

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

DX 12356, Chesterfield

Email 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 - 17 December, 2019

At a meeting of the Cabinet held on 17 December, 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 22 December, 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 22 DECEMBER, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. Independent Remuneration Panel on Members' Allowances

***RESOLVED –**

That it be recommended to Full Council that:

1. They consider the report of the Independent Remuneration Panel and determine whether or not to approve some or all of the Panel's recommendations.
2. The IR Panel's report be published in the press and on the Council website, as set out at paragraph 6 of the officer's report.
3. A supplementary estimate to meet the additional costs outlined in paragraph 5.1 of the officer's report be approved.
4. They express both their appreciation and thanks to the members of the IR Panel for the thorough and efficient way in which they carried out the review.
5. The basic allowance, special responsibility allowances and Mayoral Allowance be updated annually in line with the annual percentage pay increase given to Chesterfield Borough Council employees as agreed for each financial year by the National Joint Council for Local Government Staff until 31 March, 2023 unless the Council has before then sought a further recommendation from its IR Panel on their application in this scheme.

REASON FOR DECISIONS

To enable the Council's Members' Allowances Scheme to be reviewed as required by the Local Government Act 2000 and The Local Authorities (Members' Allowances) (England) Regulations 2003.

7. General Fund Revenue Budget Summary

***RESOLVED –**

1. That the updated budget projections for 2019/20 and future years, as detailed in appendix A of the officer's report, be noted.

2. That work to refine the draft estimates and to identify further budget saving proposals be continued.
3. That the proposed use of the Markham Vale Enterprise Zone business rates rebate, as outlined in paragraphs 5.5 and 5.6 of the officer's report, be approved.

REASON FOR DECISIONS

To keep Members informed on the development of the budget proposals for 2020/21 and to provide an update on the medium term financial forecasts.

8. Sheltered Housing Investment Update

***RESOLVED –**

1. That the refurbishment project at Leander Court, in conjunction with the previously approved works at Mallard Court and Pullman Close, Staveley, be completed at an estimated cost of £3.9 million.
2. That the temporary closure and refurbishment of Aston Court, Staveley, be approved at an estimated cost of £3.2 million.
3. That lettings at Mallard and Leander Courts be ceased to enable a suitable decant strategy to be undertaken using accommodation at Aston Court.

REASON FOR DECISIONS

To meet the Council's priority 'to improve the quality of life for local people' and objective five 'to increase the supply and quality of housing in Chesterfield Borough to meet current and future needs.'

10. Award of contract to collect and dispose of domestic waste from May 2020

***RESOLVED –**

1. That the decisions taken to close the open tender process for the procurement of Waste Collection Services and implement Regulation 32 of the Public Contract Regulations (PCR) 2015 to

enable direct negotiations with a single supplier to secure the best value for money outcome for the future provision of Waste Collection Services across the borough be noted.

2. That it be noted that the revenue costs associated with the award of the contract and other elements of service delivery will lead to a different five-year budget profile for the provision of Waste Collection Services than the budget profile that is currently approved by Council.
3. That it be recommended to Full Council that the revised five-year revenue budget profile for the provision of Waste Collection Services from 2020/21, as set out in section 8 of the officer's report, be approved.
4. That a five-year contract be awarded to Veolia with the options to extend the contract for a further two years and then, if desired, a further seven years, to provide the following Waste Collection Services from 1 May, 2020:
 - Collection of Domestic Residual Waste and Healthcare Waste
 - Collection of Domestic Organic Waste
 - Collection of Commercial Waste
 - Collection of Bulky Waste items including fridges, freezers and other electrical items
 - Delivery, repair and replacement of all domestic waste receptacles
5. That the proposals for the direct in-house delivery of the market waste and recycling collection and market grounds cleaning services from 1 May, 2020, as set out in paragraph 3.6 of the officer's report, be approved.
6. That the range of service improvements that the new contract delivers, specifically with regards to sustainability and digital technology, be noted.
7. That it be recommended to Full Council that the capital expenditure for the purchase of a new vehicle fleet for the future delivery of Waste Collection Services, as set out in paragraphs 3.10 and 7.3 of the officer's report, be approved, and that this item of additional expenditure be added to the Council's Capital Programme for 2019/2020.

8. That the work being done to identify the most cost-effective method of procuring the vehicles that complies with current procurement legislation and delivers value for money be noted.
9. That delegated authority be granted to the Executive Director, in consultation with the Cabinet Member for Health and Wellbeing, to finalise the procurement arrangements for the new vehicles.

REASON FOR DECISIONS

To agree the arrangements for the future provision of Waste Collection Services prior to the expiration of the current contract to ensure continuity of service.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer