

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 - 2 February, 2021

At a meeting of the Cabinet held on 2 February, 2021, 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 7 February, 2021.

(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 7 FEBRUARY, 2021 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Chesterfield Railway Station Masterplan

***RESOLVED –**

1. That the draft Chesterfield Railway Station Master Plan and the associated supporting material be approved for public consultation.
2. That the Service Director – Economic Growth, in consultation with the Cabinet Member for Economic Growth, be granted delegated authority to make minor amendments and corrections to the draft Master Plan and associated supporting material to make it ready for public consultation.
3. That, following the public consultation, the Service Director – Economic Growth be granted delegated authority to review the draft Master Plan in the light of comments received and amend it with a view to reporting back to Cabinet on the outcomes of the consultation with a final draft of the Master Plan for adoption.

REASONS FOR DECISIONS

1. To allow consultation to be undertaken on the draft Chesterfield Railway Station Master Plan in accordance with the Council's published Statement of Community Involvement and Communications and Engagement Strategy.
2. To allow for minor amendments to be made in the event of further information coming forwards.
3. To allow for the production of a final draft of the Master Plan taking account of the outcomes of consultation with a view to bringing it back to Cabinet for adoption.

7. Hollis Lane Link Road Phase 1 Delivery

***RESOLVED –**

1. That the Council enters into a collaboration agreement with Derbyshire County Council, on the terms set out within the officer's report, to enable delivery of Phase 1 of the Hollis Lane Link Road.

2. That the Council commits capital expenditure, in accordance with the terms of the collaboration agreement, to enable the project to be delivered and that the expenditure be met through prudential borrowing and fully financed from the Council's Markham Vale Enterprise Zone Retained Business Rates reserve.
3. That the Service Director – Economic Growth, in consultation with the Leader of the Council and the Cabinet Member for Economic Growth, be granted delegated authority to deliver in full the Council's obligations as set out in the collaboration agreement.
4. That, in accordance with paragraph 14.15 of the Council's Scrutiny Procedure Rules, it be determined that the recommendations at paragraphs 2.1, 2.2 and 2.3 constitute an urgent decision exempt from call-in for scrutiny by urgency as the legal documentation consequent to these recommendations needs to be in place as soon as practicable after Cabinet approval.

REASONS FOR DECISIONS

1. To ensure the delivery of Phase 1 of the Hollis Lane Link Road, a critical element in the delivery of the Chesterfield HS2 Station Masterplan. The Masterplan is a significant project in Chesterfield's Growth Strategy.
2. The Chesterfield HS2 Station Masterplan will produce significant economic growth outcomes for the Borough. These outcomes will not be possible without delivery of the Hollis Lane Link Road, which is critical to unlocking new development opportunities.

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