

Town Hall, Rose Hill,
Chesterfield, Derbyshire S40 1LP

DX 12356, Chesterfield

Email democratic.services@chesterfield.gov.uk

To: All Members of the Council
Chief Executive

Please ask for Martin Elliott

Direct Line 01246 345236

Fax 01246 345252

Our Ref

Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 17 November, 2015

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

continued

5. Public Private Partnerships (PPP) Update

***RESOLVED -**

- (1) That the report on PPP Performance for the period October 2014 to September 2015 be noted.
- (2) That a further progress report on PPP Performance be received by Cabinet in November 2016.

REASONS FOR DECISIONS

To enable the Cabinet to be updated on PPP Performance during the period, October 2014 to September 2015.

6. Cultural Venues Fees and Charges 2016

***RESOLVED –**

- (1) That there be no increase to the building hire charges for the Pomegranate Theatre for the financial year 2016-17.
- (2) That there be no increase to the room hire charges at the Winding Wheel for the financial year 2016-17.
- (3) That an average increase of 4% be levied on all equipment hire charges at the Winding Wheel from 1, April 2016.
- (4) That there be no increase to the building hire charges for professional companies and commercial use at the Winding Wheel.
- (5) That an average increase of 3% be levied on all room hire charges at the Assembly Rooms in the Market Hall from 1 April, 2016.
- (6) That an average increase of 3% be levied on all current room hire charges at Hasland Village Hall from 1 April, 2016.
- (7) That the Arts and Venues Manager be authorised to negotiate rates for bookings more than a year in advance, including the level of required deposits and payment terms, and pricing packages.

REASON FOR DECISIONS

To make further progress towards a sustainable financial position for the venues.

8. Application for Business Rates Relief

***RESOLVED -**

(1) That discretionary business rate relief is not awarded.

REASON FOR DECISION

The case made by the company did not meet the Council's criteria for awarding discretionary relief.

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer