

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

DX 12356, Chesterfield

Email [democratic.services@chesterfield.gov.uk](mailto:democratic.services@chesterfield.gov.uk)

To: All Members of the Council  
Chief Executive

Please ask for Rachel  
Appleyard  
Direct Line 01246 345277  
Fax 01246 345252

Our Ref  
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 16 July, 2019

At a meeting of the Cabinet held on 16 July, 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 21 July, 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 21 JULY, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

## Public Information

### 5. Quarter 1 Budget Monitoring 2019/20 & Updated Medium Term Financial Forecast

#### **RESOLVED –**

That Cabinet recommend to Full Council that:

1. The financial performance in the first quarter of the financial year 2019/20, as set out in section 4 of the officer's report, be noted.
2. The new medium term forecast, as detailed in section 6 of the officer's report, be noted.
3. The proposed changes to the medium term forecast, as outlined in section 6 of the officer's report, be approved.
4. The growth request, as outlined in paragraph 4.3 of the officer's report, be approved.
5. The reserves position, as outlined in section 5 of the officer's report, be noted.
6. The updated capital programme, as outlined in section 7 of the officer's report, be noted.
7. The additions to the capital programme detailed in paragraph 7.2 of the officer's report, be approved.
8. The proposed financing arrangements for the capital programme, as detailed in paragraph 7.3 of the officer's report, be approved.
9. The position of the Housing Revenue Account budgets, included in section 8 of the officer's report, be noted.

#### **REASON FOR DECISIONS**

To actively manage the council's finances in the current financial year, and forecast forward the emerging budget position to future financial years.

6. Equality and Diversity Annual Report 2018/19

**\*RESOLVED –**

1. That the Equality and Diversity Annual Report 2018/19 be supported.
2. That the Equality and Diversity Annual Report 2018/19 be published on the Council's website and circulated to partners.
3. That the Equality and Diversity Annual Report 2018/19 be presented to Full Council at the earliest opportunity and that future Annual Reports be presented to Full Council.

**REASON FOR DECISIONS**

To provide the community and relevant organisations with an update of the council's progress in delivering equalities outcomes.

7. Equality and Diversity Strategy and Action Plan 2019-2023

**RESOLVED –**

That it be recommended to Full Council that the Equality and Diversity Strategy and Action Plan 2019-2023 be approved and implemented.

**REASON FOR DECISION**

The strategy provides a framework for the council to continue to ensure that the services it provides are fair and meet the needs of the local community, and that the council discharges its responsibilities under the Equality Act 2010.

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