Public Document Pack



Please ask for Donna Cairns Direct Line: 01246 345277 Email committee.services@chesterfield.gov.uk

The Chair and Members of Cabinet

28 September 2015

Dear Councillor,

Please attend a meeting of the CABINET to be held on TUESDAY, 6 OCTOBER 2015 at 10.30 am in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- Declarations of Members' and Officers' Interests relating to items on the Agenda
- 2. Apologies for Absence
- 3. Minutes (Pages 3 8)

To approve as a correct record the Minutes of the Cabinet meeting held on 22 September, 2015.

- 4. Forward Plan (Pages 9 20)
- 5. Delegation Report (Pages 21 22)

Chesterfield Borough Council, Town Hall, Rose Hill, Chesterfield S40 1LP Telephone: 01246 345 345, Text: 07960 910 264, Email: info@chesterfield.gov.uk

Items Recommended to Cabinet via Cabinet Members

Deputy Leader and Cabinet Member for Planning

- 6. Community Infrastructure Levy (Pages 23 46)
- 7. Local Government Act 1972 Exclusion of the Public

To move "That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph1 of Part I of Schedule 12A to the Local Government Act 1972 as it contains information in relation to an individual."

Part 2 (Non Public Information)

Cabinet Member for Governance

8. Appointment Of Independent Persons For Standards Matters (Pages 47 - 66)

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer

1

CABINET

Tuesday, 22nd September, 2015

Present:-

Councillor T Gilby (Vice Chair as Chair)

Councillors Burrows Councillors Huckle

T Murphy Serjeant Blank A Diouf

Non Voting Bagley Wall

Members Hollingworth

At the request of Councillor Burrows, Councillor T. Gilby took the chair for this meeting.

68 <u>DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS</u> <u>RELATING TO ITEMS ON THE AGENDA</u>

No declarations of interest were received.

69 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brown, J. Innes and Ludlow.

70 MINUTES

RESOLVED -

That the minutes of the meeting of Cabinet held on 8 September 2015 be approved as a correct record and signed by the Chair.

71 FORWARD PLAN

The Forward Plan for the four month period October 2015 to January 2016 was reported for information.

^{*}Matters dealt with under the Delegation Scheme

* RESOLVED -

That the Forward Plan be noted.

72 <u>DELEGATION REPORT</u>

Decisions taken by Cabinet Members during July and August 2015 were reported.

* RESOLVED -

That the Delegation Report be noted.

73 <u>BUDGET MONITORING FOR 2015/16 AND UPDATED MEDIUM TERM</u> FINANCIAL PLAN

The Chief Finance Officer submitted a report outlining budget variances in the current financial year, highlighting budget issues and providing an update on the medium term financial forecast. A number of measures were also proposed to tackle the forecast deficit positions in the short and medium-term.

RESOLVED -

That it be recommended to Full Council:

- (1) That the budget monitoring report for the four months to the end of July 2015 be noted.
- (2) That short term prudential borrowing be approved in principle at this stage to cover any capital funding deficit caused by the delays in generating capital receipts.
- (3) That the proposed use of reserves as set out in the report be approved.
- (4) That the updated medium term forecast, risks and savings targets be noted.
- (5) That the 2016/17 budget preparation guidelines be approved.
- (6) That the proposed approach to budget consultation be approved.

(7) That the proposed short and medium term actions to address the forecast revenue budget deficits in 2015/16, 2016/17 and 2017/18 be supported.

REASON FOR DECISIONS

To maintain strategic oversight of the Council's finances.

74 TREASURY MANAGEMENT REPORT 2014/15 AND MONITORING REPORT 2015/16

The Chief Finance Officer submitted a report on the Annual Treasury Management Report for 2014/15 and Treasury Management activities for the first five months of 2015/16.

The report was to be considered by the Standards and Audit Committee before being presented to Full Council for approval.

*RESOLVED -

- (1) That the report be noted.
- (2) That it be recommended to Full Council to:
 - (i) Note the outturn Prudential Indicators for 2014/15;
 - (ii) Note the treasury management stewardship report for 2014/15;
 - (iii) Note the treasury management position for the first five months of 2015/16:
 - (iv) Approve the proposed changes to the investment arrangements and limits (Section 5).
- (3) That Standards and Audit Committee be recommended to scrutinise the report and propose any changes to Full Council.

REASON FOR DECISIONS

To comply with the Council's Treasury Management Policy and Practices, the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice on Treasury Management (2009) and the CIPFA Prudential Code for Capital Finance in Local Authorities (2009).

75 HEALTH AND SAFETY POLICY

The Business Transformation Manager and the Corporate Health and Safety Adviser submitted a report recommending for approval a revised Corporate Health and Safety Policy.

The Policy was revised following a biennial review to ensure the policy took into account recent legislative changes and to demonstrate the Council's commitment to continuous improvements in health and safety arrangements.

The Council's Health and Safety Committee had been consulted on the review of the policy.

The Corporate Health and Safety Adviser outlined the proposed amendments to the Policy, which was attached to the report. Section Two of the Policy detailed the organisational structure for the implementation of the Policy, which would be circulated to all Services following approval.

*RESOLVED -

- (1) That the Corporate Health and Safety Policy be approved and issued to all Service Areas.
- (2) That the Corporate Health and Safety Policy be reviewed again before the end of 2017.

REASON FOR DECISIONS

To ensure the Council's health and safety arrangements are appropriate and up-to-date.

76 REVIEW OF TRANSPORT CODE OF PRACTICE

The Housing Services Manager – Operational Services Division submitted a report recommending for approval a revised Transport Code of Practice and a new Action Plan.

Further to Joint Cabinet and Employment and General Committee Minute No. 33 (2013/14), the new Fleet and Facilities Manager had reviewed the Transport Code of Practice to ensure the delivery of continuous improvements in the management of the Council's fleet of vehicles.

The Code of Practice had been revised to reflect changes in the Council's management structure, to provide clarity in the responsibility for the core and grey fleets and to establish stronger budgetary controls.

The Transport Officer Working Group, which included trade union representatives, had been consulted on the development of the revised Code of Practice and the Action Plan.

*RESOLVED -

- (1) That the revised Transport Code of Practice be approved.
- (2) That the Action Plan be approved.
- (3) That the savings forecast as shown in Appendix B to the report be noted.

REASON FOR DECISIONS

To continue to improve the Council's arrangements for managing risks arising from the purchase, operation and maintenance of the core fleet vehicles and the operation of the grey fleet.

