

Governance

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

Please ask for Brian Offiler

Direct Line 01246 345228

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Our Ref BJO

Your Ref

17 June, 2014

Dear Councillor,

Record of Decision taken by Cabinet - 17 June, 2014

At a meeting of the Cabinet held on 17 June, 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 22 June, 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 22 JUNE, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

3. Minutes

RESOLVED –

That the Minutes of the meetings of Cabinet held on 4 June, 2014 and 10 June, 2014 be approved as a correct record and signed by the Chair.

4. Forward Plan

* RESOLVED –

That the Forward Plan be noted.

5. Leader & Executive Member for Regeneration Portfolio Accounts 2013/14 (R000)

* RESOLVED –

That the report be noted.

6. Deputy Leader & Executive Member for Planning Accounts 2013/14 (J000)

* RESOLVED –

That the report be noted.

7. Portfolio Accounts 2013/14 - Customers and Communities (S000)

* RESOLVED –

That the report be noted.

8. Executive Member for Environment Accounts 2013/14 (E000)

* RESOLVED –

That the report be noted.

9. Housing General Fund Final Accounts 2013/14 (H000)

* RESOLVED –

That the report be noted.

10. Housing Revenue Final Accounts 2013/14 (H000)

*RESOLVED -

(1) That the report be noted.

(2) That the revenue and capital carry forward requests for £164,740 (paragraph 3.6 of the report) and £4,256,310 (paragraph 4.1 of the report) respectively and the associated financing arrangements be approved.

11. Executive Member for Governance and Organisational Development Accounts 2013/14 (B000)

* RESOLVED –

That the report be noted.

12. Review of Code of Corporate Governance and the Annual Governance Statement (B000)

* RESOLVED -

(1) That the following documents be referred to the Standards and Audit Committee:

- a) the Annual Review of the Local Code of Corporate Governance for 2013/14 (Appendix 1 to the report);
- b) the review of the key elements of the systems and processes (Appendix 2 to the report);
- c) the Review of Assurances (Appendix 3 to the report);
- d) the Action Plan (Appendix 4 to the report); and
- e) the Annual Governance Statement (Appendix 5 to the report).

(2) That the Standards and Audit Committee:

- a) consider the documents listed in resolution (1) above;

- b) subject to any amendments that they consider appropriate, approve the Annual Governance Statement and Action Plan; and
- c) recommend that the Annual Governance Statement be signed by the Leader and Chief Executive.

(3) That a review of the Code of Corporate Governance be undertaken in 12 months time.

(4) That progress on the Action Plan be monitored by the Corporate Management Team.

13. Leisure, Culture and Tourism Portfolio Final Accounts 2013/14 (L000)

*RESOLVED –

That the report be noted.

14. Updated Collecting and Rationalisation and Disposal Policies for Chesterfield Museum (L000)

*RESOLVED –

(1) That the updated Collecting Policy for the Chesterfield Museum Service be approved.

(2) That the Rationalisation and Disposal Policy for the Chesterfield Museum Service be approved.

(3) That a cross-party Museum Collections Committee be formed, chaired by the Executive Member for Leisure, Culture and Tourism, to consider recommendations for retention or disposal of objects from Chesterfield Museum's collections.

(4) That the responsibility of disposing of objects from Chesterfield Museum's collections be delegated to the Museum Collections Committee, acting on the advice of the curatorial staff.

15. General Fund Budget Outturn 2013/14 (R000)

* RESOLVED –

(1) That the General Fund Revenue and Capital Outturn reports for 2013/14 be noted.

(2) That the General Fund carry forward requests of £40,600 (paragraph 4.4 of the report) be approved.

(3) That the level of General Fund Reserves and Balances (Section 6 and Appendix E of the report) be approved.

(4) That the capital financing arrangements set out in Appendix F of the report be approved.

16. 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 – as they contained information relating to financial and business affairs.

17. Security Services DSO Final Accounts 2013/14 and Business Plan 2014/15 (J000)

* RESOLVED –

(1) That the final accounts for the 2013/14 financial year in respect of the Security Services D.S.O. be received and the financial position noted.

(2) That the deficit of £10,932 be transferred into the Budget Risk Reserve.

(3) That the Business Plan forecast for 2014/15 be approved.

18. Contract for the future provision of Security Services to the Pavements Centre, Yards and Market, Chesterfield (J000)

* RESOLVED –

(1) That the improvements made by the ISP Security Service over the past 8 months be acknowledged.

(2) That a procurement process be undertaken for the future delivery of the Security Service on the basis of a 3 year contract with the option to extend for a further 2 years in accordance with the 2006 Procurement Regulations.

(3) That the submission of an ISP bid as part of the market testing exercise be approved.

19. Cleansing Internal Service Provider Cleaning of Buildings Final Accounts 2013/14 and Business Plan 2014/15 (E000)

* RESOLVED –

(1) That the final accounts for the Cleaning of Buildings ISP for the 2013/14 financial year be received and the financial position noted.

(2) That the surplus of £5,790 be transferred into the Budget Risk Reserve.

(3) That the Business Plan forecast for 2014/15 shown at Appendix A to the report be approved.

20. Landscape and Streetscene Services (Spirepride) Final accounts 2013/14 and Business Plan 2014/15 (E000)

* RESOLVED –

(1) That the Final Accounts for the 2013/14 financial year in respect of SpirePride be received and the financial position noted.

(2) That the Business Plan for 2014/15 be approved.

21. PCVU Window and Door Assembly Factory Final Accounts 2013/14 and Business Plan 2014/15 (H000)

* RESOLVED –

(1) That the Final Accounts for the 2013/14 financial year in respect of the PVCU Window Factory be received and the financial position noted.

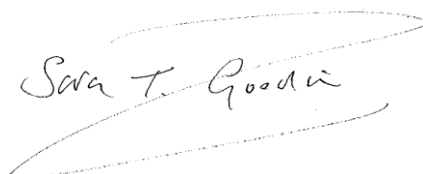
(2) That the deficit of £417 be transferred to the Housing Revenue Account.

22. Operational Services I.S.P. Final Accounts 2013/14 and Business Plan 2014/15 (H000)

* RESOLVED –

- (1) That the Operational Services I.S.P. Final Accounts for 2013/14 be received and the financial position noted.
- (2) That £218,000 of the surplus be set aside to fund the items detailed in paragraph 3.4 of the report.
- (3) That the balance of the 2013/14 surplus (£500,003) be transferred to the Housing Revenue Account (HRA).
- (4) That the Business Plan forecast for 2014/15 be approved.

Yours sincerely,

A handwritten signature in cursive script, reading "Sara T. Goodwin", enclosed within a large, hand-drawn oval scribble.

Head of Governance