

COUNCIL MEETING

Wednesday, 23rd April, 2014

Present:-

The Mayor

Councillors	Allen Barr Bingham Blank Borrell Brittain Burrows Callan Clarke Collard Diouf Dyke Elliott Gibson Gilby Hawksworth Higginbottom Hill	Hollingworth Huckle Innes King McManus Miles Morgan Avis Murphy Tom Murphy Niblock Parsons Mark Rayner Neil Rayner Russell Simmons Slack David Stone Martin Stone
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91 **MINUTES**

RESOLVED –

That the Minutes of the meeting of Council held on 27 February, 2014 be approved as a correct record, and signed by the Chair.

92 **MAYOR'S COMMUNICATIONS**

The Mayor referred to the following Mayoral engagements:-

- The raising of the Commonwealth Flag on Monday, 10 March, 2014.

- A visit, accompanied by the former Mayor and Mayoress, Councillor Donald Parsons and Mrs Diane Parsons, to the Houses of Parliament.
- Attendance at the Celebrate Chesterfield event at the Proact Stadium on Wednesday, 19 March, 2014.
- Attendance, by the Deputy Mayor and Mayoress, at the North Derbyshire finals of the Young Enterprise Awards on Thursday, 3 April, 2014.
- The Freedom of Entry event on Friday, 4 April, 2014 at which the 2nd Battalion of the Mercian Regiment exercised their Freedom of Entry to the Borough.
- Attendance on Friday 18 April, 2014 at the Annual Procession of Witness.

93 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bagley, Bellamy, Bradford, Davenport, Fanshawe, Flood, Lang, Ludlow and Serjeant.

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

No declarations of interest were received.

95 VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS

The Deputy Mayor, Councillor Diouf, took the Chair for this item.

It was moved by Councillor David Stone, seconded by Councillor Burrows and resolved:-

- (a) That the best thanks of the Council be accorded to Councillor Paul Stone for his services as Mayor of the Borough for the past year, for the able manner in which he has directed the affairs of the town and for the deep interest which he has shown in all matters relating to the welfare of the Borough;

- (b) That the best thanks of the Council be accorded to Barbara Wallace for the grace, charm and dignity with which she has undertaken her duties as Mayoress.

96 PUBLIC QUESTIONS TO THE COUNCIL

There were no questions.

97 PETITIONS TO COUNCIL

No petitions had been received.

98 DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS 2014/15

RESOLVED –

That the Council note the appointment by the Leader of the following Members of the Cabinet:-

Portfolio	Executive Member	Assistant Member	Executive
Deputy Leader and Executive Member for Planning	Councillor Gilby	-	
Environment	Councillor Ludlow	Councillor Hollingworth	
Housing	Councillor McManus	Councillor Martin Stone	
Leisure, Culture and Tourism	Councillor Serjeant	Councillor Huckle	
Governance Organisational Development	& Councillor King	Councillor Hill	
Customers Communities	& Councillor Blank	Councillor Brown	
Minority Group Member	Councillor Russell	-	

99 **COMMITTEE APPOINTMENTS - 2014/15**

RESOLVED -

That the following recommendations be confirmed by Council on 14th May, 2014:-

- (1) That the Member-level bodies of the Council for 2014/15 and the number of Members on each shall be as follows:-

Planning Committee	17 members
Planning Sub Committee	3 members
Appeals and Regulatory Committee	15 members
Licensing Committee	15 members
Employment and General Committee	8 members
Overview and Performance Scrutiny Forum	16 members
Community, Customer and Organisational Scrutiny Committee	8 members
Enterprise and Wellbeing Scrutiny Committee	8 members
Standards and Audit Committee (Borough Council representatives only)	5 members

- (2) That the membership of the Council's Member-level bodies for 2014/15 be as follows:-

Planning Committee

Councillor Allen	Councillor Fanshawe
Barr	Gilby
Bingham	Hill
Brittain	Huckle
Callan	Lowe
Clarke	Murphy Avis

Collard
Davenport
Elliott

Simmons
Stone, David

Planning Sub-Committee

Councillor Barr
Brittain

Councillor Gilby

Appeals and Regulatory Committee

Councillor Bagley
Bellamy
Bingham
Davenport
Flood
Miles
Morgan
Murphy, Avis

Councillor Murphy, Tom
Niblock
Parsons
Rayner, Mark
Rayner, Neil
Slack
Stone, David