77 VAT TREATMENT OF VENUE HIRE

The Arts and Venues Manager submitted a report on the requirements to charge VAT in relation to the hire of the Council's theatres and associated facilities and services and to seek approval for revised charging arrangements to take account of this.

The report explained the implications for the Council of the advice and guidance from HM Revenue and Customs and the Chartered Institute of Public Finance and Accountancy (CIPFA) on the charging of VAT for theatre hire.

It was proposed that the schedule of fees and charges for new hires of the Winding Wheel and the Pomegranate Theatre be altered to include VAT from 1 October 2015, however existing hire agreements would be honoured at the current charges. The new schedule of fees and charges would indicate the Council's charge and the VAT element separately, alongside the total cost. Charges for room bookings at Hasland Village Hall would continue to be VAT exempt as no additional services are provided.

In order to ensure the hire charges would continue to cover the running costs for the theatres and venues, it was not financially viable for the base hire charges for the Pomegranate Theatre and the Winding Wheel to be reduced in order for the Council to absorb the extra costs of the VAT charge.

*RESOLVED -

- (1) That approval be given for VAT to be charged on all new hires at the Winding Wheel and Pomegranate Theatre from 1 October 2015, as required by HM Revenue and Customs.
- (2) That all existing hire agreements at the Winding Wheel and Pomegranate Theatre be honoured at the previously agreed rates.
- (3) That the regular hirers at the Winding Wheel, who have a rolling hire agreement with the Council, be required to commence paying VAT on bookings from 1 April 2016, on the renewal of their agreement.
- (4) That no VAT will be charged for hires at Hasland Village Hall.

REASON FOR DECISIONS

To ensure that the Council complies with current VAT requirements.

78 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

RESOLVED -

That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 – as it contained information relating to financial and business affairs.

79 SALE OF THE FORMER NEWBOLD SCHOOL SITE, NEWBOLD ROAD, CHESTERFIELD

Kier Asset Management submitted a report recommending for approval the disposal of the former Newbold School site at Newbold Road, Chesterfield.

The marketing of the site for disposal for residential development had been previously agreed jointly with Derbyshire County Council (DCC) as Chesterfield Borough Council owned the freehold for site and DCC held a long leasehold interest.

The report explained how the site was marketed and the offers that had been received, the highest of which was recommended for approval. DCC's approval for the sale had already been obtained.

The possibility of retaining the site to market again in the future was not recommended as further delay may have prejudiced the sale. The Council was also not in a position to redevelop the site itself; therefore the recommended proposal for the sale of the site was agreed subject to the terms described in the report.

*RESOLVED -

- (1) That the former Newbold School Site, Newbold Road be sold on the terms set out in the report.
- (2) That the Procurement and Contracts Law Manager, in consultation with Kier Asset Management's surveyor and Derbyshire County Council's surveyor, be authorised to agree late amendments to the sales contract terms, if necessary.

REASONS FOR DECISIONS

To secure a capital receipt for both Councils, to sell an unused brownfield site, and to procure much needed housing for the Borough.



CHESTERFIELD BOROUGH COUNCIL FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 OCTOBER 2015 TO 31 JANUARY 2016

What is the Forward Plan?

This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of key decisions to be made on behalf of the Council. This Forward Plan sets out the details of the 'key' and other major decisions which the Council expects to take during the next four month period. The Plan is available to the public 28 days before the beginning of each month.

What is a Key Decision?

Page

Any executive decision which is likely to result in the Council incurring significant expenditure or the making of savings where there is:

- a decision to spend £50,000 or more from an approved budget, or
- a decision to vire more than £10,000 from one budget to another, or
- a decision which would result in a saving of £10,000 or more to any budget head, or
- a decision to dispose or acquire any interest in land or buildings with a value of £50,000 or more, or
- a decision to propose the closure of, or reduction by more than ten (10) percent in the level of service (for example in terms of funding, staffing or hours of operation) provided from any facility from which Council services are supplied.

Any executive decision which will have a significant impact in environmental, physical, social or economic terms on communities living or working in one or more electoral wards. This includes any plans or strategies which are not within the Council's Policy Framework set out in Article 4 of the Council's Constitution.

Are any other decisions included on the plan?

The Forward Plan also includes details of any significant issues to be considered by the Executive Cabinet, full Council and Overview and Scrutiny Committee. They are called "non-key decisions". Non-key decisions that will be made in private are also listed.

How much notice is given of forthcoming decisions?

As far as possible and in the interests of transparency, the Council will seek to provide at least 28 clear days' notice of new key decisions (and many new non-key decisions) that are listed on this document. Where this is not practicable, such key decisions will be taken under urgency procedures (in accordance with Rule 15 (General Exception) and Rule 16 (Special Urgency) of the Access to information Procedure Rules). This will be indicated in the final column and a separate notice is also published with additional details.

What information is included in the plan?

The plan will provide a description of the decision to be taken, who will make the decision and when the decision is to be made. The relevant Cabinet Member for each decision is listed. If you wish to make representations about the decision to be made, the contact details of the appropriate officer are also provided. Decisions which are expected to be taken in private (at a meeting of the Cabinet or by an individual Cabinet Member) are marked "private" and the reasons privacy is required will also be stated. Each issue is also listed separately on the website which will show more details including any Urgency Notices if issued.

How is consultation and Community Engagement carried out?

We want all our communities to be given the opportunity to be involved in the decisions that affect them so before a decision is taken, where appropriate, community engagement activities are carried out. The Council's Community Engagement Strategy sets out a framework for how the Council engages with its customers and communities. Details of engagement activities may be found in reports when published. Alternatively you can contact the officer to whom representations may be made.

Notice of Intention to Conduct Business in Private

Whilst the majority of the business at Cabinet meetings will be open to the public and media to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the Cabinet meetings shown on this Forward Plan will be held partly in private because some of the reports for the meeting will contain either confidential information or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

A list of the reports which are expected to be considered at this meeting in private are set out in a list on this Forward Plan. They are marked "private", including a number indicating the reason why the decision will be taken in private under the categories set out below:

- (1) information relating to any individual
- (2) information which is likely to reveal the identity of an individual
- (3) information relating the financial or business affairs of any particular person (including the authority holding that information)
- (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations or matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- (g) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
- (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

If you would like to make representations about any particular decision to be conducted in private at this meeting then please email: democratic.services@chesterfield.gov.uk. Such representations must be received in advance of 5 clear working days before the date Cabinet meeting itself, normally by the preceding Monday. The Council is required to consider any representations received as to why an item should not be taken in private and to publish its decision.

