

Town Hall, Rose Hill,
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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

8 September 2015

Dear Councillor,

Record of Decision taken by Cabinet - 8 September, 2015

At a meeting of the Cabinet held on 8 September, 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, 13 September 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 13 SEPTEMBER 2015 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

5. Review of Members Allowances- Arrangements for the Independent Remuneration Panel

***RESOLVED –**

That the arrangements for consulting members on the review of the members' allowances scheme in line with the agreed Protocol be noted.

7. Careline Partnership – current position

***RESOLVED –**

- 1) That the Heads of Terms and list of reserved matters governing the Partnership be approved; and the Heads of Terms signed by the Council's Chief Executive.
- 2) That approval be given to proceed with the Collaboration Agreement and for the associated documentation to be signed by the Council's Chief Executive.
- 3) That further reports be brought to Cabinet at key stages of the development of the Careline Partnership.

8. Approval to Dispose of Miscellaneous Housing Stock

***RESOLVED -**

- 1) That the Housing Services Manager – Business Planning and Strategy be authorised to reconfigure the rear boundaries of 203 Station Lane, Old Whittington, with small strips of land being disposed of to the owners of 205 and 207 Station Lane.
- 2) That the Housing Services Manager – Business Planning and Strategy be authorised to dispose of 203 Station Lane, Old Whittington, following the reconfiguration of the boundaries to the rear of 205 and 207 Station Lane.
- 3) That further consideration be given by the Housing Services Manager – Business Planning and Strategy, in consultation with the Cabinet Member for Housing and the Assistant Cabinet Member for Housing, to the various options available for achieving a sustainable

return to residential occupation of the Council-owned properties at 49 Compton Street, Chesterfield and 11, 13 and 15 King Street North, Old Whittington, Chesterfield.

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