Licensing Committee

Councillor Bellamy
Diouf
Flood
Gibson
King
Ludlow
Miles
Morgan

Councillor Murphy, Tom
Niblock
Parsons
Rayner, Mark
Rayner, Neil
Slack
Stone, Paul

Employment and General Committee

Councillor Blank
Bradford
Elliott
Fanshawe

Councillor Gibson
Higginbottom
King
Simmons

Overview and Performance Scrutiny Forum

Councillor	Bagley Borrell Bradford Callan Diouf Dyke Flood Gibson	Councillor	Hawksworth Innes Lang Lowe Murphy, Tom Rayner, Neil Slack Stone, Paul
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Community, Customer and Organisational Scrutiny Committee

Councillor	Bagley Borrell Diouf Innes	Councillor	Lowe Murphy, Tom Rayner, Neil Slack
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Enterprise and Wellbeing Scrutiny Committee

Councillor	Bradford Callan Dyke Flood	Councillor	Gibson Hawksworth Lang Simmons
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Standards and Audit Committee

Councillors	Diouf Elliott McManus	Councillor	Murphy, Avis Rayner, Mark
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- (3) That the Chairs and Vice-Chairs of Committees for 2014/15 be as follows:-

Planning Committee

Chair – Councillor Brittain
Vice-Chair – Councillor Hill

Planning Sub-Committee	Chair – Councillor Gilby Vice-Chair – Councillor Brittain
Appeals and Regulatory Committee	Chair – Councillor Bellamy Vice-Chair – Councillor Flood
Licensing Committee	Chair – Councillor Bellamy Vice-Chair – Councillor Flood
Employment and General Committee	Chair – Councillor Elliott Vice-Chair – Councillor Simmons
Overview and Performance Scrutiny Forum	Councillors Lang and Innes to be alternating Chairs of the Scrutiny Forum for the Council Year 2014/15
Community, Customer and Organisational Scrutiny Committee	Chair – Councillor Innes Vice-Chair – Councillor Bagley
Enterprise and Wellbeing Scrutiny Committee	Chair – Councillor Lang Vice-Chair – Councillor Hawksworth
Standards and Audit Committee	Chair – Councillor Mark Rayner Vice-Chair – Councillor Diouf

100 **COMMUNITY INFRASTRUCTURE LEVY: PROPOSAL TO SUBMIT A DRAFT CHARGING SCHEDULE FOR EXAMINATION**

Pursuant to Cabinet Minute No. 194, the Head of Regeneration submitted a report to seek Council approval to submit a draft Community Infrastructure Levy (CIL) charging schedule to the Planning Inspectorate for independent examination.

RESOLVED –

(1) That the response to the consultation comments received during consultation on a Draft Charging Schedule (shown at Appendix 2 to the report) be approved.

(2) That submission of the Draft Charging Schedule (attached at Appendix 1 to the report) and associated documentation to the Planning Inspectorate for independent examination be approved.

101 INTERNAL COMMUNICATIONS STRATEGY 2014-17

Pursuant to Cabinet Minute No. 186, the Communications and Marketing Manager submitted a report to seek Council approval to the Internal Communications Strategy for the period April 2014 to April 2017.

RESOLVED –

That the Internal Communications Strategy 2014/17 be approved.

102 MINUTES OF COMMITTEE MEETINGS

RESOLVED –

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 12, 19 February, 5, 12 March and 2 April, 2014.

Licensing Committee of 26 March, 2014.

Planning Committee of 17 February, 10 and 31 March, 2014.

Standards and Audit Committee of 4 April, 2014.

103 MINUTES OF CABINET

RESOLVED –

That the Minutes of the meetings of Cabinet of 25 February, 11 and 25 March and 8 April, 2014 be noted.

104 **MINUTES OF JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**

RESOLVED –

That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 25 March and 8 April, 2014 be noted.

105 **MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

RESOLVED –

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 3 April, 2014 be approved.

106 **MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

RESOLVED –

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 20 March, 2014 be approved.

107 **QUESTIONS UNDER STANDING ORDER NO. 20**

There were no questions.