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To:	All Members of the Council Chief Executive	Please ask for	Donna Cairns
		Direct Line Fax	01246 345277 01246 345252

Our Ref Your Ref

Dear Councillor,

## Record of Decision taken by Cabinet - 21 October, 2014

At a meeting of the Cabinet held on <u>21 October, 2014</u>, 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, 26 October 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 26 OCTOBER, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.) 5. Options for Closed Community Rest Rooms (R320)

## \*RESOLVED -

- (1) That Rest-a-While and Golden Age Rest Rooms be put on the open market by Kier Asset Management.
- (2) That the Welcome Centre be appropriated into the Housing Revenue Account for conversion into a single storey dwelling, subject to an agreed valuation.
- (3) That Sunnycroft Rest Room be retained by the Council until the Council's future requirements for recreational playing fields has been determined.
- (4) That the five remaining rest rooms, which continue to operate under the direction of their respective Management Committees, be kept under review.
- 6. Review of Venues fees and charges for 2015 (T240)

## \*RESOLVED -

- (1) That officers work with local community groups to ensure that meeting spaces, appropriate to their needs, are available to them, whilst still making the most efficient use of the Council's facilities.
- (2) That the proposed changes to the pricing structure at the Council's Venues be deferred from 1<sup>st</sup> January 2015 until 1<sup>st</sup> April 2015, to give hirers time to assess the impact of the proposed changes to the hire charges.
- (3) That the building hire charges for the Pomegranate Theatre be increased from 1<sup>st</sup> April 2015 as follows: an average increase of 5% for charities and societies, 5% for dancing schools, and 5% for professional companies, as shown in Appendix A to the report.
- (4) That the Pomegranate Theatre Bar no longer be available to hire separately from the theatre itself.

- (5) That an average increase of 5% be levied on all community room hire charges at the Winding Wheel from 1<sup>st</sup> April 2015 and an average increase of 3% be levied on all equipment hire charges at the Winding Wheel from 1<sup>st</sup> April 2015, as shown in Appendix B to the report.
- (6) That a minimum room hire charge of £150 for all rooms at the Winding Wheel be introduced as from 1<sup>st</sup> April 2015.
- (7) That an average increase of 4% be levied on the hire fees for professional companies and commercial use at the Winding Wheel from 1<sup>st</sup> April 2015, as shown in Appendix C to the report.
- (8) That an average increase of 4% be levied on all day time room hire charges at the Assembly Rooms in the Market Hall from 1<sup>st</sup> April 2015, and new hire rates be introduced for the use of the meeting rooms 1 and 2 during the evening and at other times when the Market Hall is not normally open, as shown in Appendix D to the report.
- (9) That an average increase of 4 % be levied on all current room hire charges at Hasland Village Hall from 1<sup>st</sup> April 2015, as shown in Appendix E to the report.
- 8. Derbyshire County Council's Consultation on Proposed Budget Cuts -Potential Impact on Housing Service (H000)

## \*RESOLVED -

That the proposals from Derbyshire County Council (DCC) are noted and that the response to DCC be approved, including the request to meet with leading Members from DCC to discuss the impacts for Chesterfield Borough Council.

Yours sincerely,

Runk

Local Government and Regulatory Law Manager and Monitoring Officer