

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, 19 July 2017** at **5.00 pm** for the purpose of transacting the following business:-

1. To approve as a correct record the Minutes of the meetings of the Council held on 26 April and 10 May, 2017 (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.

Question submitted by Mr Max Kerley:

“Please define the geographical area that Chesterfield Borough Council considers to be Chesterfield town centre.”

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. Vacancy in the Office of Councillor (Pages 15 - 16)
9. General Fund Budget Outturn 2016/17 (Pages 17 - 40)
10. Scrutiny Annual Report 2016/17 (Pages 41 - 58)
11. Membership of the Sheffield City Region Combined Authority (Pages 59 - 68)
12. 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”.

13. Northern Gateway Saltergate Multi-Storey Car Park (Pages 69 - 106)

14. 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.

15. Minutes of Committee Meetings (Pages 107 - 108)

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

16. To receive the Minutes of the meetings of the Cabinet of 18 April, 16 May, 13 and 27 June, 2017 (Pages 109 - 130)

17. To receive the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 2 May, 2017 (Pages 131 - 134)

18. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 9 May, 2017 (Pages 135 - 146)

19. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 21 March, 2017 (Pages 147 - 154)

20. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 30 May, 2017 (Pages 155 - 160)

21. 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

11 July 2017