It is possible that other private reports may be added at shorter notice to the agenda for the Cabinet meeting or for a Cabinet Member decision.

Huw Bowen Chief Executive

Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website: www.chesterfield.gov.uk



Page 13

Meeting Dates 2015/16

<u>Cabinet</u>	Council
2 June 2015*	
16 June 2015	
30 June 2015	
14 July 2015*	22 July 2015
21 July 2015	
8 September 2015*	
22 September 2015	
6 October 2015*	14 October 2015
20 October 2015	
3 November 2015*	
17 November 2015	
1 December 2015*	16 December 2015
15 December 2015	
12 January 2016*	
26 January 2016	
9 February 2016*	25 February 2016
23 February 2016	
8 March 2016*	
22 March 2016	
5 April 2016*	27 April 2016 (ABM)
19 April 2016	
3 May 2016*	11 May 2016 (ACM)
17 May 2016	
31 May 2016	

^{*}From 2015/16, Joint Cabinet and Employment and General Committee meet immediately prior to the first meeting of Cabinet each month

(To view the dates for other meetings please click here.)

Cabinet members and their portfolios are as follows:

	1	
Leader and Cabinet Member	Councillor John	
for Regeneration	Burrows	
To regeneration	Barrows	
Deputy Leader and Cabinet	Councillor Terry Gilby	
Member for Planning	Countemen rong chap	
Wellber for Flaming		
Oalia (Marshar Ga Dairean		A select Massales
Cabinet Member for Business	Councillor Ken Huckle	Assistant Member
Transformation		Councillor Keith Brown
Cabinet Member for	Councillor Sharon	Assistant Member
Governance	Blank	Councillor Mick Wall
Cabinet Member for Health	Councillor Chris	Assistant Member
and Wellbeing	Ludlow	Councillor Helen
and rionsoming		Bagley
Cabinat Mambar for Housing	Councillor Tom Murphy	Assistant Member
Cabinet Member for Housing	Councillor Tom Murphy	
		Councillor Sarah
		Hollingworth
Cabinet Member for Town	Councillor Amanda	Assistant Member
Centre and Visitor Economy	Serjeant	Councillor Jean Innes

In addition to the Cabinet Members above, the following Councillors are voting Members for Joint Cabinet and Employment and General Committee

Councillor Helen Elliott Councillor Gordon Simmons Councillor John Dickinson Councillor Jean Innes Councillor Maureen Davenport

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Key Decis	sions							
Key Decision 337	THI Scheme Project Evaluation - to receive a final evaluation of the THI project for Chesterfield Town Centre.	Cabinet	Deputy Leader & Cabinet Member for Planning	3 Nov 2015	Report of Development Management and Conservation Manager	Paul Staniforth Tel: 01246 345781 paul.staniforth@ chesterfield.gov. uk	Public	
Key Decision 398	Sale of CBC Land/Property	Deputy Leader & Cabinet Member for Planning	Deputy Leader & Cabinet Member for Planning	30 Oct 2015	Report of Head of Kier	Matthew Sorby Tel: 01246 345800 matthew.sorby @chesterfield.g ov.uk	Exempt 3 Contains financial information	
Deckey Decision 14 495	Local Government Pension Scheme To approve the revised Discretions in accordance with the changes to the Local Government Pension Scheme Regulations	Cabinet Council	Cabinet Member - Business Transformation	1 Dec 2015 16 Dec 2015	Report of HR and Payroll Lead	Jane Dackiewicz Tel: 01246 345257 jane.dackiewicz @chesterfield.g ov.uk	Public	
Key Decision 510	Community Infrastructure Levy To approve the adoption of the Community Infrastructure Levy, subject for formal notification and consultation	Cabinet Council	Deputy Leader & Cabinet Member for Planning	6 Oct 2015 14 Oct 2015	Report of Strategic Planning and Key Sites Manager	Alan Morey Tel: 01246 345371 alan.morey@ch esterfield.gov.uk	Public	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Key Decision 513	Approval to Dispose of Miscellaneous Housing Stock	Cabinet	Cabinet Member - Housing	20 Oct 2015	Report of Housing Service Manager – Business Planning & Strategy	Alison Craig Housing Tel: 01246 345156 alison.craig@ch esterfield.gov.uk	Exempt 3 Contains financial information	
Pecision Decision 1 U337	Procurement Options A paper providing options for the future service delivery method for the procurement service	Joint Cabinet and Employment & General Committee	Cabinet Member - Business Transformation	3 Nov 2015	Report of Business Transformati on Manager	Karen Brown Tel: 01246 345293 karen.brown@c hesterfield.gov.u k	Public	
Key Decision 539	Barrow Hill Environmental Improvements Update To update members on progress and provide details of next stages	Cabinet	Cabinet Member - Housing	3 Nov 2015	Report of Housing Manager - Business Planning and Strategy	Alison Craig Housing Tel: 01246 345156 alison.craig@ch esterfield.gov.uk	Exempt 1 Information relating to an individual	
Key Decision 540	Asbestos Compliance Report Asbestos management compliance review and action plan	Cabinet	Cabinet Member - Housing, Cabinet Member - Governance	3 Nov 2015	Report of Housing Manager - Business Planning and Strategy and Business Transformati on Manager	Alison Craig Housing Tel: 01246 345156 alison.craig@ch esterfield.gov.uk	Public	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Key Decision 541	Cultural Venues Fees and Charges 2016 To review the scale of charges for lettings at the Pomegranate Theatre, the Winding Wheel, the Assembly Rooms in the Market Hall and Hasland Village Hall for 2016.	Cabinet	Cabinet Member - Town Centre and Visitor Economy	17 Nov 2015	Report of Cultural and Visitor Services Manager	Anthony Radford Tel: 01246 345339 anthony.radford @chesterfield.g ov.uk	Public	
Key Decision 543	Housing Related Support – an update	Cabinet	Cabinet Member - Housing	20 Oct 2015	Report of Housing Manage - Customer Division	Julie McGrogan Tel: 01246 345135 julie.mcgrogan @chesterfield.g ov.uk	Exempt 3 Contains financial information	
Key Decision A Ge 45 16	Budget Monitoring for 2015/16 and Updated Medium Term Financial Plan	Cabinet Council	Deputy Leader & Cabinet Member for Planning	22 Sep 2015 14 Oct 2015	Report of Chief Finance Officer	Barry Dawson Tel: 01246 345451 barry.dawson@ chesterfield.gov. uk	Public	
Key Decision 546	Car Park Investment Plan To present a planned programme of investment in Chesterfield town centre car parks over the next five years.	Cabinet	Cabinet Member - Town Centre and Visitor Economy	3 Nov 2015	Report of Town Centre Operations Manager Medium Term Parking Strategy 2013/2016	Andy Bond Tel: 01246 345991 andy.bond@che sterfield.gov.uk	Public	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Key Decision 547	Great Place: Great Service Update To approve the focus and activity of the Great Place: Great Service Programme for the next 18 months.	Cabinet Council	Cabinet Member - Business Transformation	20 Oct 2015 16 Dec 2015	Report of Executive Director	James Drury james.drury@ch esterfield.gov.uk	Public	
Key Decision Pag48 Ge 17	Review Statement of Licensing Policy To adopt the revised statement of licensing policy to regulate licensable activities on licensed premises, by qualifying clubs and at temporary events in accordance with section 5 of the Licensing Act 2003.	Cabinet Council	Cabinet Member - Health and Wellbeing	1 Dec 2015 16 Dec 2015	Report of Licensing Manager	Trevor Durham Tel: 01246 345203 trevor.durham@ chesterfield.gov. uk	Public	
Key Decision 549	Environmental Health Fees and Charges 2016-17 To approve the fees and charges for environmental health services for 2016-17.	Cabinet	Cabinet Member - Health and Wellbeing	15 Dec 2015	Report of Environment al Health Manager	Russell Sinclair Tel: 01246 345397 russell.sinclair@ chesterfield.gov. uk	Public	
Key Decision 550	Parkside – Allocations/Charges and Support	Cabinet	Cabinet Member - Housing	20 Oct 2015	Report of Housing Services Manager - Customer Division	Julie McGrogan Tel: 01246 345135 julie.mcgrogan @chesterfield.g ov.uk	Exempt 3 relating to financial or business affairs	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Key Decision 554	Approval of the Council's Safeguarding Children and Vulnerable Adults Policy and Procedures	Joint Cabinet and Employment & General Committee	Cabinet Member - Health and Wellbeing	3 Nov 2015	Report of Policy Manager	Donna Reddish Tel: 01246 345307 donna.reddish@ chesterfield.gov. uk	Public	
Key Decision 557	Review of Fees and Charges for Outdoor Recreation 2016/17	Cabinet	Cabinet Member - Health and Wellbeing	17 Nov 2015	Report of Environment al Services Manager	Mel Henley melhenley@che sterfield.gov.uk	Public	
Key Decision 558	Review of Cemeteries Fees and Charges for 2016/17	Cabinet	Cabinet Member - Health and Wellbeing	17 Nov 2015	Report of Environment al Services Manager	Mel Henley melhenley@che sterfield.gov.uk	Public	
Constant Con	Review of Fees and Charges for Waste and Recycling 2016/17	Cabinet	Cabinet Member - Health and Wellbeing	17 Nov 2015	Report of Environment al Services Manager	Mel Henley melhenley@che sterfield.gov.uk	Public	
Key Decision 559	Outstanding Debts For Write Off Including insolvency related debts and other bad debts	Cabinet Member for Business Transformatio n	Cabinet Member - Business Transformation	3 Nov 2015	Report of Chief Finance Officer	Maureen Madin Tel: 01246- 345487 maureen.madin @chesterfield.g ov.uk	Exempt 3 Relating to financial or business affairs	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions		
Key Decision 560	Review of crèche services	Cabinet	Cabinet Member - Health and Wellbeing	3 Nov 2015	Report of Sports and Leisure Manager	Mick Blythe Tel: 01246 345101 mick.blythe@ch esterfield.gov.uk	Exempt 3, 4 Relating to financial or business affairs and labour relations			
Private Ite	Private Items (Non Key Decisions)									
改on-Key 363	Application for Home Repairs Assistance	Cabinet Member - Housing	Cabinet Member - Housing	30 Oct 2015	Report of Business Planning and Strategy Manager - Housing Services	Jane Thomas jane.thomas@c hesterfield.gov.u k	Exempt 1, 3 Information relating to an individual and relating to financial affairs			
Non-Key 367	Lease of Commercial and Industrial Properties	Deputy Leader & Cabinet Member for Planning	Deputy Leader & Cabinet Member for Planning	30 Oct 2015	Report of Kier Asset Management	Christopher Oakes Tel: 01246 345346 christopher.oak es@chesterfield .gov.uk	Exempt 3 Information relating to financial or business affairs			

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Non-Key 374	Appointment of Independent Persons	Standards and Audit Committee Cabinet Council	Cabinet Member - Governance	23 Sep 2015 6 Oct 2015 14 Oct 2015	Report of Monitoring Officer	Gerard Rogers Tel: 01246 345310 gerard.rogers@ chesterfield.gov. uk	Exempt 1 Contains personal information	
Non-Key 375	Settlement of dilapidation claim in respect of Council's former rented property at Whitting Road, Chesterfield.	Deputy Leader and Cabinet Member for Planning	Deputy Leader & Cabinet Member for Planning	1 Oct 2015	Report of Keir	Linda Martin Tel: 01246 345445 linda.martin@ch esterfield.gov.uk	Exempt 3 Contains financial information	
Non Key [Decisions							
Pon-Key age 1 20	Public Private Partnerships (PPP) Update To note performance and ongoing work.	Cabinet	Cabinet Member - Business Transformation	20 Oct 2015	Report of Executive Director	James Drury james.drury@ch esterfield.gov.uk	Public	
Non-Key 42	Treasury Management Report 2014/15 and Monitoring Report 2015/16 To review the treasury management activities of the Council for 2014/15 and for the first 5 months of 2015/16 to ensure compliance with the Chartered Institute of Public Finance and Accountancy (CIPFA) Prudential Code and the Council's approved policies.	Cabinet Standards and Audit Committee Council	Deputy Leader & Cabinet Member for Planning	22 Sep 2015 23 Sep 2015 14 Oct 2015	Report of Chief Finance Officer	Barry Dawson Tel: 01246 345451 barry.dawson@ chesterfield.gov. uk	Public	

