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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 JLB

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 27 January, 2015

At a meeting of the Cabinet held on 27 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, 1 February 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 1 FEBRUARY, 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**5. Consideration of the recommendations of the Enterprise and Wellbeing Scrutiny Committee on the proposed Parks and Open Spaces 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 Parks and Open Spaces Strategy.
- (2) That the recommendation at 10.2 of the report be adjusted to reflect the need for ward councillors to also be consulted when proposals are put forward for investment in a park or open space and also the requirement for consultation to equally apply when proposals are put forward for disinvestment from or decommissioning of a park or open space.
- (3) That the revised recommendations be accepted and appropriate adjustments made to the Parks and Open Spaces Strategy and action plan, in advance of the Strategy being considered for adoption by Full Council.

**6. Parks and Open Spaces Strategy (E000)**

**\* RESOLVED –**

That the revised Parks and Open Spaces Strategy be recommended for adoption by Full Council.

**7. Collection Fund Revised Estimates 2014/15 (J000)**

**\*RESOLVED –**

That the estimated surplus on the Council Tax elements of the Collection Fund of £664,798 be agreed and allocated to the major precepting authorities as detailed in Appendix A to the report.

## 8. Chesterfield Open Market Fees and Charges 2015/16 (T000)

### **\*RESOLVED –**

- 1) That an increase of 3% be introduced from 1 April 2015 on all stall rents on the general, flea and farmers' markets as set out in Appendix A to the report.
- 2) That there be no increase on the car boot sale fee at the Proact Football Stadium.
- 3) That there be no increase on electricity and storage charges, and the publicity levy on the open market.
- 4) That all licensed market traders be given one week rent free in March 2016.

## 9. Annual Housing Revenue Account Rent and Service Charge Increase (H000)

### **\*RESOLVED –**

- 1) That for 2015/16 individual social rents be set based on the current National Social Rent Policy, giving a real rent increase of 2.2% with effect from 6 April 2015.
- 2) That for 2015/16 onwards, where a social rent property is re-let to a new or transferring tenant the rent level be increased to the target rent for that property.
- 3) That for 2015/16 individual affordable rents be set based on the current National Social Rent Policy, giving a real rent increase of 2.2% with effect from 6 April 2015.
- 4) That for 2015/16 onwards, where an affordable rent property is re-let to a new or transferring tenant the rent level be set by reference to 80% of the market rent for a similar property prevailing at the time of re-letting.
- 5) That charges for heating tickets be raised by £2.00 to £24.16 so that the costs of the CHP district heating scheme move further towards a breakeven budget position. This increase will only affect tenants

until such times as the remaining District Heating System has been removed at Lowgates which is scheduled to take place during 2015/16.

- 6) That the following revised levels of charges be agreed:
- a) Heating service charges (Sheltered Schemes) – no increase.
  - b) Garage rents – an increase of 5% from £5.45 to £5.72 per week.
  - c) Garage Sites – an increase of 5% from £37.00 to £39.00 per annum (Shale); from £47.00 to £49.00 per annum (Asphalt); and from £52.00 to £54.00 per annum (Other).
  - d) Tenants Metered Water Charges – no increase.
  - e) Garden Assistance Scheme – an increase of 10% to the following weekly charge; grass cutting and hedges from £3.60 to £3.95; grass only from £2.55 to £2.80; hedges only from £1.05 to £1.15.
  - f) Sheltered Scheme Service Charge – an increase of 5% from £5.32 to £5.59.
  - g) Careline – an increase of 50p per week (17%) from £2.90 to £3.40.
  - h) Charges in respect of Community Rooms – no increase.
  - i) Communal Staircase Cleaning – an increase of 5% from £1.58 to £1.66 per week.

## 10. Housing Services Fire Management Policy (H000)

### \* RESOLVED –

- 1) That the Revised Housing Services Fire Management Policy be approved.
- 2) That the Housing Service Manager - Business Planning and Strategy be authorised to carry out an annual review of fire safety arrangements and that an annual report be submitted to the Executive Member for Housing.

**12. Proposals for future use of the former garage site of Hady Lane (H000)**

**\* RESOLVED –**

- 1) That approval be given to enter into an agreement to lease the former Hady Lane Garage Site with a local gypsy and traveller family to enable its conversion into a two pitch gypsy and traveller site.
- 2) That the Housing Service Manager – Business Planning and Strategy and the Procurement and Contract Law Manager be given delegated authority to raise a lease agreement and approve a suitable Gypsy and Traveller site licence for occupation and use of the site

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