

# **BOROUGH OF CHESTERFIELD**

You are summoned to attend a Meeting of the **Council** of the **Borough of Chesterfield** to be held in the Council Chamber, Town Hall, Rose Hill, Chesterfield S40 1LP at the **Town Hall** on **Wednesday, 15 October 2014** at **5.00 pm** for the purpose of transacting the following business:-

1. Minutes (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of Council held on 30 July 2014

2. Mayor's Communications

To receive the Mayor's announcements.

3. Apologies for Absence

4. Declarations of Members' and Officers' Interests relating to items on the Agenda.

5. Public Questions to the Council

To receive questions from members of the public in accordance with Standing Order No. 10.

6. Petitions to Council

To receive petitions submitted under Standing Order No. 10A.

7. Change of name of the Independent group (Pages 7 - 8)

8. Budget Monitoring for 2014/2015 and Updated Medium Term Financial Plan (Pages 9 - 24)

9. Business Rates Pooling (Pages 25 - 42)

10. Treasury Management Report for 2013/14 (Pages 43 - 60)

11. Annual Evaluation of Overview and Scrutiny Arrangements (Pages 61 - 94)

12. Community Engagement Strategy (Pages 95 - 110)

13. Local Government Act 1972 - Exclusion of the Public

To move “That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act”.

14. Appointment of Independent Persons for Standards Matters (Pages 111 - 126)

15. Local Government Act 1972 - Exclusion of the Public

To move “That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act”.

16. Innovation Centres' Digital Connectivity and Upgrade Works (Pages 127 - 142)

17. Local Government Act 1972 - Re-admission of the public

To move that after the conclusion of items containing exempt information that the public be readmitted to the meeting.

18. Minutes of Committee Meetings (Pages 143 - 144)

To receive for information the Minutes of the following meetings:-

- (i) Appeals and Regulatory Committee
- (ii) Planning Committee
- (iii) Planning Sub Committee
- (iv) Standards and Audit Committee

19. To receive the Minutes of the meetings of the Cabinet of 29 July and 9 and 23 September, 2014 (Pages 145 - 172)

20. To receive and adopt the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 29 July, 2014 (Pages 173 - 176)

21. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 10 September 2014 (Pages 177 - 188)

22. To receive and adopt the Minutes of the meetings of the Enterprise and Wellbeing Scrutiny Committee of 31 July and 10 September 2014 (Pages 189 - 196)

23. Questions under Standing Order No. 20.

To receive questions from Councillors in accordance with Standing Order No. 20.

By order of the Council,

A handwritten signature in black ink, appearing to read 'Gus Jones', with a small flourish at the end.

Chief Executive

Chief Executive's Unit,  
Town Hall,  
Chesterfield

8 October 2014