Decision No	Details of the Decision to be Taken	Decision to be taken by	Relevant Portfolio Holder	Earliest Date Decision can be Taken	Documents to be considered by Decision taker	Representations may be made to the following officer by the date stated	Public or Private	Decision Under Urgency Provisions
Non-Key 45 Page	Modification of Off-street Parking Places Order	Cabinet Member for Town Centre and Visitor Economy	Cabinet Member - Town Centre and Visitor Economy	5 Oct 2015	Report of Parking and CCTV Manager and Local Government and Regulatory Law Manager	Gerard Rogers Tel: 01246 345310 gerard.rogers@ chesterfield.gov. uk	Public	

This page is intentionally left blank



CABINET MEETING

<u>6 October 2015</u>

DELEGATION REPORT

DECISIONS TAKEN BY CABINET MEMBERS

Deputy Leader and Cabinet Member for Planning

Decision Record No.	Subject	Delegation Reference	Date of Decision
5/15/16	Sale of Housing Revenue Account Shops at 15 and 17 Lowgates, Staveley	J420L	16 September 2015

Decision

- (1) That the sale of the shop premises at 15 and 17 Lowgates, Staveley on the terms set out in the report be approved.
- (2) That the Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the sale.

Reason for Decision

- 1. The sale will secure a one off capital receipt to the Housing Revenue Account.
- 2. The sale of the properties will relieve the Council of its remaining repairing responsibilities at this location.

Decision Record No.	Subject	Delegation Reference	Date of Decision
6/15/16	Sale of Housing Revenue Account Shop and Flat at 46 Windermere Road, Newbold	J420L	16 September 2015

Decision

- (1) That the sale of the shop premises at 46 Windermere Road on the terms set out in the report be approved.
- (2) That the Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the sale.

Reason for Decision

- 1. The sale will secure a one off capital receipt to the Housing Revenue Account.
- 2. The sale of the properties will relieve the Council of its remaining repairing responsibilities at this location.

FOR PUBLICATION

INTRODUCTION OF A COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE, INFRASTRUCTURE LIST AND INSTALMENTS POLICY (J010R)

MEETING: 1. FULL COUNCIL

2. CABINET

3. DEPUTY LEADER AND CABINET

MEMBER FOR PLANNING

DATE: 1.14 OCTOBER 2015

2.6 OCTOBER 2015

3.21 SEPTEMBER 2015

REPORT BY: DEVELOPMENT AND GROWTH MANAGER

WARD: ALL

COMMUNITY

ASSEMBLY:

ALL

KEY DECISION

FOR PUBLICATION

BACKGROUND PAPERS FOR PUBLIC

NONE

REPORTS:

1.0 PURPOSE OF REPORT

1.1 To inform Members of the outcome of the Community Infrastructure Levy (CIL) public examination and recommend the introduction of a CIL Charging Schedule, Infrastructure List and Instalments Policy.

2.0 RECOMMENDATIONS

2.1 To approve the introduction of a CIL Charging Schedule, as set out in Appendix 1 of this report, collection to commence from 1 April 2016.

- 2.2 To approve the CIL Infrastructure List, as set out in Appendix 2 of this report.
- 2.3 To approve the CIL Instalments Policy as set out in Appendix 3 of this report.
- 2.4 To grant delegated authority to the Development and Growth Manager, in consultation with the Deputy Leader and Cabinet Member for Planning, to develop and implement the processes necessary to manage and monitor the collection and spending of CIL receipts.

3.0 BACKGROUND

- 3.1 The council approved the introduction of a Community Infrastructure Levy (CIL) in December 2011. In accordance with the CIL regulations, viability evidence work was prepared by consultants during 2012 and recommended CIL zones and rates were put forward to Members in 2013 and subsequently approved.
- 3.2 A statutory period of consultation was undertaken on a Preliminary Draft Charging Schedule during 2013. This was the first stage of CIL consultation, the aim being to ensure that stakeholders and the local development market (agents, landowners, etc) had the opportunity to make comments on the CIL viability evidence and proposed CIL charges and zones.
- 3.3 The outcomes of this consultation were reported to Members during October 2013. Members agreed to a further period of statutory consultation on a Draft Charging Schedule which was reported to and approved by Members in 2014. This was the final stage of CIL consultation before the Draft Charging Schedule was submitted for independent examination. The CIL examination subsequently took place over two days during August 2014.
- 3.4 This report will provide a brief overview of the outcomes of the CIL examination and make a number of recommendations as to how the council progresses.
- 3.5 For reference, the proposed CIL Charging Schedule, Infrastructure List and Instalments Policy are attached as Appendices 1, 2 & 3 respectively.

4.0 KEY ISSUES TO CONSIDER

CIL Examination

- 4.1 The CIL examination was presided over by an Inspector appointed by the Planning Inspectorate and took place during August 2014. A number of consultees requested attendance at the hearing sessions, including agents acting on behalf of local landowners and representatives of the local development industry.
- 4.2 During the hearing sessions, some changes to the CIL evidence base were proposed, including changes to the Infrastructure List and minor revisions to some of the residential viability evidence. There were no proposals to change the CIL charging zones or rates.
- 4.3 The changes to the Infrastructure List related to the addition of education provision to the list and the removal of land remediation. The former was included on the basis that education tends to be a strategic infrastructure requirement and more suited to CIL. The latter was removed on the basis that land remediation ought to be included as a developer cost, rather than as infrastructure provision. Excluding these two changes, the current Infrastructure List is the same as that approved by Members prior to consultation on a Draft Charging Schedule in 2014.
- 4.4 After a brief period of stakeholder consultation on these changes, the Inspector issued his CIL report in November 2014 which provided a recommendation as to how the council should proceed. His report concluded that in setting the CIL charging rate, the Council had regard to detailed evidence on infrastructure planning and the property market and had carried out robust viability appraisals based on sound assumptions.
- 4.5 He considered that the CIL Charging Schedule provided an appropriate basis for the collection of the levy and that there was sufficient evidence to support it. Importantly, the levy was set at a level that would not put the overall development of the area at risk. As such, he made no recommendations for modifications and confirmed that the

CIL Charging Schedule satisfied the requirements of the relevant CIL legislation and should be approved.

