government Act 2000, constituent authorities who operate executive arrangements would need to make formal scrutiny arrangements to review or scrutinise decisions made in connection with the exercise of the functions of the D2 Strategic Leadership Board, and it be noted that the Council's existing scrutiny arrangements would apply.

The Democratic and Elections Manager submitted a report to enable Council to confirm the arrangements for the civic year 2024/25 in respect of the following:

- a) Election of Mayor 2024/25
- b) Election of Deputy Mayor 2024/25
- c) Annual Council Meeting 2024
- d) Annual Civic Service, Parade and Mayoral Reception 2024

RESOLVED –

1. That Councillor Jenny Flood be invited to become Mayor of the Borough of Chesterfield for 2024/25.
2. That Councillor Barry Dyke be invited to become Deputy Mayor of the Borough of Chesterfield for 2024/25.
3. That it be noted that the Annual Council meeting will be held on Wednesday 8 May, 2024, followed by a civic reception.
4. That it be noted that the Annual Civic Service and Parade will be held on Saturday 11 May, 2024.

73

CHANGES TO OUTSIDE BODY APPOINTMENTS

The Democratic and Elections Manager submitted a report to Council proposing changes to outside body appointments for the 2023/24 municipal year.

RESOLVED –

That the following changes to outside body appointments for the 2023/24 municipal year as proposed by the Leader of the majority group be approved.

Chesterfield and North East Derbyshire Royal Hospital Foundation Trust:

- Removal of Councillor Caulfield as a Labour group member
- Addition of Councillor Staton as a Labour group member.

74

MINUTES OF COMMITTEE MEETINGS

RESOLVED –

That the Minutes of the following Committees be noted:

- Appeals and Regulatory Committee of 20 December, 2023, 24 and 31 January, 2024.
- Planning Committee of 4 December, 2023, 8 and 29 January, 2024.
- Standards and Audit Committee of 6 December, 2023.

75 TO RECEIVE THE MINUTES OF THE MEETINGS OF CABINET OF 12 DECEMBER, 2023, 16 JANUARY AND 5 FEBRUARY, 2024

RESOLVED –

That the Minutes of the meetings of Cabinet of 12 December, 2023, 16 January and 5 February, 2024 be noted.

76 TO RECEIVE THE MINUTES OF THE MEETING OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE OF 19 SEPTEMBER, 2023

RESOLVED –

That the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 19 September, 2023 be noted.

77 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

RESOLVED –

That 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 be approved.

78 TO RECEIVE AND ADOPT THE MINUTES OF THE MEETINGS OF THE SCRUTINY SELECT COMMITTEE - RESILIENT COUNCIL OF 9

NOVEMBER, 2023 AND 25 JANUARY, 2024

RESOLVED –

That the Minutes of the meetings of the Scrutiny Select Committee – Resilient Council of 9 November, 2023 and 25 January, 2024 be approved.

79 QUESTIONS UNDER STANDING ORDER NO. 19

There were no questions.