

CABINET MEETING**24 April 2018****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
33/17/18	Minutes	R080L	8 March 2018
<p>Decision</p> <p>That the notes and the Record of Decisions of the Joint Board meeting held on 12 September 2017 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
34/17/18	Chesterfield and North East Derbyshire Credit Union - Business Plan 2017 to 2020	R080L	8 March 2018
<p>Decision</p> <p>That the Chesterfield and North East Derbyshire Credit Union Business Plan 2017-2020 be received.</p>			
<p>Reason for Decision</p> <p>To note the progress of the Chesterfield and North East Derbyshire Credit Union.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
35/17/18	Update on Building Control Consortium Transition	R080L	8 March 2018
<p>Decision</p> <p>(1) That the final financial position of BCN as at the end of May 2017 be noted.</p> <p>(2) That the work undertaken so far in implementing the unified Derbyshire-wide building control service be noted.</p>			
<p>Reason for Decision</p> <p>To effectively provide the building control service for Bolsover, Chesterfield and North East Derbyshire in accordance with legislation and the legal agreement for the joint working consortium.</p>			
36/17/18	Internal Audit Consortium Progress Report 2017/18 and Business Plan 2018/19	R080L	8 March 2018
<p>Decision</p> <p>(1) That the final financial position of BCN as at the end of May 2017 be noted.</p> <p>(2) That the work undertaken so far in implementing the unified Derbyshire-wide building control service be noted.</p>			
<p>Reason for Decision</p> <p>To effectively provide the building control service for Bolsover, Chesterfield and North East Derbyshire in accordance with legislation and the legal agreement for the joint working consortium.</p>			

Cabinet Member for Economic Growth

Decision Record No.	Subject	Delegation Reference	Date of Decision
37/17/18	Sale of land and premises at 6 Ashgate Road, Chesterfield	G260L	15 February 2018
<p>Decision</p> <p>(1) That the disposal of land and premises at 6 Ashgate Road, Chesterfield be granted 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 late amendments to the terms of the sale and to revert to underbidders in the event the applicant withdraws.</p>			
<p>Reasons for Decision</p> <p>1. To secure new homes for Chesterfield and regeneration of vacant property.</p> <p>2. To secure a one off capital receipt for the Council.</p> <p>3. To enable the conclusion of the sale contract in a timely and efficient manner.</p>			
38/17/18	Sale of land and premises at Poolsbrook, Chesterfield	G260L	15 February 2018
<p>Decision</p> <p>(1) That the disposal of land and premises at Poolsbrook, Chesterfield be granted 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 late amendments to the terms of the sale.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<p>Reasons for Decision</p> <ol style="list-style-type: none"> 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. 2. To secure a one off capital receipt for the Council. 3. To enable the conclusion of the sale contract in a timely and efficient manner. 			
39/17/18	Transfer of Rammed Earth Building and adjoining site from General Fund to Housing Revenue Account	G260L	22 March 2018
<p>Decision</p> <p>That the land comprising the Rammed Earth Building be transferred from the General Fund to the Housing Revenue Account on the terms set out in the officer's report.</p>			
<p>Reason for Decision</p> <p>To facilitate the development of up to 4 dwellings to increase the supply and quality of housing in Chesterfield borough.</p>			
40/17/18	Proposed 10 year lease of Unit 1, The Pavements, Chesterfield	EG550L	4 April 2018
<p>Decision</p> <p>(1) That the 10 year lease for Unit 1 The Pavements be granted on the terms outlined in the officer's report.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to agree late amendments to the terms of the lease.			
<p>Reason for Decision</p> <p>The new lease will secure an income stream and improve the retail offer at The Pavements Shopping Centre.</p>			
41/17/18	S52 Agreement of Town and Country Planning Act - Sainsbury's Supermarket Site, Rother Way, Chesterfield	EG350L	10 April 2018
<p>Decision</p> <p>(1) That the progression of regularisation of the current position be agreed.</p> <p>(2) That it be confirmed that the restrictions in the s52 agreement will to not enforced.</p>			
<p>Reason for Decision</p> <p>To resolve an outstanding legal situation arising as a result of the existing s52 agreement being obsolete.</p>			

Cabinet Member for Governance

Decision Record No.	Subject	Delegation Reference	Date of Decision
42/17/18	Member-level Meetings 2018/19	GV000L	28 March 2018
<p>Decision</p> <p>That the schedule of member-level meetings for 2018/19 be approved.</p>			
<p>Reason for Decision</p> <p>To allow member-level meetings for 2018/19 to be scheduled.</p>			