

Governance

Town Hall, Rose Hill,
Chesterfield, Derbyshire S40 1LP

DX 12356, Chesterfield

Email democratic.services@chesterfield.gov.uk

To: All Members of the Council
Chief Executive and Heads of Services

Please ask for Brian Offiler

Direct Line 01246 345228

Fax 01246 345252

Our Ref BJO

Your Ref

6 May, 2014

Dear Councillor,

Record of Decision taken by Cabinet - 6 May, 2014

At a meeting of the Cabinet held on 6 May, 2014, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 11 May, 2014.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 11 MAY, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

3. Minutes

RESOLVED –

That the Minutes of the meeting of Cabinet held on 8 April, 2014, be approved as a correct record and signed by the Chair.

4. Forward Plan

*** RESOLVED –**

That the Forward Plan be noted.

5. Proposed Chatsworth Road Conservation Area Designation (J000)

*** RESOLVED –**

(1) That the Conservation Area Appraisal and Management Plan, as amended following consultation, and appended to the report, be adopted and be communicated to all interested parties.

(2) That the Chatsworth Road Conservation Area, as indicated by the boundary shown on the plan appended to the report, be agreed for adoption.

(3) That officers prepare, consult and undertake the formal designation of an Article 4 Direction.

6. Local Government Equalities Framework Self Assessment (S000)

*** RESOLVED -**

(1) That the Council continues to make progress towards the 'Excellent' level of the Local Government Equality Framework via self assessment.

(2) That the Council re-assesses its position against the Framework in 2015/16.

7. Equality and Diversity Annual Report 2013/14 (S230)

*** RESOLVED -**

That the Equality and Diversity Annual Report be approved, published and widely circulated.

8. Review of Town Centre Events Programme (L000)

*** RESOLVED -**

(1) That approval be given to the continuation of an events programme to attract footfall and make the town centre more attractive and vibrant.

(2) That the principles outlined in paragraph 5.1 of the report that support the delivery of a town centre events programme be approved.

(3) That the proposed revisions to the Christmas lights display in the town centre be approved.

(4) That the approval of an annual programme of events be delegated to the Head of Regeneration in consultation with the Executive Member for Leisure, Culture and Tourism.

9. Local Government Act 1972 - Exclusion of the Public

RESOLVED -

That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – on the grounds that it contained information relating to financial or business affairs.

10. Update on the New Sports Centre Project and appointment of the Construction Contractor (L000)

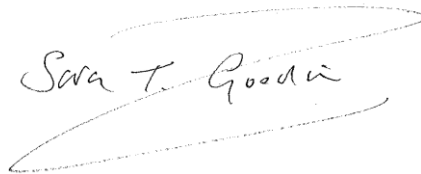
*** RESOLVED -**

(1) That the progress report on the development of the new Queen's Park Sports Centre (QPSC) be noted.

(2) That the core facilities of the new QPSC, as detailed in paragraph 4.16 of the report, be approved.

- (3) That the appointment of Morgan Sindall to 'Develop and Construct' the new QPSC on the Annexe, and the entering into of the required legal agreements by the Head of Governance, be approved.
- (4) That a further report be submitted to Cabinet of fully-costed measures for improving the whole life cycle building costs for the new leisure centre, subject to an expenditure limit of £175,000.
- (5) That the Head of Environment or nominee be authorised to submit a bid to the Sport England Strategic Facilities Fund for additional funding to enhance the facilities at the new QPSC.
- (6) That the Head of Governance, in consultation with the Head of Environment, be authorised to enter into the Collaboration Agreement and Lease with Chesterfield College in return for a capital contribution of £2.5m and an ongoing revenue contribution.

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval shape.

Head of Governance