

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 - 14 July, 2020

At a meeting of the Cabinet held on 14 July, 2020, 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 19 July, 2020.

(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 19 JULY, 2020 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

**7. Month 2 Budget Monitoring 2020/21 & Updated Medium Term Financial Plan**

**\*RESOLVED –**

That it be recommended to Full Council that:

1. The budget monitoring position for general fund revenue budget financial performance in the first two months of the financial year 2020/21 and the implications for the general fund revenue budget for 2020/21 and the new medium-term financial plan, as detailed in Sections 4 and 5 of the officer's report, be noted.
2. The changes to the medium-term financial plan, as outlined in Sections 4 and 5 of the officer's report, be approved.
3. The updated capital programme, as outlined in Section 6 of the officer's report, be approved.
4. The arrangements for financing of the capital programme, as outlined in paragraph 6.3 of the officer's report, be approved.
5. The budget monitoring position for the first two months of the financial year 2020/21 and the implications for the on Housing Revenue Account budget for 2020/21s, as detailed in Section 7 of the officer's report, be noted.

**REASON FOR DECISION**

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

**8. Community Infrastructure Levy (CIL) Expenditure**

**\*RESOLVED –**

1. That the progress on receipts from the Community Infrastructure Levy (CIL) be noted.

2. That CIL be awarded to support the expansion of Poolsbrook Primary Academy from the CIL funding round for 2019, in line with the assessment set out in Appendix 3 of the officer's report.
3. That the recommendation for managing expenditure of the neighbourhood portion of CIL receipts in non-parished areas of the borough, as detailed in Section 5 of the officer's report, be approved.

## **REASON FOR DECISIONS**

To ensure that CIL expenditure takes place in accordance with the CIL Expenditure Strategy to ensure that CIL investment supports planned growth and sustainable development and Chesterfield's continued vitality.

### **9. Chesterfield Borough Local Plan**

#### **\*RESOLVED –**

That it be recommended to Full Council that:

1. The Inspector's Report, attached at Appendix B of the officer's report, be noted.
2. The Local Plan 2018-2035, attached at Appendix A of the officer's report, incorporating the modifications recommended in the Planning Inspectors' Report be adopted by the Council to meet the requirement of Section 38 of the Planning and Compulsory Purchase Act 2004.
3. Delegated authority be granted to the Strategic Planning and Key Sites Manager, in consultation with the Cabinet Member for Economic Growth, to make any minor changes (including formatting and images) necessary to make the Local Plan (that do not materially affect the Plan) and associated documents ready for printing and uploading to the council website.
4. Delegated authority be granted to the Strategic Planning and Key Sites Manager, in consultation with the Cabinet Member for Economic Growth, to make necessary changes to any Supplementary Planning Documents and informal Planning Guidance currently used by the Council to make appropriate reference to the new Local Plan.

## **REASON FOR DECISIONS**

To meet the council's duties under the Planning and Compulsory Purchase Act 2004.

### **10. A Review of the Code of Corporate Governance and the Annual Governance Statement**

#### **\*RESOLVED –**

1. That the supporting documents to the officer's report, attached at Appendices A, B, C and D, be approved and referred to the Standards and Audit Committee.
2. That a further review of Council compliance with the Code of Corporate Governance be undertaken in 12 months' time.
3. That progress with regard to implementation of the Annual Governance Statement Action Plan be actively monitored by the Corporate Management Team.

## **REASONS FOR DECISIONS**

1. To enable the Cabinet and the Standards and Audit Committee to monitor compliance with the Code of Corporate Governance.
2. In order to comply with the requirements of the Accounts and Audit Regulations 2015.
3. To support the maintenance of sound governance arrangements at the Council.

### **11. COVID-19 - Business and Planning Act 2020**

#### **\*RESOLVED –**

That the delegations proposed to enable the effective discharge of the new executive functions set out in the Business and Planning Act 2020 be noted.

## **REASON FOR DECISION**

To put in place appropriate delegations to enable the provisions of the Business and Planning Act 2020 (which contains measures to respond to the Covid-19 pandemic) to be put into effect.

**13. Chesterfield Football Club - request for loan assistance**

**\*RESOLVED –**

1. That Chesterfield Borough Council provides a loan of £0.5m to Chesterfield Football Club Community Trust to support the acquisition and operation of CFC 2001 Limited, trading as Chesterfield Football Club.
2. That the loan be provided on the terms set out in Sections 4 and 5 of the officer's report.
3. That delegated authority be granted to the Chief Executive, in consultation with the Deputy Leader and in conjunction with the interim Head of Finance and the Procurement and Contracts Law Manager, to finalise the terms of the loan arrangement between Chesterfield Borough Council and Chesterfield Football Club Community Trust.
4. That delegated authority be granted to the Chief Executive, in consultation with the Leader, to respond to Chesterfield Football Club Community Trust's invitation for Chesterfield Borough Council to appoint a trustee to the Trust's Board.

**REASON FOR DECISIONS**

To support Chesterfield Football Club Community Trust to acquire Chesterfield Football Club, ensuring the Club's survival as a going concern and sustaining the Club's and Trust's abilities to promote the social, economic and environmental wellbeing of Chesterfield borough.

Yours sincerely,



Local Government and Regulatory Law Manager and Monitoring Officer