

**COUNCIL****Wednesday, 27th April, 2016**

Present:-

The Mayor

Councillors	Bagley	Councillors	Flood
	P Barr		P Gilby
	Bellamy		T Gilby
	Blank		Hitchin
	Borrell		Hollingworth
	Brady		Huckle
	Brown		Ludlow
	Brunt		Miles
	Burrows		Niblock
	Callan		Parsons
	Caulfield		Perkins
	Davenport		Rayner
	Derbyshire		Redihough
	Dickinson		Sarvent
	A Diouf		Serjeant
	V Diouf		Simmons
	Dyke		Slack
	Elliott		Wall

**106 MINUTES****RESOLVED –**

That the Minutes of the meetings of the Council held on 26 February, 3 March and 6 April, 2016 be approved as a correct record and be signed by the Chair.

**107 MAYOR'S COMMUNICATIONS.**

The Mayor referred to the following Mayoral engagements:

- Judging the market stall component of the Young Enterprise Awards.

- Attending the Barrow Hill Open Day.

The Mayor also referred to his gala dinner at the Proact Stadium and provided an update on his fundraising activities.

**108 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J Barr, Bexton, Brittain, Catt, D Collins, L Collins, Hill, J Innes, P Innes, A Murphy and T Murphy.

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

No declarations of interest were received.

**110 VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS**

It was moved by Councillor Maureen Davenport, seconded by Councillor Terry Gilby and resolved:-

- (a) That the best thanks of the Council be accorded to Councillor Barry Bingham for his services as Mayor of the Borough for the past year, for the able manner in which he has directed the affairs of the town and for the deep interest which he has shown in all matters relating to the welfare of the Borough;
- (b) That the best thanks of the Council be accorded to Mrs June Bingham for the grace, charm and dignity with which she has undertaken her duties as Mayoress.

**111 PUBLIC QUESTIONS TO THE COUNCIL**

There were no questions.

**112 PETITIONS TO COUNCIL**

No petitions had been received.

**113 QUESTIONS TO THE LEADER**

Under Standing Order No.14 Members asked the Leader the following questions and received verbal responses to their questions.

- Councillor Wall asked that as one of the council's main priorities was the health and wellbeing of residents of the borough, would the leader join with him to express support for the junior doctor's strike.
- Councillor Bagley expressed concern about government plans to make all schools into academies, and asked how the council could work with the County Council and other organisations to oppose these changes.
- Councillor Hitchin asked the leader to join with him in expressing support and solidarity with the families of the victims of Hillsborough, in the light of the recent inquest verdicts.
- Councillor Simmons asked about to what extent the number of members had increased at the new Queen's Park Sports Centre.

114 **DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS 2016/17**

**RESOLVED –**

That the Council note the appointment by the Leader of the following Members of the Cabinet:-

**Deputy Leader and Cabinet Member for Planning**  
Councillor Terry Gilby

**Cabinet Member for Housing**  
Councillor Tom Murphy  
**Assistant Cabinet Member**  
Councillor Sarah Hollingworth

**Cabinet Member for Business Transformation**  
Councillor Ken Huckle  
**Assistant Cabinet Member**  
Councillor Keith Brown

**Cabinet Member for Governance**  
Councillor Sharon Blank

**Assistant Cabinet Member**

Councillor Mick Wall

**Cabinet Member for Health and Wellbeing**

Councillor Chris Ludlow

**Assistant Cabinet Member**

Councillor Helen Bagley

**Cabinet Member for Town Centre and Visitor Economy**

Councillor Amanda Serjeant

**Assistant Cabinet Member**

Councillor Jean Innes

**Minority Member without Portfolio**

Leader of the Liberal Democrat Group

**115 COMMITTEE APPOINTMENTS 2016/17****RESOLVED –**

1. That the Member-level bodies of the Council for 2016/17, and the number of Members on each to be as follows:-

<b>Planning Committee</b>	15
<b>Planning Sub Committee</b>	3
<b>Appeals and Regulatory Committee</b>	15
<b>Licensing Committee</b>	15
<b>Employment and General Committee</b>	6
<b>Overview and Performance Scrutiny Forum</b>	14
<b>Community, Customer and Organisational Scrutiny Committee</b>	8
<b>Enterprise and Wellbeing Scrutiny Committee</b>	8
<b>Standards and Audit Committee</b> (Borough Council representatives only)	5

2. That the membership of the Council's Member-level bodies for 2016/17 to be as follows:-

**Planning Committee**

Councillors: P Barr, Bingham, Brittain, Callan, Catt, Caulfield, Davenport, Dickinson, Elliott, Terry Gilby, Hill, Miles, A Murphy, Simmons and Wall

**Planning Sub-Committee**

Councillors: P Barr, Brittain and Terry Gilby

**Appeals and Regulatory Committee**

Councillors: Bellamy, Bexton, Bingham, Brady, D Collins, Simmons, Derbyshire, A Diouf, Hitchin, P Innes, A Murphy, Niblock, Parsons, Perkins and Rayner

**Licensing Committee**

Councillors: J Barr, Bellamy, Bexton, Brady, Brown, Brunt, D Collins, L Collins, Derbyshire, Flood, P Innes, Parsons, Rayner, Redihough and Slack