4.6 **Next Steps**

- 4.7 Before a charging authority can introduce a CIL Charging Schedule and begin collecting the levy, the Charging Schedule must be formally approved by resolution of Full Council. The resolution should include an appropriate commencement date (i.e. when a Charging Schedule takes effect and developers begin to pay the levy).
- 4.8 On approval of a Charging Schedule, and when a commencement date is set, the Charging Schedule should include, in accordance with the CIL regulations:
 - i. The name of the charging authority.
 - ii. The rates (set at pounds per square metre) at which CIL is to be chargeable in the authority's area.
 - iii. A map which identifies the location and boundaries of the zones (based on an Ordnance Survey map; showing National Grid lines; and reference numbers/explanation where necessary).
 - iv. An explanation of how the chargeable amount will be calculated.
- 4.9 The proposed Charging Schedule, including maps of CIL zones and rates, is included at Appendix 1.

Commencement Date

- 4.10 It is recommended that the Charging Schedule commences at the beginning of the 2016 financial year. This is expedient for accounting reasons but will also provide adequate time for the Council to have the necessary resources and procedures in place to ensure proper management of the CIL process. The Council is also currently in the process of appointing a new post, who subject to Charging Schedule approval, would be dedicated to CIL matters. It may take a number of months before this person is in post.
- 4.11 Moreover, this time period will allow the local development industry to prepare for CIL commencement and finalise any

outstanding planning issues or commitments before CIL goes 'live'.

Formal Publicity

- 4.12 After approval of a Charging Schedule and prior to its formal introduction, a charging authority will be required to:
 - i. Publish the charging schedule on its website and make it available for public inspection.
 - ii. Indicate when the charging schedule was approved and when it takes effect.
 - iii. Publicise the Charging Schedule by local advertisement.
 - iv. Give notice to those persons who requested to be notified of the approval of the charging schedule that it has been so approved.
 - Send a copy of the charging schedule to Derbyshire County Council, as a 'consenting authority' (i.e. a potential recipient of CIL).

5.0 OTHER ISSUES TO CONSIDER

- 5.1 As part of CIL preparation there is a requirement for a charging authority to show what types of infrastructure projects CIL will fund in an Infrastructure List. Currently the Council's Infrastructure List shows that CIL funds will contribute to strategic green infrastructure, transport infrastructure, strategic flood defence and education provision. The full Infrastructure List, including specific infrastructure projects, is included at Appendix 2.
- 5.2 Given that this list includes those infrastructure items the council put forward as a way of justifying the introduction of a CIL, and that it has been the subject of formal consultation, charging authorities should not remove an item from it on an ad-hoc or informal basis.
- 5.3 Should the charging authority wish to make changes to the list, there will be a requirement for appropriate consultation with relevant stakeholders, such as the local community and local development industry (although it is at the discretion of charging authorities as to what consultation methods are utilised and how it should take).

CIL Instalments Policy

5.4 Prior to the publication of a Draft Charging Schedule, Members approved the introduction of a CIL Instalments policy. The benefit of an Instalments Policy is that it will allow developers to pay CIL over a number of weeks or months (depending on the level of CIL liability) rather than the total on the commencement of development (which could make it financially problematic for developers, given their business models). The proposed Instalments Policy is shown at Appendix 3. It is recommended that the Instalments Policy is introduced alongside the Charging Schedule and Infrastructure List.

Neighbourhood Funding

5.5 Given that 15 per cent of CIL levies will go to those Parish or Town Councils where CIL liable development takes place in their areas, there will be the requirement to liaise with Staveley Town Council and Brimington Parish Council at the outset. The aim should be to establish effective CIL accounting and reporting mechanisms.

Changes to CIL Regulations

- 5.6 Since the previous report on CIL progress, the government has issued further changes to the regulations and guidance relating to CIL, primarily the Community Infrastructure Levy (Amendment) Regulations 2014 (and elements of the 2010 Regulations and changes to the National Planning Practice Guidance (NPPG). These include:
 - Introducing an exemption for self-build housing and residential annexes
 - Restricting the ability of Local Authorities to 'pool' S106 planning obligations
 - Introducing a 10 unit or less threshold on affordable housing contributions (dropped after a successful legal challenge)
 - An announcement that Starter Homes will be exempt from both CIL and S106 (further primary legislation will be needed)
- 5.7 In general these changes are unlikely to have a significant impact on the operation of CIL within the borough. The

proportion of applications for self-build housing and residential annexes is very low and unlikely to significantly reduce CIL revenue. The introduction of CIL will take most areas where the pooling of S106 agreements (Public Open Space and Education) out of the S106 regime. The impact of removing Starter Homes from both S106 and CIL is more difficult to assess at this stage as there is no detail on how this is expected to operate.

5.8 The government has announced a review of the operation of CIL, but this is not expected to report until late 2016.

6.0 CONCLUSION

- 6.1 Given the successful outcome of the CIL examination, the Council is now in a position to approve and set a date for the introduction of a CIL Charging Schedule, as well as an Infrastructure List and CIL Instalments Policy. The Council can then begin collecting the levy with a view to funding local infrastructure improvements.
- 6.2 It is recommended that the commencement date for a Charging Schedule is 1 April 2016, the beginning of the next financial year. This will be expedient for accounting reasons but will also allow time for the Council to have the necessary resources and procedures in place to properly manage and administer the CIL process.

7.0 CORPORATE ISSUES

- 7.1 In writing this report consideration has been given to the following corporate issues:
 - Capital or revenue financial implications
 - Legal and human rights
 - Public consultation
 - · Environmental sustainability and bio-diversity
 - Risk management
 - Equalities
- 7.2 Each of these issues is dealt with below.

Capital or revenue financial implications

7.3 The financial ramifications of introducing a CIL were reported to Cabinet in December 2011 and in subsequent reports. Importantly, the CIL regulations permit charging authorities to finance initial set-up and ongoing administration costs from up to 5 per cent of CIL receipts. Therefore, over time, it should be possible to recover the costs of preparing the CIL evidence base and Charging Schedule (including examination costs) and other on-going administration or staffing costs.

Legal and human rights

7.4 The preparation of CIL has been in accordance with the statutory requirements of the Planning Act 2008 and CIL regulations 2010 (as amended).

Public consultation

7.5 All public consultation has been in accordance with the statutory requirements of the Planning Act 2008 and CIL regulations 2010 (as amended).

Environmental sustainability and bio-diversity

- 7.6 Local authorities have a duty to have regard to the conservation of biodiversity in exercising their functions in accordance with the Natural Environment and Rural Communities Act which came into force on 1 October 2006.
- 7.7 The introduction of a CIL will provide funds to protect enhance and promote the borough's existing green infrastructure assets.

