

**RECORD OF EXECUTIVE DECISIONS BY EXECUTIVE MEMBERS**

Executive Member Deputy Leader and Executive Member for Planning - Executive Member Decision	Date of Decision 21.04.2015
Title Reference: Proposed Lease of Units 5 & 6 Carrwood Road, Chesterfield (J420L)	
Key Decision: No	
Report and Background papers	
Record of Decision:	
<p>1. That a 10 year lease be approved, with a rent review at the end of the 5<sup>th</sup> year, to Matrix Engineering Services Limited of Smeckley Wood Close, on the terms outlined in the report.</p> <p>2. That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</p>	
Reasons for Decision:	
<p>The new lease will secure a rental income over the next 10 years whilst mitigating against the financial liability to the Council on these currently vacant premises.</p>	
Alternative options considered and rejected (if any)	
Declarations of interests: None	
Decision subject to call in: Yes	
Member authorising exemption from call in on urgency	Mayor/Deputy mayor Scrutiny Chair or vice-Chair (specify)

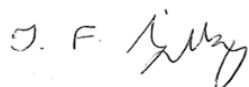
Notes:

The implementation of the above decision 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 Local Government and Regulatory Law Manager, as Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the decision.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the meeting which will expire on 26 April 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 26 APRIL, 2015 BEING FIVE DAYS FOLLOWING THE DATE OF THE DECISION.

Signed (Executive Member)



Date: 21.04.15

Contact Officer (Committee Administrator): Brian Offiler

**RECORD OF EXECUTIVE DECISIONS BY EXECUTIVE MEMBERS**

Executive Member Deputy Leader and Executive Member for Planning - Executive Member Decision	Date of Decision 21.04.2015
Title Reference: Proposed Sale of Rest Room, 'Golden Age', Middlecroft Road, Staveley, Chesterfield (G260L)	
Key Decision: No	
Report and Background papers	
Record of Decision:	
<ol style="list-style-type: none"> <li>1. That the freehold disposal of the former Rest Room, 'Golden Age', Middlecroft Road, Staveley, Chesterfield be approved on the terms set out in the report.</li> <li>2. That the Procurement and Contracts Law Manager be granted delegated authority to agree late amendments to the terms of the sale, if necessary.</li> </ol>	
Reasons for Decision:	
The sale will secure a one off capital receipt and bring the property back into use.	
Alternative options considered and rejected (if any)	
Declarations of interests: None	
Decision subject to call in: Yes	
Member authorising exemption from call in on urgency	Mayor/Deputy mayor Scrutiny Chair or vice-Chair (specify)

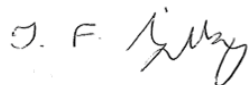
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Signed (Executive Member)



Date: 21.04.15

Contact Officer (Committee Administrator): Brian Offiler

## RECORD OF EXECUTIVE DECISIONS BY EXECUTIVE MEMBERS

Executive Member Deputy Leader and Executive Member for Planning - Executive Member Decision	Date of Decision 21.04.2015
Title Reference: Sale of Housing Shop and Flat at 48 Windermere Road, Newbold, Chesterfield (J420L)	
Key Decision: No	
Report and Background papers	
Record of Decision:	
<ol style="list-style-type: none"> <li>1. That the disposal of the shop and flat premises at 48 Windermere Road be approved on the terms set out in the report.</li> <li>2. That the Procurement and Contracts Law Manager be granted delegated authority to agree late amendments to the sale.</li> </ol>	
Reasons for Decision:	
<ol style="list-style-type: none"> <li>1. The sale will secure a one off capital receipt to the Housing Revenue Account.</li> <li>2. Delegated authority for late amendments of a minor nature to the contract is required to facilitate completion of the matter.</li> </ol>	
Alternative options considered and rejected (if any)	
Declarations of interests: None	
Decision subject to call in: Yes	
Member authorising exemption from call in on urgency	Mayor/Deputy mayor Scrutiny Chair or vice-Chair (specify)

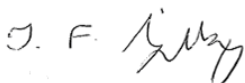
**Notes:**

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