

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 345277

Fax 01246 345252

Our Ref

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 10 February, 2015

At a meeting of the Cabinet held on 10 February, 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 15 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 15 FEBRUARY 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

6. Derby and Derbyshire Combined Authority (R000)

**\*RESOLVED -**

- (1) That it be recommended to Full Council that it endorses the outcome of the Review exercise undertaken pursuant to section 108 of the Local Democracy Economic Development and Construction Act 2009, that a Combined Authority be created for Derby and Derbyshire. And, that Chesterfield Borough Council becomes a full constituent member of the proposed Derby and Derbyshire Combined Authority, subject to the outcomes of the statutory consultation process and contingent on Chesterfield Borough Council continuing to be able to participate fully in both the Derby and Derbyshire and Sheffield City Region Combined Authorities.
- (2) That it be recommended to Full Council that it supports the submission of the Scheme Document attached at Appendix 2 to the report to the Secretary of State in seeking the creation of a Combined Authority for Derby and Derbyshire.

7. Treasury Management and Annual Investment Strategies (J000)

**\*RESOLVED -**

That it be recommended to Full Council:

- (1) That the Council affirms its adoption of CIPFA's Code of Practice on Treasury Management.
- (2) That the Treasury Management Strategy Statement and Annual Investment Strategy, including the Prudential Code Indicators and Minimum Revenue Provision Policy be approved.

8. Risk Management Strategy (B010R)

**\*RESOLVED -**

That it be recommended to Full Council:

- (1) That the progress made on developing the Council's approach to risk management during 2014/15 be noted.
- (2) That the Risk Management Policy, Strategy and Strategic Risk Register for 2015/16 be approved.

**9. Fees and charges for Sport and Leisure (Indoor Facilities) 2015/16 (T000)**

**\*RESOLVED -**

- (1) That the proposed charges set out in Appendix A to the report be approved for the financial year 2015/16 for the Healthy Living Centre and the existing Queen's Park Sports Centre.
- (2) That the Executive Member for Leisure, Culture and Tourism be given delegated authority to both increase or decrease charges where there is a clear market opportunity to doing so.
- (3) That the proposals for concessionary Change4Life charges, including the new option "No earned income" for eligible Universal Credit recipients, be approved as outlined in Appendix B to the report.
- (4) That an annual increase be applied to all Direct Debit membership packages from April 2015 subject to market considerations.
- (5) That a further assessment/review of fees and charges be undertaken in August 2015 in relation to the changes to provision arising from the opening of the new Queen's Park Sports Centre facility from January 2016 onwards.

**10. HRA Revenue Budget 2014/15 to 2019/20 (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 approved.
- (3) That the "Growth Items", at Annexe 6 of Appendix A to the report, be approved.

11. Housing Capital Programme 2015/16 2016/17 and 2017/18 (H000)

**\*RESOLVED -**

That it be recommended to Full Council:

- (1) That the Housing (Public Sector) Capital Programme for 2015/16 be approved and its procurement, as necessary, be authorised.
- (2) That the provisional Housing (Public Sector) Capital Programmes for 2016/17 and 2017/18 be noted.
- (3) That the Operational Services Division's share of the Programme be approved.
- (4) That the Housing Services Manager – Business Planning and Strategy be authorised to vire between programme heads and budgets to manage the Capital Programme for 2015/16 as set out in the report.

12. Housing Repairs Budget 2015/16 (H000)

**\*RESOLVED -**

- (1) That the Housing Repairs Budget for 2015/16 as set out at Appendix 1 to the report be approved.
- (2) That the Operational Services Manager be authorised to vire between responsive repairs budget heads in order to effectively manage and respond to fluctuations in tenant-led or weather dependent repairs.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written over a horizontal line.

Local Government and Regulatory Law Manager and Monitoring Officer