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To: All Members of the Council
Chief Executive

Please ask for Donna Cairns

Direct Line 01246 345277

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Our Ref

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 16 December, 2014

At a meeting of the Cabinet held on 16 December, 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, 21 December 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 21 DECEMBER, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**5. Leader and Executive Member for Regeneration Revenue Budget
2014/15 - 2017/18 (R000)**

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

**5. Leader and Executive Member for Regeneration Revenue Budget
2014/15 - 2017/18 (R000)**

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

**6. Deputy Leader and Executive Member for Planning Revenue Budget
2014/15 -2017/18 (J000)**

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

**7. Executive Member for Customers and Communities Revenue Budget
2014/15 -2017/18 (S000)**

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

8. Executive Member for Environment Revenue Budget 2014/15 -2017/18 (E000)

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

9. Executive Member for Governance and Organisational Development Revenue Budget 2014/15 -2017/18 (B000)

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

10. Executive Member for Housing General Fund Budget 2014/15 -2017/18 (H000)

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

11. Executive Member for Leisure, Culture and Tourism Revenue Budget 2014/15 -2017/18 (L000)

***RESOLVED –**

- (1) That the probable outturn for the current financial year be noted.
- (2) That the draft estimates for 2015/16 and future years be noted.

12. General Fund Revenue Budget Summary (R000)***RESOLVED –**

- (1) That the updated budget projections for 2014/15 and later years, as detailed in Appendix A to the report, be noted.
- (2) That work to refine the draft estimates and to identify further budget saving proposals be continued.

13. Proposed Open Market Reconfiguration Project (T000)***RESOLVED –**

- (1) That it be approved in principle that the Market Place environment and facilities need to be upgraded if the open air market is to continue to be an important shopping destination for Chesterfield.
- (2) That it be recommended to Full Council that £15,000 be allocated from the Service Improvement Reserve, to pay for a consultant to undertake a feasibility study and provide options with estimated costs for the redesign and upgrade of the Market Place.
- (3) That after the necessary consultation, a report on the consultant's proposals be presented to Cabinet for consideration, with suggestions on how the preferred option might be funded.

15. Northern Gateway (R000)***RESOLVED –**

- (1) That approval be given to proceed with a further competitive dialogue process to secure a development partner for the Northern Gateway scheme.
- (2) That it be recommended to Full Council that a provisional sum of £100,000 be allocated from the Service Improvement Reserve to finance the progress of the Northern Gateway scheme.

16. Proposed Acquisition of Investment Property in Chesterfield (R000)

*** RESOLVED –**

That it be recommended to Full Council

- (1) to approve the acquisition of the Council House, Saltergate from North East Derbyshire District Council; the land and property to be acquired shown edged in red on the plan attached to the report.
- (2) that the property be held as an investment property within the General Fund and potentially for regeneration purposes.
- (3) that an options paper on the future use of the site be presented to Cabinet within the next three months.
- (4) that a budget of £250,000 towards upgrade works be approved.
- (5) that the Procurement and Contract Law Manager and Chief Finance Officer be granted delegated approval to agree late amendments to the contract for purchase.
- (6) that the purchase of the property be subject to Kier undertaking a condition survey on behalf of Chesterfield Borough Council as part of the due diligence process leading to acquisition.
- (7) that the acquisition of the property be funded by a mix of prudential borrowing and capital receipts only.

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