

COUNCIL MEETING**Wednesday, 22nd July, 2015**

Present:-

The Mayor

Councillors	Bagley	T Gilby
	J Barr	Hill
	P Barr	Hitchin
	Bexton	Hollingworth
	Blank	Huckle
	Borrell	J Innes
	Brady	P Innes
	Brown	Ludlow
	Brunt	Miles
	Burrows	A Murphy
	Callan	T Murphy
	Catt	Niblock
	Caulfield	Perkins
	D Collins	Rayner
	Davenport	Redihough
	Derbyshire	Sarvent
	Dickinson	Serjeant
	A Diouf	Simmons
	V Diouf	Slack
	Flood	Wall
	P Gilby	

7 MINUTES**RESOLVED -**

That the Minutes of the meetings of the Council held on 18 and 20 May and 6 July, 2015 be approved as a correct record and be signed by the Chair.

8 MAYOR'S COMMUNICATIONS.

The Mayor referred with sadness to the death of former Mayor, Alderman Whyatt. Members stood for a minutes silence in his honour.

The Mayor referred to the following Mayoral engagements:

- Visiting Darmstadt with Councillor and Mrs Burrows.
- Attending the Buxton Military Tattoo.

The Mayor also referred to the honour of being part of the ceremony to confer the title of Honorary Alderman on former Mayor, cabinet member and councillor Jim McManus.

9 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bellamy, Brittain, L Collins, Dyke and Elliott.

10 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.

No declarations of interest were received.

11 PUBLIC QUESTIONS TO THE COUNCIL

There were no questions.

12 PETITIONS TO COUNCIL

No petitions had been received.

13 QUESTIONS TO THE LEADER

Under Standing Order No.14 the Leader was asked a question by Councillor Hitchin on how Chesterfield Borough Council was working to protect vulnerable members of society from central government cuts. The Leader provided a verbal response.

14 CHANGES TO MEMBERSHIP OF MEMBER LEVEL COMMITTEES

The Committee and Scrutiny Coordinator submitted a report detailing the Executive Leader of the Council's proposed appointments to fill vacant seats on the Planning and Licensing Committees.

RESOLVED -

1. That Councillor Wall be appointed to sit on the Planning Committee for the municipal year 2015/16.
2. That Councillor Slack be appointed to sit on the Licensing Committee for the municipal year 2015/16.

15 GENERAL FUND BUDGET OUTTURN 2014/15

Pursuant to Cabinet Minute No.20 the Chief Executive and the Chief Finance Officer submitted the General Fund Revenue and Capital Outturns for 2014/15 for Council's consideration. The report contained details of the General Fund revenue account and the collection fund outturns as well as a summary of the General Fund and Capital programmes.

RESOLVED -

That the General Fund Revenue and Capital Outturn reports for 2014/15 be noted.

16 REPLACEMENT OF BOILERS AT THE WINDING WHEEL

Pursuant to Cabinet Minute No.47 the Cultural and Visitor Services Manager submitted a report requesting approval for the funding for the replacement of the boilers located at the Winding Wheel, which serve the Winding Wheel, Stephenson's Memorial Hall and the Parish Church.

Following the repair of one of the boilers earlier in 2015, the Council was advised that the future life of the system could not be guaranteed and parts of the system may not last long term. It was recommended that the replacement of the boilers be prioritised as a breakdown of the system over the winter could have a significant financial impact on the Winding Wheel and Pomegranate Theatre during the busy autumn/winter period.

RESOLVED -

1. That the replacement of the boilers at the Winding Wheel be included in the Council's capital programme 2015/16.

2. That the provisional sum of £110,000 be allocated to the project from the Council's property repairs fund, subject to the outcome of a procurement process.

17 **CHANGES TO THE DISCIPLINARY AND DISMISSAL PROCEDURES FOR STATUTORY OFFICERS**

The Executive Director submitted a report to inform Members of the legislative changes relating to disciplinary action in respect to the dismissal of statutory officers and to seek approval for proposed amendments to the Council's Employment Procedure Rules (Part 4 of the Constitution) required as a result of these changes.

RESOLVED –

1. That the legislative changes to the disciplinary procedures for statutory officers be noted.
2. That the Council's Rules of Procedure, contained in the Council's Constitution be amended to reflect the legislative changes.
3. That further reports on changes to procedures in relation to disciplinary procedures for statutory officers be submitted to Council as necessary.

18 **LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**

RESOLVED -

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.

19 **SPORT AND LEISURE EQUIPMENT REPLACEMENT**

Pursuant to Cabinet Minute No.39 the Sport and Leisure Manager submitted a request for Council to approve an investment in new fitness equipment for the Council's sport and leisure facilities at the new Queen's Park Sports Centre and at the Healthy Living Centre.

RESOLVED –

1. That the proposed investment in new fitness equipment in the facilities at the Healthy Living Centre and at the new Queen's Park Sports Centre be approved.
2. That a maximum supplementary capital budget of £163,500 for the Queen's Park Sports Centre project be granted.

20 **LINACRE ROAD, ASHGATE - PROJECT UPDATE**

Pursuant to Cabinet Minute No.49 Kier Asset Management submitted the draft Master Plan for the Linacre Road site for Council approval. The report also sought approval for an additional budget to fund the remaining work required to bring the site forward for residential development.

RESOLVED -

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 granted 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.

21 **LOCAL GOVERNMENT ACT 1972 - RE-ADMISSION OF THE PUBLIC**

RESOLVED -

That the public be readmitted to the meeting.

22 **MINUTES OF COMMITTEE MEETINGS**

RESOLVED -

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 20, 21 and 27 May, 3 and 10 June and 1 and 8 July, 2015.

Licensing Committee of 1 July, 2015.

Planning Committee of 1 and 22 June, 2015.

Planning Sub-Committee of 25 June, 2015.

23 MINUTES OF CABINET

RESOLVED -

1. That the Minutes of the meetings of the Cabinet of 2, 16 and 30 June and 14 July, 2015 be noted.
2. That the recommendations at Cabinet Minute No.31 2015/16 be approved.

24 MINUTES OF JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE

RESOLVED -

1. That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 2 and 30 June, 2015 be noted.
2. That the recommendation at Joint Cabinet and Employment and General Committee Minute 2015/16 No. 9 (2) be approved.

25 MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM

RESOLVED -

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 16 June, 2015 be approved.

26 MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

RESOLVED -

That the Minutes for the meeting of the Enterprise and Wellbeing Scrutiny Committee of 23 April and 2 June, 2015 be approved.

27 **QUESTIONS UNDER STANDING ORDER NO. 19**

There were no questions.