

CABINET**Tuesday, 9th April, 2019**

Present:-

Councillor P Gilby (Chair)

Councillors Bagley
Blank
BruntCouncillors T Gilby
Ludlow
Serjeant

Non Voting Members Dickinson

J Innes

*Matters dealt with under the Delegation Scheme

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

No declarations of interest were received.

120 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Catt.

121 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 19 March, 2019 be approved as a correct record and signed by the Chair.

122 FORWARD PLAN

The Forward Plan for the four month period May, 2019 to August, 2019 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

123 DELEGATION REPORT

Decisions taken by Cabinet Members during March, 2019 were reported.

***RESOLVED –**

That the Delegation Report be noted.

124 MINUTES OF THE SHEFFIELD CITY REGION MAYORAL COMBINED AUTHORITY

Minutes of the meeting of the Sheffield City Region Mayoral Combined Authority held on 28 January, 2019 were reported for information.

***RESOLVED –**

That the Minutes be noted.

125 PARTNERSHIPS PROTOCOL

The Assistant Director – Policy and Communications submitted a report seeking approval for a new Partnerships Protocol 2019 – 2023.

The introduction of monitoring arrangements to evaluate the effectiveness of the Council's partnerships had been identified as a medium level priority within the Council's Annual Governance Statement. The Partnerships Protocol had been developed to coincide with the launch of the new Council Plan 2019 – 2023 and would seek to maximise the benefits for the Council and its communities from member and officer involvement in all external partnership arrangements.

***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 governance arrangements for partnership working.

126 **HOUSING DELIVERY TEST RESPONSE**

The Strategic Planning and Key Sites Manager submitted a report to advise Members of the results of the government's Housing Delivery Test, and set out the Council's proposed response as required by National Planning Practice Guidance.

The results of the Housing Delivery Test demonstrated that housing delivery in Chesterfield was at 66% of the required target in 2017/18. This result required the Council to apply a 20% buffer to its five year housing supply target, which the Council had already applied since 2012. An action plan to address the causes of under-delivery and identify actions to increase delivery in future years would also now need to be prepared.

***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.

127 **REVIEW OF THE CODE OF CORPORATE GOVERNANCE AND THE ANNUAL GOVERNANCE STATEMENT**

The Internal Audit Consortium Manager submitted a report asking Members to review Council compliance with the Code of Corporate Governance during 2018/19, and to approve the Annual Governance Statement and associated Action Plan for onward submission to and sign off by Standards and Audit Committee.

The report noted that the Council's Code of Corporate Governance reflected the most recent guidance issued by the Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Local Authority Chief Executives (SOLACE).

The Internal Audit Consortium Manager confirmed that the report and the various supporting appendices comprising the Annual Governance Statement and associated Action Plan would be presented for final approval at the next meeting of the Standards and Audit Committee on 24 April, 2019.

***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 council 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.

EXCLUSION OF PUBLIC

RESOLVED –

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A of the Act.

129 BUILDING CLEANING DSO BUSINESS PLAN 2019/20

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the Building Cleaning D.S.O. Business Plan for 2019/20, which was attached at Appendix A to the officer's report.

***RESOLVED –**

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

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

130 LANDSCAPE AND STREET SCENE BUSINESS PLAN 2019/20

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the Landscape and Streetscene Services (SpirePride) D.S.O. Business Plan for 2019/20, which was attached at Appendix A to the officer's report.

***RESOLVED –**

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

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

131 SECURITY SERVICES BUSINESS PLAN 2019/20

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the Security Services D.S.O. Business Plan for 2019/20, which was attached at Appendix A to the officer's report.

***RESOLVED –**

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

REASON FOR DECISION

To update the Council's Medium Term Financial Plan.

132 ANY OTHER BUSINESS

The Chair asked that the best thanks of the Cabinet be afforded to Councillors Bagley, Dickinson, A Diouf and Huckle, who would be standing down on 2 May, for their valuable contribution to the council over many years and more specifically in the cabinet over the past few years.

The Chair also asked that the best thanks of the Cabinet be afforded to all the officers who had provided advice and support to the Cabinet to inform the making of key Council decisions.