

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

Direct Line 01246 345277

Fax 01246 345252

Our Ref

Your Ref

Dear Councillor,

Record of Decision taken by Joint Cabinet and Employment & General
Committee - 12 January, 2021

At a meeting of the Joint Cabinet and Employment & General Committee held on 12 January, 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 17 January, 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 17 JANUARY, 2021 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Operational Arrangements for the Enterprise Centres

***RESOLVED –**

1. That the proposed staffing structure for the Innovation Centre(s) and Northern Gateway Enterprise Centre be approved.
2. That the new role of Centre Co-ordinator be established to replace the current role of Administrative Officer.
3. That the new role of Enterprise Chesterfield Manager be established to replace the current role of Innovation Centres Manager.
4. That the role the Innovation and Enterprise Centres' play in supporting Chesterfield's economic recovery be noted.

REASON FOR DECISIONS

To ensure that the Innovation and Enterprise Centres can operate efficiently, providing a quality service to tenants, both existing and new, and that they can continue to play a valuable role in supporting the local economy as it seeks to recover from the Covid-19 pandemic.

6. Procurement - Future Arrangements

***RESOLVED –**

1. That the procurement service be returned to in house delivery during 2021.
2. That the proposed structure for the in-house procurement service, designed to strengthen the Council's capacity and expertise in procurement and successfully deliver the Council's procurement strategy for the period 2020 – 2023 be approved.
3. That budget growth of £266,000, split between the Housing Revenue Account and the General Fund, to support funding of the strengthened procurement service be approved and the costs offset

by the procurement savings generated over the next two financial years.

4. That the Service Director – Digital, HR and Customer Services, in consultation with the Cabinet Member for Business Transformation and Customers and Cabinet Member for Governance, be granted delegated authority to implement the proposed changes.

REASON FOR DECISIONS

To enable Chesterfield Borough Council to transform its procurement service and in turn, strengthen the performance and governance arrangements within this service area. The recommended approach delivers on a public sector first delivery model and ensures that the Council is able to drive out social value and procurement savings.

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