

# **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 on **Wednesday, 17 December 2014** at **5.00 pm** for the purpose of transacting the following business:-

1. To approve as a correct record the Minutes of the meeting of the Council held on 15 October, 2014 (Pages 5 - 12)
2. Mayor's Communications
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. External Communications Strategy (Pages 13 - 42)
8. General Fund Revenue and Capital Budget Monitoring Report and Updated Medium Term Financial Forecast- Second Quarter of 2014/15 (Pages 43 - 54)
9. Markham Vale Enterprise Zone – Proportion of the Business Rates Income to be Transferred to the Sheffield City Region Combined Authority (Pages 55 - 60)
10. Annual Audit Letter, 2013/14 (Pages 61 - 68)

Sue Sunderland, District Auditor, will attend for this item.

11. 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 items 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".

12. Northern Gateway Site (Pages 69 - 82)
13. Proposed Acquisition of Investment Property in Chesterfield (Pages 83 - 98)
14. 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.
15. Local Council Tax Support Scheme 2015/16 (Pages 99 - 110)
16. Proposed Open Market Reconfiguration Project (Pages 111 - 120)
17. Playing Pitch Strategy and Outdoor Sports Strategy 2015 - 2031 (Pages 121 - 228)
18. Openness of Local Government Bodies Regulations 2014 (Pages 229 - 248)
19. Council Constitution Review: Council Standing Orders, Contract Procedure Rules and Other Updates (Pages 249 - 302)
20. Minutes of Committee Meetings (Pages 303 - 304)


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

- Appeals and Regulatory Committee
  - Employment and General Committee
  - Licensing Committee
  - Planning Committee
  - Standards and Audit Committee
21. To receive the Minutes of the meetings of the Cabinet of 7 and 21 October, 4 November and 2 December, 2014 and to approve the recommendation at Minute No. 131 (Pages 305 - 336)
  22. To receive the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 7 October and 4 November, 2014 (Pages 337 - 344)
  23. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 13 November, 2014 (Pages 345 - 354)

24. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 18 September, 2014 (Pages 355 - 360)
25. To receive and adopt the Minutes of the meetings of the Enterprise and Wellbeing Scrutiny Committee of 2 and 20 October, 2014 (Pages 361 - 376)
26. Questions under Standing Order No. 20.

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

By order of the Council,



Chief Executive

Chief Executive's Unit,  
Town Hall,  
Chesterfield

10 December 2014