

BOROUGH OF CHESTERFIELD

You are summoned to attend a Meeting of the **Council** of the **Borough of Chesterfield** to be held in the **Council Chamber, Town Hall, Rose Hill, Chesterfield S40 1LP** on **Wednesday, 22 July 2015** at **5.00 pm** for the purpose of transacting the following business:-

1. Minutes (Pages 3 - 14)
2. Mayor's Communications.
3. Apologies for Absence
4. Declarations of Members' and Officers' Interests relating to items on the Agenda.
5. Public Questions to the Council

To receive questions from members of the public in accordance with Standing Order No. 12.

6. Petitions to Council

To receive petitions submitted under Standing Order No. 13

7. Questions to the Leader

To receive questions submitted to the Leader under Standing Order No.14

8. Changes to Membership of Member Level Committees (Pages 15 - 16)

9. General Fund Budget Outturn 2014/15 (Pages 17 - 44)

10. Replacement of Boilers at the Winding Wheel (Pages 45 - 50)

11. Changes to the disciplinary and dismissal procedures for Statutory Officers (Pages 51 - 60)

12. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

13. Sport and Leisure Equipment Replacement (Pages 61 - 82)
14. Linacre Road, Ashgate - Project Update (Pages 83 - 114)
15. Local Government Act 1972 - Re-admission of the Public

To move that after the consideration of items containing exempt information that the public be re-admitted to the meeting.

16. Minutes of Committee Meetings (Pages 115 - 116)

To receive for information the Minutes of the following meetings:-

- Appeals and Regulatory Committee
- Licensing Committee
- Planning Committee
- Planning Sub-Committee

17. Minutes of Cabinet (Pages 117 - 146)
18. Minutes of Joint Cabinet and Employment and General Committee (Pages 147 - 152)
19. Minutes of the Overview and Performance Scrutiny Forum (Pages 153 - 164)
20. Minutes of the Enterprise and Wellbeing Scrutiny Committee (Pages 165 - 176)
21. Questions under Standing Order No. 19

To receive questions from Councillors in accordance with Standing Order No.19.

By order of the Council,



Chief Executive

Chief Executive's Unit,
Town Hall,

Chesterfield

14 July 2015