

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 **Thursday, 25 February 2016** 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 16 December, 2015 (Pages 5 - 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. Housing Capital Programme (Pages 15 - 30)
9. General Fund Capital Programme (Pages 31 - 50)
10. Treasury Management and Annual Investment Strategies (Pages 51 - 78)
11. 2016/2017 Budget and Medium Term Financial Plan (Pages 79 - 152)
12. Council Tax for 2016/17 (Pages 153 - 158)
13. Chesterfield Borough Council's Council Plan 2016/17 Update (Pages 159 - 188)
14. Senior Pay Policy Statement for 2016/17 (Pages 189 - 218)

15. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act”.

16. Sheffield City Region Investment Fund - Funding Agreements (Pages 219 - 260)

17. Local Government Act 1972 - Re-admission of the Public

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

18. Minutes of Committee Meetings (Pages 261 - 262)

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

- Appeals and Regulatory Committee
- Employment and General Committee
- Licensing Committee
- Planning Committee
- Standards and Audit Committee

19. To receive the Minutes of the meetings of Cabinet of 15 December, 2015, 12 and 26 January and 9 February, 2016 and to approve the recommendation at Minute No. 150 (1). (Pages 263 - 296)

20. To receive the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 15 December, 2015 and 9 February, 2016 (Pages 297 - 308)

21. To receive and adopt the Minutes of the meetings of the Overview and Performance Scrutiny Forum of 10 November and 8 December, 2015 and 12 January, 2016 (Pages 309 - 342)

22. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 24 November, 2015 (Pages 343 - 348)

23. Questions under Standing Order No. 19.

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

By order of the Council,

A handwritten signature in black ink, appearing to read "Huw Jones". The signature is fluid and cursive, with a period at the end.

Chief Executive

Chief Executive's Unit,
Town Hall,
Chesterfield

17 February 2016