

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

DX 12356, Chesterfield

Email [democratic.services@chesterfield.gov.uk](mailto:democratic.services@chesterfield.gov.uk)

To: All Members of the Council  
Chief Executive

Please ask for Donna Cairns

Direct Line 01246 345236

Fax 01246 345252

Our Ref JLB

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 23 September, 2014

At a meeting of the Cabinet held on 23 September, 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 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 28 September 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 28TH SEPTEMBER, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**6. Consideration of the Interim Report and Recommendations of the Enterprise and Wellbeing Scrutiny Committee on the New Leisure Facilities**

**\* RESOLVED**

- (1) That thanks be conveyed to Members of the Scrutiny Project Group and the Enterprise and Wellbeing Scrutiny Committee for their work and observations of the new leisure facilities project at this interim stage.
- (2) That the recommendations at paragraphs 10.2, 10.3, and 10.4 of the report be agreed.

**7. Treasury Management Report for 2013/14 (J070R)**

**\* RESOLVED –**

- (1) That the report be noted.
- (2) That the new contract for provision of banking services be noted.
- (3) That it be recommended to Full Council to:
  - (i) Note the outturn Prudential Indicators for 2013/14.
  - (ii) Note the treasury management stewardship report for 2013/14.
  - (iii) Note the treasury management position for the first five months of 2014/15.
  - (iv) Approve the proposed changes to the investment arrangements and limits.
- (4) That Standards and Audit Committee scrutinise the report and propose any changes to the Full Council.

8. Community Engagement Strategy (S320R)

**\* RESOLVED -**

That the Community Engagement Strategy 2014-2017 be referred to Full Council for approval.

9. Consideration of the Report on the Annual Evaluation of Overview and Scrutiny Arrangements (B000R)

**\* RESOLVED –**

- (1) That an extended internal review of Overview and Scrutiny arrangements take place during 2014/15.
- (2) That the current Overview and Scrutiny committees and arrangements be retained until the 2014/15 review is completed.
- (3) That further training for Members and Officers be provided after the review.

10. Great Place, Great Service (GPGS) 6 Month Update (B000)

**\* RESOLVED –**

That the performance of the GPGS programme for the period January 2014 to July 2014 be noted.

11. 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.

**12. Review of Tenant Involvement (H000)****\* RESOLVED –**

- (1) That Area Panel meetings be discontinued.
- (2) That Service Review Groups be developed, that focus on specialist areas of the service, aligned to the Regulatory Standards.
- (3) That Tenant Executive as a consultative body be discontinued.
- (4) That the Estate Improvement Budget for the Borough be pooled.
- (5) That the Service Housing Services Manager – Customer Division produce a Protocol to ensure joint working with Community Assemblies, particularly in relation to joint community projects and initiatives in relation to the Estate Improvement Budget.
- (6) That funding from Tenant and Resident Associations (TARAs) be reallocated into neighbourhood/community events.
- (7) That Mastin Moor TARA and Newbold TARA be supported to become self-financing from 1<sup>st</sup> April 2015.
- (8) That the feasibility of a reward scheme for young tenants active in the community be investigated.
- (9) That the revised Customer Involvement Agreement at Appendix A to the report be approved.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer