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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 - 13 September, 2022

At a meeting of the Cabinet held on 13 September, 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 18 September, 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 18 SEPTEMBER, 2022 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

**6.** Staveley Town Centre Vision Master Plan and Staveley Town Deal Project: 'Staveley 21'

**\*RESOLVED –**

1. That the Staveley Town Centre Vision Master Plan, attached at Appendix A of the officer's report, be approved, adopted, and published.
2. That the Council takes immediate steps to advance the delivery of improvements to Staveley town centre.
3. That the Service Director for Economic Growth, in consultation with the Cabinet Member for Town Centres and Visitor Economy, the Cabinet Member for Economic Growth and the Service Director for Finance, be granted delegated authority to take the necessary steps to satisfy both the pre-contract and pre-award of funding conditions, detailed in Appendix G of the officer's report, that the Staveley Town Deal Board have attached to their offer of funding from the Towns Fund Programme.
4. That it be noted, subject to the pre-contract and pre-award of funding conditions being satisfied, that the Council will receive £4,856,000 of Towns Fund Programme grant funding to advance the delivery of improvements to Staveley town centre.
5. That the Service Director for Economic Growth, in consultation with the Cabinet Member for Town Centres and Visitor Economy, the Cabinet Member for Economic Growth and the Service Director for Finance, be granted delegated authority to confirm the award of enabling works and construction contracts to advance the delivery of improvements to Staveley town centre.
6. That the Service Director for Economic Growth, in consultation with the Cabinet Member for Town Centres and Visitor Economy, the Cabinet Member for Economic Growth and the Service Director for Finance, be granted delegated authority to confirm the scope of, and the governance and delivery arrangements for the 'Staveley 21' shop-front grant scheme.

7. That the Service Director for Economic Growth, in consultation with the Cabinet Member for Economic Growth and the Service Director for Finance, be granted delegated authority to finalise the lease arrangements with future occupier(s) of the pavilion building and other properties developed as part of the delivery of improvements to Staveley town centre.

## **REASONS FOR DECISIONS**

1. To respond to the findings of the draft Staveley Town Centre Vision Master Plan public engagement and consultation activities and finalise the Staveley Town Centre Vision Master Plan.
2. To deliver outputs at pace through the 'Towns Fund Programme', which will part-fund the delivery of physical improvements to Staveley town centre in line with the newly adopted and published Staveley Town Centre Vision Master Plan.
3. To contribute to the delivery of the Council's economic recovery plan (Covid19 pandemic) and growth strategy 2019-23.
4. To improve the experience of those visiting Staveley town centre and help enhance its economic future.

Yours sincerely,



Head of Regulatory Law and Monitoring Officer