

Town Hall, Rose Hill,
Chesterfield, Derbyshire S40 1LP

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Email democratic.services@chesterfield.gov.uk

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 - 9 April, 2019

At a meeting of the Cabinet held on 9 April, 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 14 April, 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 14 APRIL, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

7. Partnerships Protocol

***RESOLVED –**

1. That the Partnerships Protocol 2019 – 2023 be approved and implemented.
2. That the Deputy Leader be granted delegated authority to approve minor amendments to the Partnerships Protocol between formal review periods.
3. That the Partnerships Protocol be reviewed in-line with the four year Council Plan in 2023.

REASON FOR DECISION

To improve monitoring and governance arrangements for partnership working.

8. Housing Delivery Test Response

***RESOLVED –**

1. That the results of the Housing Delivery Test be noted.
2. That the Strategic Planning and Key Sites Manager, in consultation with the Cabinet Member for Economic Growth and the Assistant Director – Economic Growth, be authorised to prepare and adopt a Housing Delivery Action Plan as required by the National Planning Practice Guidance.

REASON FOR DECISION

In order to comply with the requirements of national planning policy and guidance.

9. Review of the Code of Corporate Governance and the Annual Governance Statement

***RESOLVED –**

1. That the supporting documents to the officer's report, attached at Appendices A, B, C and D, be approved and referred to the Standards and Audit Committee.
2. That a further review of Council compliance with the Code of Corporate Governance be undertaken in 12 months' time.
3. That progress with regard to implementation of the Annual Governance Statement Action Plan be actively monitored by the Corporate Management Team.

REASONS FOR DECISIONS

1. To enable the Cabinet and the Standards and Audit Committee to monitor compliance with the Code of Corporate Governance.
2. In order to comply with the requirements of the Accounts and Audit Regulations 2015.
3. To support the maintenance of sound governance arrangements within the Council.

11. Building Cleaning DSO Business Plan 2019/20

***RESOLVED –**

That the Business Plan forecast for 2019/20 be approved.

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

12. Landscape and Street Scene Business Plan 2019/20

***RESOLVED –**

That the Business Plan forecast for 2019/20 be approved.

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

13. Security Services Business Plan 2019/20

***RESOLVED –**

That the Business Plan forecast for 2019/20 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 'R. Smith', written over a horizontal line.

Local Government and Regulatory Law Manager and Monitoring Officer