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To: All Members of the Council
Chief Executive

Please ask for Rachel
Appleyard
Direct Line 01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 23 February, 2021

At a meeting of the Cabinet held on 23 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 28 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 28 FEBRUARY, 2021 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. 2021/22 Budget and Medium Term Financial Plan

***RESOLVED –**

That it be recommended to Full Council that:

1. The revised budget for 2020/21, as detailed in section 4.3 of the officer's report, be approved.
2. The overall revenue budget summary for 2021/22, as detailed in section 4.5 and Appendix A of the officer's report, be approved.
3. The Collection Fund and the Tax Base forecasts, as detailed in section 4.6 of the officer's report, be noted.
4. The use of the capital receipts flexibility to fund the revenue costs of the ICT improvement programme which will lead to budget savings, as detailed in section 4.7 of the officer's report, be approved.
5. The budget forecasts for 2022/23 and the medium term and the need to address the projected deficits, as detailed in section 4.8 of the officer's report, be noted.
6. The intention to develop a detailed programme and funding strategy for Organisational Development, as detailed in section 4.9 of the officer's report, be noted.
7. The estimates of reserves including maintaining the General Working Balance at £1.5m, as detailed in section 4.10 and Appendix D of the officer's report, be approved.
8. The budget risks and sensitivity analysis, as detailed in Appendix E of the officer's report, be noted.
9. The Council's share of Council Tax for properties in each band be increased on the basis of a £5 increase for a Band 'D' property in 2021/22.
10. The 2021/22 Council Tax Requirement and financing, as detailed in Appendix F of the officer's report, be approved.

11. The Chief Financial Officer's assurances, as detailed in section 4.14 of the officer's report, be noted.

REASON FOR DECISIONS

In order to meet the statutory requirements relating to setting a budget and the council tax.

7. Approval of the Annual Council Plan Delivery Plan

***RESOLVED –**

That it be recommended to Full Council that:

1. The Council Plan Delivery Plan for 2021/22 be approved.
2. The revised Council Plan commitments for the period 2019 through 2023 be approved.
3. The Deputy Leader be granted delegated authority to make amendments to the revised Council Plan commitments and Delivery Plan for 2021/22 should risk assessments and changes to Covid-19 guidance require further amendments to be made.

REASON FOR DECISIONS

To provide a clear statement of the delivery milestones and measures required to maintain progress on our strategic priorities for 2019 – 2023 and respond to Covid-19 response and recovery challenges.

8. Local Government Boundary Commission – Council Size submission

***RESOLVED –**

That it be recommended to Full Council that the draft submission on Council size be submitted to the Local Government Boundary Commission as part of the full review of electoral boundaries within Chesterfield borough.

REASON FOR DECISION

To actively engage in the Local Government Boundary Commission review by submitting a proposal for Council size that ensures our governance arrangements support the Council's needs and ambitions but also reflect our communities with the principle of locking in electoral fairness for the future.

9. Senior Pay Policy

***RESOLVED –**

That it be recommended to Full Council that the Senior Pay Policy Statement for 2021/22, as detailed in Appendix 1 of the officer's report, be approved.

REASON FOR DECISION

This report provides transparency on the Council's policy with regards Senior Pay and meets the requirements of the Localism Act 2011 to publish this policy by 31 March, 2021.

10. Civic Arrangements 2021/22

***RESOLVED –**

1. That it be recommended to Full Council that Councillor Glenys Falconer be invited to become Mayor of the Borough for 2021/22.
2. That it be recommended to Full Council that Councillor Tony Rogers be invited to become Deputy Mayor of the Borough for 2021/22.
3. That it be noted that the Annual Council meeting will be held on Wednesday 12 May, 2021.
4. That it be noted that plans for the Annual Civic Service, Parade and Mayoral Dinner are to be confirmed and that arrangements will be made in line with the latest Covid19 guidance.

REASON FOR DECISIONS

To enable the Council to confirm the civic arrangements for 2021/22.

11. HRA Budget 2021/22

***RESOLVED –**

That it be recommended to Full Council that:

1. The probable outturn for the current financial year be noted.
2. The draft estimates for 2021/22 and future years be approved.
3. The intention to develop a detailed programme and funding strategy for Organisational Development be noted.

REASON FOR DECISIONS

To keep Members informed about the current financial standing of the Council's Housing Revenue Account and the budget estimates for 2021/22.

12. HRA Housing Capital Programme 2021/22***RESOLVED –**

That it be recommended to Full Council that:

1. The Housing (Public Sector) revised Capital Programme for 2020/21 be approved.
2. The Housing (Public Sector) Capital Programme for 2021/22 be approved and its procurement, as necessary, be authorised.
3. The Housing (Public Sector) Capital Programmes for 2022/23 to 2025/26 be provisionally approved.
4. The in-house Operational Services Division share of the Capital Programme for 2021/22 be approved.
5. Delegated authority be granted to the Service Director – Housing and/or Acting Chief Finance Officer to transfer funds between programmes and budgets to manage the Capital Programme for 2021/22.

REASONS FOR DECISIONS

1. To enable the Council to maintain all council homes at the 'Decent Homes Standard' in line with the Council's Vision and Corporate Plan.
2. To maintain and improve the condition of the council's public sector housing stock and estate environments.
3. To deliver against the aims of the Borough Housing Strategy and the HRA Business Plan

14. General Fund Capital Programme

***RESOLVED –**

That it be recommended to Full Council that the updated General Fund Capital Programme expenditure and financing, as detailed in Appendix A of the officer's report, be approved.

REASON FOR DECISION

To keep Members informed about the council's current General Fund Capital Programme and financing.

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