Risk Management

7.8 The potential risks of introducing a CIL Charging Schedule are shown below.

Description of the Risk	Impact	Likelihood	Mitigating Action
The introduction of a CIL Charging Schedule makes residential and retail development unviable and deters new development in the borough.	Н	L	The Council has the discretion to remove a Charging Schedule at any time and revert to use of S106 alone The CIL charging schedule can be reviewed and up[dated subject to consultation and examination
The Council does not introduce CIL and misses out on much needed funding for infrastructure projects	Н	Н	The Council utilises a scaled-down Section 106 system in an attempt to remedy infrastructure deficiencies.
CIL funding is not spent on Local Infrastructure needs	Н	L	CiL can only be spent on items contained withn the regulation 123 list, which can be reviewed and updated if required.
			The Council is legally required to monitor and publish CIL revenue and spending on an annual basis
			Formal arrangements will be put in place with Derbyshire County Council to set priorities for CIL spending

Equalities Impact Assessment (EIA)

7.9 A preliminary EIA has been undertaken and no negative impacts on protected groups have been identified (shown at Appendix 4). The overall impact of the Council's Community Infrastructure levy is positive as it will provide funds for new physical and social infrastructure. These infrastructure improvements will benefit the whole community, however certain improvements such as educational facilities and

improvements to parks and open spaces will be of particular benefit to certain protected groups, in this case young people

8.0 ALTERNATIVES

- 8.1 As the CIL charging schedule must be the subject of statutory consultation and formal examination, it must be implemented as recommended or not at all.
- 8.2 In the event that the CIL charging schedule is not adopted, the only viable alternative is to continue to negotiate infrastructure contributions through the use of Section 106 planning obligations. Unlike CIL contributions, these obligations are negotiated with the developer and are subject to viability considerations which can reduce the level of contributions. The government has also introduced limits on the pooling of S106 contributions which limit the council's ability to combine contributions from multiple developments for large scale infrastructure projects such as highways improvements or new school capacity provision.

9.0 RECOMMENDATIONS

- 9.1 To approve the introduction of a CIL Charging Schedule, as set out in Appendix 1 of this report, collection to commence from 1 April 2016.
- 9.2 To approve the CIL Infrastructure List, as set out in Appendix 2 of this report.
- 9.3 To approve the CIL Instalments Policy as set out in Appendix 3 of this report.
- 9.4 To grant delegated authority to the Development and Growth Manager, in consultation with the Deputy Leader and Cabinet Member for Planning, to develop and implement the processes necessary to manage and monitor the collection and spending of CIL receipts.

10.0 REASONS FOR RECOMMENDATIONS

10.1 To allow the council to introduce a Community Infrastructure Levy Charging Schedule and begin collecting developer funds for local infrastructure improvements.

For further information on this report, contact Alan Morey on - Tel 345790

Officer recommendation supported.

Signed

Cabinet Member

Date 22 September 2015



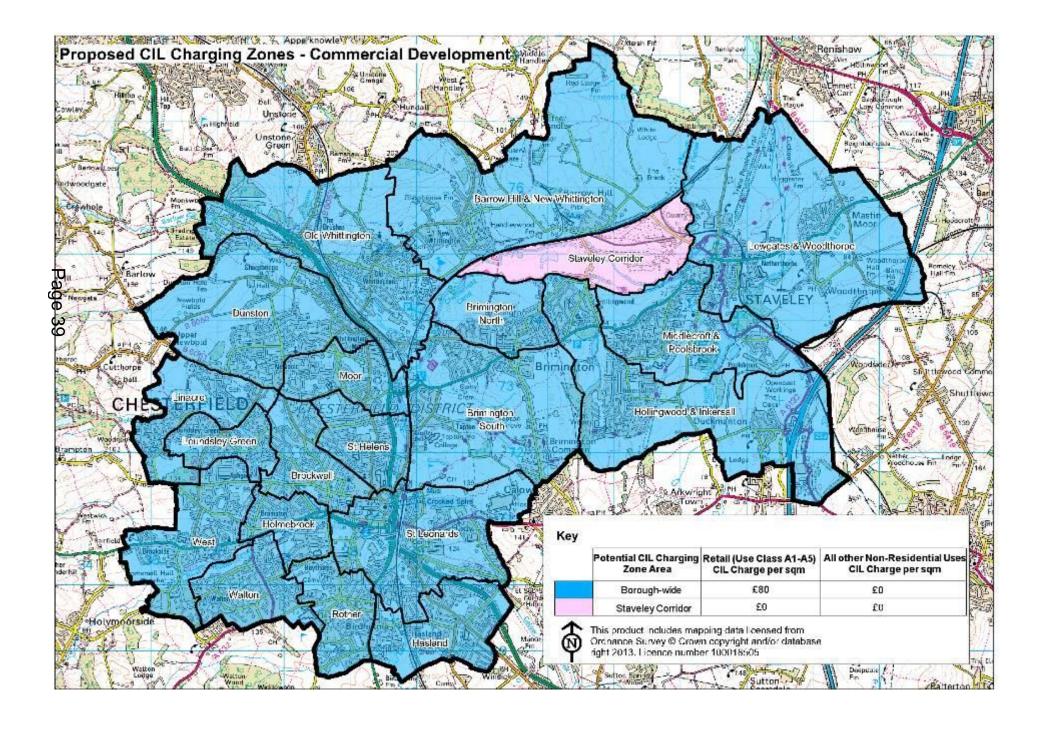


Appendix 1: Chesterfield Borough Council Community Infrastructure Levy Charging Schedule (August 2015)

