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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

14 July 2015

Dear Councillor,

Record of Decision taken by Cabinet - 14 July, 2015

At a meeting of the Cabinet held on 14 July, 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 19 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 COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 19 JULY 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

**6. Updated Town Centre Masterplan**

**\*RESOLVED -**

- (1) That the Chesterfield Town Centre Masterplan – Update and Review 2015 be approved as a statement of the Council’s vision, strategy, policies and proposals for Chesterfield Town Centre.
- (2) That the Development and Growth Manager and Cultural and Visitor Services Manager be authorised to explore how best to achieve the actions outlined in the Implementation Plan and seek external funding, where appropriate, to implement the Masterplan.

**7. Collection and disposal of waste from charities: recovery of costs**

**\*RESOLVED –**

- (1) That approval be given to implement the recommended option, that all costs incurred will be recovered by introducing a new charge from October 2015 to charities, to cover the existing collection and new disposal costs incurred by the Council.
- (2) That the impact of implementing the new charge be reviewed annually at the same time as all other Environmental Services fees and charges are reviewed and set for the coming financial year.

**8. Corporate Health and Safety Improvement Programme 2015 - 18**

**\*RESOLVED -**

- (1) That the Council’s Corporate Health & Safety Improvement Programme 2015-18 be approved.
- (2) That progress reports be presented to the Council’s Health & Safety Committee and Corporate Management Team (CMT) on a quarterly basis and to Cabinet on a six monthly basis.

**9. Equalities Annual Report**

**\*RESOLVED -**

- (1) That the Equality and Diversity Annual Report be approved.
- (2) That the Council's future plans for working with partners to promote equality and diversity in our communities be approved.

**10. Community Assemblies Annual Report**

**\*RESOLVED -**

- (1) That the Community Assemblies Annual Report be approved.
- (2) That the Council's future plans to further develop the Community Assemblies and associated Community Development programme be approved.

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

**\* RESOLVED -**

- (1) That the level of funding for Service Level Agreements (SLAs) be maintained at the 2014/15 level to all five currently funded organisations - a total fund of £266,160 for the financial year 2015/16.
- (2) That the SLA Schedule 1 table for each organisation, attached at Appendix 2 to the report, be approved for inclusion within the respective SLAs for 2015/16.
- (3) That as part of the Council's annual SLA review to be undertaken during 2015/16, the Council has regard to the position of partner organisations from across Derbyshire on the likely future level of funding available for voluntary and community groups, and also takes into account any local impacts arising from changes in the total levels of public finance available.

## 12. Replacement of Boilers at the Winding Wheel

### **\*RESOLVED –**

- (1) That the replacement of the boilers at the Winding Wheel be approved.
- (2) That it be recommended to Full Council to approve:
  - i) The inclusion of the replacement of the boilers at the Winding Wheel in the Council's capital programme 2015/16.
  - ii) The allocation of a provisional sum of £110,000 to this project from the Council's property repairs fund, subject to the outcome of the procurement process.

## 14. Linacre Road Update

### **\*RESOLVED -**

That it be recommended to Full Council:

- (1) That the Draft Master Plan dated May 2015, be approved, subject to any necessary revision, as the Council's stated planning position for the Linacre Road development site.
- (2) That additional funding of £30,000 be approved and that all costs attributable to bringing forward the site for sale be split on a pro-rata basis between the Housing Revenue Account and the General Fund ownerships, split one third and two thirds respectively.

15. Westwood Avenue - further update report

**\*RESOLVED -**

That the Business Planning and Strategy Manager be authorised to make a final conditional offer to the owner occupier of 2 Westwood Avenue in accordance with the Heads of Terms set out at paragraph 4.6 of the report.

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