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To: All Members of the Council
Chief Executive

Please ask for Rachel
Appleyard
Direct Line 01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 26 February, 2019

At a meeting of the Cabinet held on 26 February, 2019, 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 March, 2019.

(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 MARCH, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Re-signing the Derbyshire Armed Forces Community Covenant

***RESOLVED –**

1. That it be recommended to full Council that the Council re-sign and commit to implementing the updated Derbyshire Armed Forces Community Covenant.
2. That the Council works with our partners in the Derbyshire Armed Forces Covenant Partnership to develop an updated action plan to deliver on community covenant pledges.

REASON FOR DECISIONS

To demonstrate our support and commitment to the armed forces community.

7. 2019/20 Budget & Medium Term Financial Plan

***RESOLVED –**

That it be recommended to full Council that:

1. The revised budget for 2018/19 be approved.
2. Delegated authority be granted to the Director of Finance and Resources, in consultation with the Deputy Leader of the Council, to make decisions related to the application of the business rates retail relief scheme.
3. The Collection Fund and Tax Base forecasts be noted.
4. The overall revenue budget summary for 2019/20 be approved.
5. The use of capital receipts to fund the revenue costs of the ICT programme be approved on the basis that implementation of the programme will lead to budget savings.
6. The budget forecasts for 2020/21 and the medium term forecasts, as well as the strategy for addressing the projected deficits, be noted.

7. The estimates of reserves including maintaining the General Working Balance at £1.5m be approved.
8. The budget risks and sensitivity analysis be noted.
9. The recommended £5 increase in the Council's share of Council Tax for a Band 'D' property in 2019/20 be approved.
10. The 2019/20 Council Tax Requirement and financing be approved.
11. The Director of Finance and Resources' assurances be noted.

REASON FOR DECISIONS

In order to meet the statutory requirements relating to setting a budget and the council tax.

8. Council Plan 2019 - 2023 and performance management framework

***RESOLVED –**

That it be recommended to full Council that:

1. The Council Plan 2019 – 2023 be approved.
2. The Council Plan 2019/20 delivery plan be approved.
3. The performance management framework be approved.
4. Delegated authority be granted to the Deputy Leader to approve any minor drafting and design changes that may be required in order to improve the readability and accessibility of the plan.

REASON FOR DECISIONS

To provide the Council with a clear statement of its strategic priorities for 2019 – 2023, approve the year 1 delivery plan and establish a new performance management framework to support plan delivery.

9. General Fund Capital Programme 2019/20

***RESOLVED –**

That it be recommended to full Council that the updated General Fund Capital Programme expenditure and financing, as detailed in Appendix A of the officer's report, be approved.

REASON FOR DECISION

To update the Council's General Fund Capital Programme and ensure that it is affordable and deliverable over the medium term.

10. Housing Revenue Account (HRA) - Budget 2019/20 to 2023/24

***RESOLVED –**

That it be recommended to full Council that:

1. The probable outturn for the current financial year 2018/19 be noted.
2. The draft budget estimates for 2019/20 and future financial years be approved.
3. The growth request, as detailed in annexe 6 of the officer's report, be approved.

REASONS FOR DECISIONS

1. To enable the council to set the Housing Revenue Account budget for 2019/20.
2. To continue with the financial strategy contained in the Housing Revenue Account Business Plan and self-financing debt settlement arrangements.

11. Housing Capital Programme: New Programme for 2019/20 through to 2023/24

***RESOLVED –**

That it be recommended to full Council that:

1. The Housing (Public Sector) Capital Programme for 2019/20 be approved and its procurement, as necessary, be authorised.

2. The Housing (Public Sector) Capital Programmes for 2020/21 to 2023/24 be provisionally approved.
3. The Commercial Services share of the 2019/20 programme be approved.
4. Delegated authority be granted to the Assistant Director – Housing and/or Director of Finance and Resources to transfer funds between programme heads and budgets in order to effectively and efficiently manage the Capital Programme.

REASONS FOR DECISIONS

1. The Council will be able to maintain its 'Decent Homes Standard' targets in line with the Council's Vision and Corporate Plan.
2. The condition of the Public Sector housing stock and its environment will be maintained and improved.
3. To contribute to the aims of the Borough Housing Strategy and to deliver the HRA Business Plan.

12. Housing Repairs Budget 2019/20

***RESOLVED –**

1. That the Housing Repairs Budget of £8.355m for 2019/20, as detailed in Appendix 1 of the officer's report, be approved.
2. That delegated authority be granted to the Assistant Director - Commercial Services to transfer funds between responsive repairs budget heads in order to effectively manage and respond to fluctuations in tenant-led or weather dependent repairs.

REASONS FOR DECISIONS

1. To permit the required maintenance of the Housing Stock.
2. To contribute to the delivery of a balanced and sustainable Housing Revenue Account, which is self- financing in the longer term.

3. To support the Council's vision and priorities within the Council Plan.

13. Scrutiny Project Group report on Skills

***RESOLVED –**

1. That the Cabinet thanks the Enterprise and Wellbeing Scrutiny Committee for the report which highlights an important area of work for the Council and reflects our commitment to driving skills development in the Borough through our support of the Skills Action Plan and continued engagement with key partners and stakeholders.
2. That the Cabinet notes and endorses the recommendations, and acknowledges that the recommendations can be accommodated within the normal work programme and through partners.
3. That the decision to co-fund the Enterprise Co-ordinator post be deferred for consideration as a growth request as part of the budget setting process for 2020/21. The Cabinet recognises the positive impact of the Enterprise Co-ordinator for Chesterfield and that this is currently co-funded for 2 years until 2019/20.

REASONS FOR DECISIONS

1. To improve the capturing of developments that are or will be subject to local labour agreements; and to promote best practice, encouraging smaller developments to get involved in the local skills and employment agenda.
2. To promote consistency and high quality apprenticeships across the borough.
3. To continue the good work currently being undertaken with schools to prepare students for future employment and skills pathways, particularly in preparation for HS2.
4. To encourage the consideration of future impacts, such as HS2 and EU exit, ensuring the skills and employment priorities stay relevant and meet the changing demands.

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