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, 16 December 2015 at 5.00 pm for the purpose of transacting the following business:-

- 1. To approve as a correct record the Minutes of the meeting of Council held on 14 October, 2015 (Pages 5 12)
- 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

- (i) To receive petitions without discussion.
- (ii) To debate the following petition received from the Chesterfield Liberal Democrats on 20 November, 2015: -

The Chesterfield Liberal Democrats petition Chesterfield Borough Council not to sell the Ashgate Road car park.

The petition contains in excess of 1,000 signatures; therefore it is referred to Council to be debated in accordance with the Council's petition scheme and Standing Order No. 13

A representative, of the Chesterfield Liberal Democrats will attend Council to present the petition and answer questions.

7. Questions to the Leader

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

- 8. Annual Audit Letter, 2014/15 (Pages 13 20)
 - Tony Crawley, District Auditor, will attend for this item.
- 9. Independent Remuneration Panel Report on Member Allowances (Pages 21 40)
- 10. Review of the Statement of Licensing Policy (Pages 41 46)
- General Fund Revenue and Capital Budget Monitoring Report and Updated Medium Term Financial Forecast – Second Quarter 2015/16 (Pages 47 - 60)
- 12. Local Council Tax Support Scheme 2016/17 (Pages 61 72)
- 13. Great Place: Great Service Update (Pages 73 190)
- 14. Minutes of Committee Meetings (Pages 191 192)

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

- Appeals and Regulatory Committee
- Licensing Committee
- Planning Committee
- Standards and Audit Committee
- 15. To receive the Minutes of the meetings of Cabinet of 6 October, 3 and 17 November and 1 December, 2015 (Pages 193 218)
- To receive the Minutes the of the meetings of Joint Cabinet and Employment and General Committee of 3 November and 1 December, 2015 (Pages 219 - 232)
- 17. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 15 September, 2015 (Pages 233 240)
- 18. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 6 October, 2015 (Pages 241 250)
- 19. 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

8 December 2015

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