Name of Charging Authority	Chesterfield Borough Council		
Rates (£m²) at which CIL is to be Chargeable	CIL will be charged in pounds sterling (£) per square metre at differential rates according to the type of development and by location as set out in Tables 1 & 2 (Commercial) and (Residential) of this Schedule.		
Charging Zones	The Charging Zones to which CIL will be applied are those as identified on the Maps (Commercial and Residential) of this Schedule.		
	The District Council will calculate the amount of CIL chargeable to a qualifying development utilising the formula set out in Part 5 of the CIL Regulations.		
	In summary the amount of CIL chargeable will be calculated as follows:		
How the Chargeable Amount will be Calculated	CIL Rate x Chargeable Floor Area x BCIS Tender Price Index (at Date of Planning Permission) BCIS Tender Price Index (at Date of Charging Schedule)		
	The Chargeable Floor Area makes allowance for previous development on the site. The net chargeable floor area amounts to the gross internal area of the chargeable development less the gross internal area of any existing buildings that qualify for exemption on the site.		
Further Information	The following documents are available on the Council's CIL webpage: www.chesterfield.gov.uk/CIL CIL & Affordable Housing Viability Assessment Land Value Appraisal Study Construction Cost Study Infrastructure Funding Gap Review Infrastructure Study & Delivery Plan Historic S106 rates		
	This summary does not take account of every aspect of the Regulations. The CIL Regulations are available to view on the Planning Advisory Service website at: www.pas.gov.uk/community-infrastructure-levy (accessed Aug 2015)		

Table 1. Commercial CIL Rates £ per Sqm						
Zone	Retail Class A1- A5	All Other Non Residential (C3)				
Borough-wide	£80	£0				
Staveley Corridor	£0	£0				

Table 2. Residential Rates £ per Sqm					
Zone	Residential (Class C3)				
Staveley Corridor	£0				
Low	£20				
Medium	£50				
High	£80				



Appendix 2. Regulation 123 Infrastructure List

REGULATION 123 INFRASTRUCTURE LIST

Infrastructure Type or Project

Strategic Green Infrastructure

- Public Open Space and/or play provision and/or improvements*
- Sports and Playing Pitches*
- Restoration of Chesterfield Canal
- Access improvement to Green Wedges and Strategic Gaps
- Biodiversity and habitat enhancement including tree planting*

Transport Infrastructure

- Improvements to A61 Chesterfield Inner Relief Road Junctions*
- Chesterfield Staveley Regeneration Route
- Hollis Lane Link Road
- Implementation of Chesterfield Strategic Cycling Network*
- Measures to improve walking, cycling and public transport provision within*:
 - i. The A61 Corridor
 - ii. The A619 Chatsworth Road
 - iii. The A619 corridor through Brimington and Staveley
 - iv. Access to Chesterfield Railway Station
 - v. The proposed Strategic Cycle Network

Other Infrastructure

Strategic Flood Defences and alleviation measures*

Education Provision

 Provision of additional pupil capacity in existing schools and contributions to a new school or schools to address shortfalls in capacity arising from new housing growth

*Excluding Site Specific measures arising as a result of specific development proposals, subject to statutory tests set out under Regulation 122 of the Community Infrastructure LevyRegulations 2010 (as amended), which stipulates the following:

A planning obligation may only constitute a reason for granting planning permission for the development if the obligation is –

- a) necessary to make the development acceptable in planning terms
- b) directly related to the development; and
- c) fairly and reasonably related in scale and kind to the development.



Appendix 3. Instalments Policy

Table 2. Chesterfield Borough Council: Proposed CIL Instalment Policy

Where the chargeable amount is less than £50,000

 Full payment will be required within 60 days of the commencement date.

Where the chargeable amount is £50,000 - £250,000

- First instalment representing 25% of the chargeable amount will be required within 90 days of the commencement date; and
- The second instalment representing 75% of the chargeable amount will be required within 270 days of the commencement date.

Where the chargeable amount is over £250,000

- First instalment representing 25% of the chargeable amount will be required within 90 days of the commencement date;
- Second instalment representing 25% of the chargeable amount will be required within 180 days of the commencement date;
- Third instalment representing 25% of the chargeable amount will be required within 360 days of the commencement date; and
- The fourth and final instalment representing 25% of the chargeable amount will be required within 540 days of the commencement date.



Appendix 4: Preliminary Equalities Impact Assessment (EIA)

EQUALITY IMPACT ASSESSMENT - PRELIMINARY ASSESSMENT

Service Area: **Regeneration/Planning** Section: **Development Management**

Lead Officer: Scott Nicholas

Title of policy, project, service, function or strategy the preliminary EIA is being produced for

'Approval and introduction of a Community Infrastructure Levy Charging Schedule and Infrastructure List'.

Is the policy, project, service, function or strategy: Existing
Changed
New/Proposed **YES**

Q1 – What is the aim of your policy or new service?

The aim of a Community Infrastructure Levy Charging Schedule and accompanying Infrastructure List is to ensure that applicable development provides funding for community infrastructure on the Council's Infrastructure List. This list includes Green Infrastructure, Transport, Education Provision and Strategic Flood Defence.

Q2 – Who is the policy or service going to benefit?

Benefits should accrue to the residents and businesses of Chesterfield Borough.

Q3 – Thinking about each group below, does, or could the policy, project, service, function or strategy have an impact on protected characteristics below? You may also need to think about sub groups within each characteristic e.g. older women, younger men, disabled women, etc.

Group or Protected Characteristics	Potentially positive impact	Potentially negative impact	No impact
Age – including older people and younger people	✓		
Disable people – physical, mental and sensory including learning disabled people and people with	✓		

HIV/Aids cancer		
Gender – men,	✓	
women and		
transgender		
Marital status	✓	
including civil		
partnership		
Pregnant women	✓	
and people on		
maternity/paternity.		
Also breastfeeding		
mothers.		
Sexual Orientation	✓	
 Heterosexual, 		
Lesbian, gay men		
and bisexual		
people		
Ethnic Groups	✓	
Religions and	✓	
Beliefs including		
those with no		
religion and/or		
beliefs	,	
Other groups e.g.	✓	
those experiencing		
deprivation and/or		
health inequalities		

If you have answered that the policy, project, service, function or strategy could have a negative impact on any of the above characteristics then a full EIA will be required.

Q4 – Should a full EIA be completed for this policy, project, service, function or strategy?

NO

Q5 – Reason for this decision

The aim of the council's Community Infrastructure Levy is to provide funds for new physical and social infrastructure such as parks and open space, improvements to Chesterfield Canal, flood mitigation measures, new road infrastructure to ease congestion, new cycle routes to promote cycling/sustainable travel and new education provision in local schools. In my view these are all social goods that will benefit all sectors of the local community irrespective of gender, religion, health, class, age and background. As such it is considered that impacts arising from the approval and introduction of a CIL Charging Schedule will be generally beneficial and positive.

Please e-mail this form to the Policy Service before moving this work forward so that we can confirm that either a full EA is not needed or offer you further advice and support should a full EIA be necessary.



Agenda Item 8

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

