

Town Hall, Rose Hill,
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Email democratic.services@chesterfield.gov.uk

To: All Members of the Council
Chief Executive

Please ask for

Direct Line 01246 345277
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Our Ref
Your Ref

30 June 2015

Dear Councillor,

Record of Decision taken by Cabinet - 30 June, 2015

At a meeting of the Cabinet held on 30 June, 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, 5 July 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 FORUM. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 5 JULY 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

5. Honorary Aldermen

RESOLVED –

That it be recommended to Full Council:

- 1) That an extraordinary meeting of the Council be held to confer the title of Honorary Alderman on former Councillor Jim McManus on Monday 6 July, 2015, at 6.00pm.
- 2) That a further extraordinary meeting of the Council be held in September, 2015 to confer the title of Honorary Alderman/Alderwoman on any further former Councillors who are nominated by the Leader of the Council.
- 3) That the Chief Executive, in consultation with the Leader of the Council, be authorised to make the necessary arrangements including approval to the resourcing of the two events at an estimated cost of £4,500.

6. Refurbishment of Ebenezer Row – waiver of standing orders

*** RESOLVED –**

That approval be given for the work to refurbish the exterior of the ten properties at Ebenezer Row, Staveley and that a waiver to Rule 9 of the Council's Contract Procedure Rules be agreed in respect of the manufacture and installation of the windows and doors.

7. Funding to Voluntary and Community Organisations 2015/16 – Service Level Agreements

This item was withdrawn and will be considered at a future meeting.

9. Sport and Leisure Equipment Replacement

*** RESOLVED –**

- 1) That a refresh and investment in new fitness equipment in the facilities at the Healthy Living Centre and the new Queen's Park Sports Centre be agreed.

- 2) That it be recommended to Full Council that a supplementary budget be approved to cover the estimated funding shortfall.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer