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, 27 February 2019 at 5.00 pm** for the purpose of transacting the following business:-

1. To **approve as a correct record the Minutes of the meeting of the Council held on 12 December, 2018 (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 Paul Stone:**

   “During the financial year 2017/18 and from April to December (2018), how much has Chesterfield Borough Council spent on bailiffs when dealing with businesses locally, and by the housing department?”

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


9. **Housing Revenue Account (HRA) - Budget 2019/20 to 2023/24 (Pages 29 - 48)**

10. **Housing Capital Programme: New Programme for 2019/20 through to 2023/24 (Pages 49 - 70)**

12. 2019/20 Budget & Medium Term Financial Plan (Pages 113 - 154)


15. Strengthened Local Enterprise Partnerships Review (Pages 193 - 214)

16. Re-signing the Derbyshire Armed Forces Community Covenant (Pages 215 - 230)

17. Approval of Senior Pay Policy 2019/20 (Pages 231 - 256)

18. Minutes of Committee Meetings (Pages 257 - 258)

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

19. To receive the Minutes of the meetings of the Cabinet of 4 and 18 December, 2018, 15 January and 5 February, 2019. (Pages 259 - 280)

20. To receive the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 4 December, 2018. (Pages 281 - 284)

21. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 13 November, 2018. (Pages 285 - 290)

22. To receive and adopt the Minutes of the meetings of the Community, Customer and Organisational Scrutiny Committee of 27 November, 2018 and 22 January, 2019. (Pages 291 - 304)

23. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 4 December, 2018. (Pages 305 - 310)

24. Questions under Standing Order No. 19

To receive questions from Councillors in accordance with Standing Order No. 19.

25. Notice of Motion under Standing Order No. 21
To consider the motion submitted by Councillor J Innes in accordance with Standing Order No. 21:

“Councils are facing a funding crisis and the Tory government is to blame.

Austerity has caused huge damage to communities up and down the UK, with devastating effects on key public services that protect the most defenceless in society, act as a safety net for hard working families and the services we all rely on, like clean streets, refuse collections, parks and open spaces.

The Prime Minister claimed that ‘austerity is over’ even while planning a further £1.3bn cut to council budgets next year.

Councils like ours are all that stand between our communities and the government’s unfair cuts and welfare reforms.

This Council continues to do its best to protect its communities from the worst of the government’s austerity measures by working with the voluntary sector advice agencies and local churches. Together we support people adversely affected by the roll out of Universal Credit and to provide a night shelter for the homeless this winter.

Upgrading our facilities, such as Queens Park Sports Centre, Winding Wheel Theatre and Town Hall has increased use, brought in new income and reduced subsidies. We have driven economic growth through aspirational schemes such as the Northern Gateway. But even after these measures the Council continues to face a huge gap in its finances in 2020/21.

Despite a campaign by Labour councillors calling for the government to put a real end to austerity the government is still forcing councils to make further cuts. Council Budgets are now at breaking point – and this council says that enough is enough. The government must bring a full stop to cuts and its welfare reforms which are taking our country back to Victorian times.”

By order of the Council,

[Signature]

Chief Executive