

BOROUGH OF CHESTERFIELD

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, 18 December 2019** at **5.00 pm** for the purpose of transacting the following business:-

1. To approve as a correct record the Minutes of the meetings of the Council held on 9 October and 18 November, 2019. (Pages 5 - 16)
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 Max Kerley:

"In April 2019 four new council houses in Rufford Close, Chesterfield had to be demolished as a result of a suspected fire under the houses. The fire took place in a coal seam under the houses. The presence of the coal seam was known to the council during the planning process for these houses and a consultant's report (idiom merebrook ref L-20129-2.4.2-16-S349-KRP dated 15 July 2016) recommended that "coal be removed in its entirety from beneath proposed building footprints, from service trenches and gardens".

This recommendation was, however, not carried out in full and the coal seam was left in place under two of the houses. The reason given is that "the reinforced concrete raft foundation design would overcome any issues". This decision has now cost Chesterfield tax payers almost £1 million.

Does Chesterfield Borough Council accept that the decision to ignore the consultant's recommendation and not to remove all the coal from under these houses was seriously flawed?"

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

8. Annual Audit Letter 2018/19 (Pages 17 - 30)

9. Independent Remuneration Panel on Members' Allowances (Pages 31 - 76)

10. Quarter 2 Budget Monitoring 2019/20 & Updated Medium Term Financial Plan (Pages 77 - 94)

11. Markham Vale Enterprise Zone - Business Rates (Pages 95 - 110)

12. Local Council Tax Support Scheme 2020/21 (Pages 111 - 122)

13. Housing Strategy 2019-2023 (Pages 123 - 170)

14. Derbyshire Care Leaver Offer (Pages 171 - 194)

15. People Plan 2019 - 23 (Pages 195 - 228)

16. Local Government Act 1972 - Exclusion of the Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

17. Award of contract to collect and dispose of domestic waste from May 2020 (Pages 229 - 242)

18. Local Government Act 1972 - Re-admission of the Public

To move "That after the consideration of an item containing exempt information the public be re-admitted to the meeting".

19. Minutes of Committee Meetings (Pages 243 - 244)

To receive for information the Minutes of the following meetings:

- Appeals and Regulatory Committee
- Employment and General Committee
- Planning Committee
- Standards and Audit Committee

20. To receive the Minutes of the meetings of Cabinet of 1 and 22 October, 12 November and 3 December, 2019 (Pages 245 - 274)
21. To receive the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 1 October and 3 December, 2019 (Pages 275 - 282)
22. To receive and adopt the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 19 September, 2019 (Pages 283 - 288)
23. To receive and adopt the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 26 September, 2019 (Pages 289 - 296)
24. To receive and adopt the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 3 October, 2019 (Pages 297 - 302)
25. Questions under Standing Order No. 19

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

26. Notice of Motion under Standing Order No. 21

To consider the motion submitted by Councillor Fordham in accordance with Standing Order No. 21:

“This Council notes the recent success of events within the Borough such as the Annual Canal Festival, the Motor Fest and Chesterfield Pride. The Council believes that the economic benefit of tourism and the visitor economy is critical to the sustainability of the Town. The Council resolves to identify further events, festivals and opportunities and to build working relationships with residents, outside organisations and bodies to create a working programme that draws on our history, heritage, market tradition and use of public spaces.”

By order of the Council,



Chief Executive

Chief Executive's Unit,
Town Hall,
Chesterfield

10 December 2019