

CABINET MEETING**4 April 2017****DELEGATION REPORT****DECISIONS TAKEN BY CABINET MEMBERS****Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
37/16/17	Minutes	R080L	13 March 2017
<p>Decision</p> <p>That the notes and the Record of Decisions of the Joint Board meeting held on 12 September 2016 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
38/16/17	Chesterfield and North East Derbyshire Credit Union - Business Plan 2016-2019	R080L	13 March 2017
<p>Decision</p> <p>That the report be noted.</p>			
<p>Reason for Decision</p> <p>To note the progress on the Chesterfield and North East Derbyshire Credit Union.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
39/16/17	Internal Audit Consortium Progress Report 2016/17 and Draft Business Plan 2017/18	R080L	13 March 2017
<p>Decision</p> <ol style="list-style-type: none"> (1) That the progress made by the Internal Audit Consortium be noted. (2) That the revised Business Plan (budget) for 2016/17 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2017/18 be approved. (3) That the accumulated surplus of the Internal Audit Consortium at the 31 March, 2017 (less £20,000 to be held as a working balance) be distributed to the partner authorities. (4) That an annual report on the outcome of the operation of the Internal Audit Consortium for 2016/17 be submitted to the Joint Board following the year-end. 			
<p>Reasons for Decision</p> <ol style="list-style-type: none"> 1. To enable members to be aware of the progress made by the Internal Audit Consortium. 2. To enable the Consortium resource availability to be kept under review. 3. To enable the partner authorities to budget for the Consortium charges for 2017/18. 			

Decision Record No.	Subject	Delegation Reference	Date of Decision
40/16/17	External Review of Internal Audit	R080L	13 March 2017
<p>Decision</p> <p>(1) That the results of the external review of internal audit be noted.</p> <p>(2) That the action plan that had been put in place to address the recommendations arising out of the review be approved.</p>			
<p>Reason for Decision</p> <p>To ensure that Members are aware of the results of the external review of internal audit that is required by the Public Sector Internal Audit Standards.</p>			

Cabinet Member for Economic Growth

Decision Record No.	Subject	Delegation Reference	Date of Decision
41/16/17	Sale of land and premises at Poolsbrook, Chesterfield	G260	17 March 2017
<p>Decision</p> <p>(1) That the land and premises at Poolsbrook, Chesterfield be disposed of on the terms set out in the officer's report.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the sale as required.</p>			
<p>Reasons for Decision</p> <p>1. To support the Council to meet the housing needs of its residents and deliver housing growth in line with the targets set in the Local Plan.</p> <p>2. To secure a one off capital receipt for the Council.</p> <p>3. To enable conclusion of the sale contract in a timely and efficient manner.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
42/16/17	Sale of land and premises at Spital Lodge, Chesterfield	G260	17 March 2017
<p>Decision</p> <p>(1) That the land and premises at Spital Lodge, Hady Hill, Chesterfield be disposed of on the terms set out in the officer's report.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the sale as required</p>			
<p>Reasons for Decision</p> <p>1. To secure repair and refurbishment of a vacant listed property in Council ownership.</p> <p>2. To secure a one off capital receipt for the Council.</p> <p>3. To enable conclusion of the sale contract in a timely and efficient manner.</p>			

Cabinet Member for Finance and Governance

Decision Record No.	Subject	Delegation Reference	Date of Decision
43/16/17	Representatives on Outside Bodies, Joint Committees, Other Bodies and Charities - 2016/17	C000L	22 March 2017
<p>Decision</p> <p>That the schedule of appointment of representatives to outside bodies for 2016/17 as attached at Appendix A to the report be approved.</p>			
<p>Reason for Decision</p> <p>To confirm appointment of representatives of the Council to outside bodies for 2016/17.</p>			