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To: All Members of the Council
Chief Executive

Please ask for Martin Elliott

Direct Line 01246 345277

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Our Ref
Your Ref

Dear Councillor,

Record of Decisions taken by Cabinet - 28 June, 2016

At a meeting of the Cabinet held on 28 June, 2016, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions 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 Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 3 July, 2016 .

(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 3 JULY BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Publishing consultation documents relating to a Sheffield City Region Mayoral Combined Authority

***RESOLVED –**

That the decision taken by the Chief Executive to endorse the publication for consultation of documents that form the governance review and scheme for a Sheffield City Region Mayoral Combined Authority, be noted.

REASON FOR DECISION

To note the publication for consultation of documents that form the governance review and scheme for a Sheffield City Region Mayoral Combined Authority

6. Housing Revenue Final Accounts 2015/16

***RESOLVED –**

1. That the report be noted.
2. That the revenue and carry forward request for £311,870 as detailed at paragraph 3.6 of the officers' report, be approved.
3. That the capital carry forward request for £2,460,900 and associated financing arrangements, as detailed at paragraph 4.1 of the officers' report, be approved.

REASONS FOR DECISIONS

To enable the HRA revenue outturn to be included in the Council's overall Statement of Accounts.

To enable carry forward requests that will allow for the completion of the revenue and capital schemes which were not finalised during the financial year.

7. Empty Property Strategy

***RESOLVED –**

1. That the Council's Private Sector Empty Homes Strategy 2016 – 2020 be approved and published.
2. That the legislative powers and responsibilities, with regard to empty homes, as contained in the Private Sector Empty Homes Strategy 2016 – 2020, be delegated to the Health and Wellbeing Manager and Private Sector Housing Manager.

REASON FOR DECISION

To allow the Private Sector Housing team to investigate complaints and take necessary remedial action, including authorising officers to implement a robust and practical approach towards the reoccupation of empty homes within the borough.

9. Linacre Road, Ashgate, Project Update

***RESOLVED –**

1. That the Master plan Revision E, included at appendix 2 of the officer's report, be adopted as the basis for bringing forward for sale the site at Linacre Road, Ashgate.
2. That the proposed marketing strategy, for the council's Linacre Road site be agreed.

REASONS FOR DECISIONS

The Master Plan will form the Council's stated planning position. It will also de-risk the site from a developer's point of view, simplify the bidding and evaluation process and accelerate capital receipt realisation.

Based on the positive comments received from developers, this is an opportunity for the Council to realise the capital receipt.

10. Spirepride D.S.O. Business Plan 2016/17

***RESOLVED –**

That the Business Plan for 2016/17 be approved.

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

11. Building Cleaning D.S.O Business Plan 2016/17

***RESOLVED –**

That the Business Plan for 2016/17 be approved.

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer