

Town Hall, Rose Hill,
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To: All Members of the Council
Chief Executive

Please ask for

Direct Line	01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 5 April, 2022

At a meeting of the Cabinet held on 5 April, 2022, 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 10 April, 2022.

(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 10 APRIL, 2022 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Armed Forces Covenant - Chesterfield Borough Council Action Plan

***RESOLVED –**

1. That the progress made against the Chesterfield Borough Council Armed Forces Action Plan for the period 2019-2023 be noted.
2. That the updated Chesterfield Borough Council Armed Forces Action Plan be approved for delivery in 2022/23.

REASON FOR DECISIONS

To demonstrate and reaffirm our commitment and support to the armed forces community.

6. Review of the Code of Corporate Governance and the Annual Governance Statement

***RESOLVED –**

1. That it be recommended to the Standards and Audit Committee that the supporting documents to the officer's report, attached at Appendices 1 and 2, be approved and the Annual Governance Statement for 2021/22 be signed by the Leader and Chief Executive.
2. That a further review of Council compliance with the Code of Corporate Governance be undertaken in 12 months' time.
3. That the Corporate Leadership Team monitor progress with regard to the actions recommended to address the issues and future challenges identified in the Annual Governance Statement.

REASONS FOR DECISIONS

1. To enable the Cabinet and the Standards and Audit Committee to monitor the Council's compliance with the Code of Corporate Governance.

2. To comply with the requirements of the Accounts and Audit Regulations 2015.
3. To support the maintenance of sound risk management, governance and control arrangements within the Council.

8. Absence of Member of the Council

***RESOLVED –**

That, for the purposes of Section 85(1) of the Local Government Act, 1972, the reason for the absence from meetings of Councillor Ian Callan since 25 October, 2021 be approved and that his continued absence from meetings be authorised through until 30 June, 2022.

REASONS FOR DECISIONS

To meet the requirements of Section 85(1) of the Local Government Act 1972.

Yours sincerely,



Head of Regulatory Law and Monitoring Officer