**Employment and General Committee**

Councillors: Blank, Davenport, Dickinson, Elliott, J Innes and Simmons

**Overview and Performance Scrutiny Forum**

Councillors: J Barr, Borrell, Callan, Catt, Derbyshire, V Diouf, Dyke, Flood, Tricia Gilby, Miles, Parsons, Perkins, Sarvent and Slack

**Community, Customer and Organisational Scrutiny Committee**

Councillors: J Barr, Borrell, Dyke, Flood, Miles, Parsons, Sarvent, and Slack

**Enterprise and Wellbeing Scrutiny Committee**

Councillors: Callan, Catt, Derbyshire, V Diouf, Dyke, Tricia Gilby, Perkins and Sarvent

4. That the membership of the Standards and Audit Committee (Borough Council representatives only) for 2016/17 to be as follows:-

Councillors: Caulfield, Derbyshire, A Diouf, Rayner and Sarvent

5. That the Chairs and Vice-Chairs of Committees for 2016/17 to be as follows:-

<b>Planning Committee</b>	Chair: Councillor Brittain Vice Chair: Councillor Hill
<b>Planning Sub-Committee</b>	Chair: Councillor Terry Gilby Vice Chair: Councillor Brittain
<b>Appeals and Regulatory Committee</b>	Chair: Councillor Bellamy Vice-Chair: Councillor Derbyshire
<b>Licensing Committee</b>	Chair: Councillor Bellamy Vice-Chair: Councillor Derbyshire
<b>Employment and General Committee</b>	Chair: Councillor Elliott Vice-Chair: Councillor Simmons
<b>Overview and Performance Scrutiny Forum</b>	Councillors Tricia Gilby and Slack to be alternating Chairs
<b>Community, Customer and Organisational Scrutiny Committee</b>	Chair: Councillor Slack Vice-Chair: Councillor Borrell
<b>Enterprise and Wellbeing Scrutiny Committee</b>	Chair: Councillor Tricia Gilby Vice-Chair: Councillor Perkins
<b>Standards and Audit Committee</b>	Chair: Councillor Rayner Vice-Chair: Councillor A Diouf

The Economic Growth Manager submitted a report to update Members on the introduction of the Community Infrastructure Levy (CIL), and to seek approval for the introduction of a CIL Exceptional Circumstances Relief Policy.

The Community Infrastructure Levy (CIL) allows the council to mandate contributions from developers towards providing essential infrastructure that is needed to support new developments in the borough. In October 2015 Council approved the introduction of a CIL Charging Schedule, Infrastructure List and Instalments Policy, which came into force on 1 April 2016. Since the introduction of CIL, it had become apparent that CIL could result in a very small number of developments with complex development and planning issues becoming unviable, which could in turn create delays in the regeneration of key development sites across the borough.

The report set out details of a proposed exceptions policy which would allow the council to determine, on a case by case basis, whether there was a justification for setting aside the CIL requirement in such exceptional cases.

#### **RESOLVED –**

1. That Community Infrastructure Levy (CIL) Exceptional Circumstances Relief Policy, as set out in Appendix 1 of the officer's report be approved and implemented.
2. That authority to make decisions on applications for exceptional circumstances relief be delegated to the council's Planning Committee.

#### **117 STATUTORY REVIEW OF CHESTERFIELD BOROUGH COUNCIL'S GAMBLING POLICY**

The Licensing Officer submitted the council's revised Statement of Principles with regard to the administration of the licensing functions required of the council under the Gambling Act 2005. In accordance with the Gambling Act 2005 the Statement of Principles was required to be reviewed and re-published every three years, with the reviewed statement scheduled for publication during 2016. Since the publication of the

existing policy in 2013 there had been changes in legislation which had been included in this edition.

The draft Statement of Principles had been considered by the council's Licensing Committee on 2 March, 2016 where it was resolved that Council be recommended to adopt the revised Statement of Principles. The draft Statement of Principles had also been circulated to members of the trade, responsible authorities, representatives of local premises, and businesses for consultation, however no responses had been received.

### **RESOLVED -**

That the revised Statement of Principles for the administration of the licensing functions, required of the council under the Gambling Act 2005, be approved and published.

## **118 WORKFORCE STRATEGY**

Pursuant to Joint Cabinet and Employment and General Committee Minute No. 44 the HR Manager submitted a report recommending for approval the Council's Workforce Strategy for 2015-19.

To support the achievement of the 2015-19 Corporate Plan, the Council's Workforce Strategy had been rewritten with priorities informed by the employee survey, council plan, Investors in People assessment and workforce strategy group. The strategy had been prepared to focus and guide activities, and included a detailed action plan that would be regularly updated.

### **RESOLVED –**

That the Chesterfield Borough Council Workforce Strategy be approved and implemented.

## **119 MINUTES OF COMMITTEE MEETINGS**

### **RESOLVED -**

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 17 February, 23 March, and 6 and 13 April, 2016

Employment and General Committee of 25 January and 29 March, 2016

Licensing Committee of 2 March, 2016

Planning Committee of 22 February and 14 March, 2016

**120 CABINET MINUTES**

**RESOLVED –**

That the Minutes of the meetings of the Cabinet of 23 February, 8 and 22 March and 5 April, 2016, be noted.

**121 MINUTES OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**

**RESOLVED –**

That the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 5 April, 2016 be noted.

**122 MINUTES OF THE COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**

**RESOLVED -**

That the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 22 March, 2016 be approved.

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

There were no questions.