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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

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 17 February, 2015

At a meeting of the Cabinet held on 17 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, 22 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 22 FEBRUARY, 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**5. 2015/16 Budget and Medium Term Financial Plan (R090R)**

**\*RESOLVED -**

That it be recommended to Full Council that:

- (1) The revised budget for 2014/15 be approved.
- (2) The Local Government Finance Settlement be noted.
- (3) The Collection Fund and Tax Base forecasts be noted.
- (4) The Portfolio budgets and the overall revenue budget summary for 2015/16 be approved.
- (5) The proposed Council Tax for 2015/16 be approved.
- (6) The Cabinet's recommendations on the growth requests be approved.
- (7) The budget forecasts for 2015/16 and 2016/17 and the strategy for addressing the projected deficits be noted.
- (8) The estimates of reserves, including reducing the General Working Balance to £1.5m after applying £250k in 2015/16 to help finance the Council's share of the Business Rates deficit, be approved.
- (9) The budget risks and sensitivity analysis be noted.
- (10) The Government's Retail Relief and extended Transitional Relief schemes be adopted as local schemes.
- (11) The 2015/16 Council Tax Requirement and financing be approved.
- (12) The Chief Finance Officer's assurances be noted.

**6.** Approval of Chesterfield Borough Council's Corporate Plan 2015/16 (J040R)

**\*RESOLVED –**

That it be recommended to Full Council that the Corporate Plan 2015-19 be approved, noting that it is:

- The Council's strategic framework for the financial years 2015-16 to 2018-19.
- Subject to review following the local and national elections in May 2015 and subsequently each year to reflect shifting policy and local circumstances.

**7.** Capital Strategy and General Fund Capital Programme (J000R)

**\*RESOLVED –**

That it be recommended to Full Council that:

- (1) The Capital Strategy be approved.
- (2) The updated General Fund Capital Programme expenditure and financing be approved.
- (3) The Erin Road Pumping station scheme be added to the Capital Programme, with all other growth requests to be considered later in the financial year as resources become available.

**8.** Fees and Charges - Outdoor Recreation 2015/16 (E000)

**\*RESOLVED-**

- (1) That the charges set out in Appendix A to the report be approved and introduced for the financial year 2015-16.
- (2) That the Environmental Services Manager, in consultation with the Executive Member for Environment, be authorised to revise the approved Fees and Charges where threats to income generation

emerge and/or opportunities to raise additional income arise, in line with the Council's general principles for charging.

**9. Review of Cemeteries Fees and Charges - 2015/16 (E000)**

**\*RESOLVED –**

That the 2015/16 fees and charges, as detailed in Appendix A to the report, be approved.

**10. Senior Pay Policy (B050)**

**\*RESOLVED –**

That it be recommended to Full Council that the revised Senior Pay Policy Statement be approved.

**11. Strategic Housing Acquisitions (H000)**

**\* RESOLVED -**

- (1) That the Strategic Housing Acquisitions Policy be approved.
- (2) That the Right-to-Buy – (Right of First Refusal) Policy be approved.
- (3) That the Housing Services Manager - Business Planning and Strategy be given delegated authority to purchase properties that meet the requirements of the Strategic Acquisitions Policy and Right of First Refusal Policy within the budgets agreed in the Housing Capital Programme report that is presented to Council annually.

**13. Purchase of 39 St Augustine's Avenue (H080)**

**\*RESOLVED –**

- (1) That the purchase of 39 St Augustines Avenue, Chesterfield be approved and that the costs be met from the Housing Revenue Account Capital Programme.

- (2) That any costs associated with the purchase of the property and any associated repairs to bring it up to a lettable standard be met from the Housing Revenue Account.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer