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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 - 1 October, 2019

At a meeting of the Cabinet held on 1 October, 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 6 October, 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 6 OCTOBER, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Review of members' allowances: arrangements for the independent remuneration panel

**\*RESOLVED –**

That the arrangements for consulting members on the review of the members' allowances scheme in line with the agreed Protocol be noted.

**REASON FOR DECISION**

To improve the quality and transparency of the Independent Remuneration Panel and its work.

7. Outstanding debt for write off

**\*RESOLVED**

That the debt, as detailed in paragraph 4.2 of the officer's report, be written off.

**REASON FOR DECISION**

Payment of this debt is unlikely to be forthcoming and early write off has been recommended by the Council's external auditors.

8. Commercial Business Units

**\*RESOLVED –**

1. That the proposals to develop two new industrial units (subject to planning) on the site at Calow Lane Industrial Estate, Calow Brook Drive, Chesterfield, be approved subject to the outcome of a detailed coal mining assessment.
2. That the funding to develop the two new industrial units, as detailed in paragraph 3.16 of the officer's report, be approved to enable the delivery of the project.
3. That the scheme be included in the updated Capital Programme for approval by Full Council.

**REASON FOR DECISION**

The Council has the opportunity to invest in its industrial portfolio to create new industrial units on a site in its ownership. This will allow the creation of much needed employment space and allow the Council to generate a revenue income. In addition, by speculatively developing new industrial units, the Council is demonstrating to the local economy that the climate is right for investment and acting as a market maker for future developments.

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