

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

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 - 13 January, 2015

At a meeting of the Cabinet held on 13 January, 2015, 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, 18 January 2015.

(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 18 JANUARY 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Consideration of the recommendations of the Enterprise and Wellbeing Scrutiny Committee on the proposed Sports Facilities Strategy

* 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 on the Council's Sports Facilities Strategy.
- (2) That the recommendations be incorporated in the draft Sports Facilities Strategy, to be considered for adoption by Full Council.

7. Sports Facilities Strategy (T000)

*RESOLVED –

- (1) That it be recommended to Full Council that the proposed Sports Facilities Strategy for the protection, enhancement and future development of sports facilities provision in the Borough, be approved.
- (2) That the proposed Strategy Action Plan for the protection, enhancement and future development of sport facilities provision in the Borough, be approved.
- (3) That the Sports Facilities Strategy monitoring and review process be linked to the recently approved process in respect of the Playing Pitch and Outdoor Sports Strategy; and that the already established member/officer steering group be authorised to make any necessary minor changes to either strategy to meet statutory and local Planning requirements.
- (4) That future reports be provided to Cabinet where any requirement for significant changes that impact on corporate priorities, affordability, and Planning need may be identified.
- (5) That Sport England methodology be adopted in relation to both implementation and monitoring of the Strategy.

8. Homelessness - Interim Statement 2015/16 (H000)

* RESOLVED –

That the Interim Homelessness Statement 2015/16 be approved and that a further report is brought to Cabinet when the North Derbyshire Homelessness Strategy has been drafted.

9. Review of Housing Allocations Policy (H000)

* RESOLVED –

- (1) That consultation be commenced for a period of 6 weeks regarding the proposed changes to the Council's Housing Allocations Policy, to include:
 - Introduction of a 12 month Residency Requirement
 - Discharge of Statutory Duty in the Priority Band and offers to other groups within the priority band by direct matching
 - Re-introduction of Children in Flats Points - Transfer Band
 - Removal of Lodging Points
 - Delegated responsibility for minor policy changes to the Housing Service Manager – Customer Division, in consultation with the Executive Member for Housing
 - Ending of Sub-Regional Scheme
 - Introduction of a pre-allocation Risk Assessment
- (2) That a further report is brought to Cabinet following the consultation exercise.
- (3) That the draft Policy containing the proposed changes, and included at Appendix A to the report, be noted.

10. Conversion of Grange Court Communal Room (H000)

*RESOLVED –

That Grange Court be converted into three one bedroom houses and that Crestra be appointed to carry out the works for a tendered sum of £154,245.67.

12. Support For Vulnerable Young Tenants - An Update (H000)

* RESOLVED –

- (1) That the current position, the emerging issues and the plans in respect of the support to be provided for vulnerable young tenants be noted.
- (2) That a task and finish group be set up including officers and Members, plus key partners to explore the emerging issues for young people and to develop an action plan to address them.

13. Update on properties affected by subsidence at Westwood Avenue, Middlecroft (H000)

*RESOLVED –

- (1) That all of the previous offers made to the owner of 2 Westwood Avenue be revoked.
- (2) That the Business Planning and Strategy Manager be authorised to make a final offer to the owner occupier of either
 - a) the Council meeting the costs of rebuilding the party wall between 1 and 2 Westwood Avenue only, leaving 2 Westwood Avenue in situ and that if the owner of 2 Westwood Avenue should demolish his property within the next 5 years, then the costs of rebuilding the party wall are re-paid to the Council; or
 - b) the Council meeting the costs of the demolition and ground treatment of 2 Westwood Avenue only.

- (3) That if neither of these offers are accepted, then the Council applies for a Compulsory Purchase Order for 2 Westwood Avenue.
- (4) That the Business Planning and Strategy Manager be authorised to procure, through open tender the demolition of the Council owned properties and the ground treatment at 1,3,4,5,6,7,8 and 10 Westwood Avenue, and also the works when finally agreed at 2 Westwood Avenue.

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