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To: All Members of the Council

Chief Executive

Please ask for

Graham Ibberson

Direct Line 01246 345229 Fax 01246 345252

Our Ref Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 7 February, 2023

At a meeting of the Cabinet held on <u>7 February</u>, <u>2023</u>, 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, 12 February, 2023.

(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 12 FEBRUARY 2023 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

Public Information

5. Growth Strategy

*RESOLVED

- 1. That Cabinet recommend to Full Council approval of the Chesterfield Growth Strategy for the period 2023 through 2027.
- 2. That authority be delegated to the Chief Executive, in consultation with the Council Leader and Cabinet Member for Economic Growth, to make any changes to the Chesterfield Growth Strategy for the period 2023 through 2027.

REASON FOR DECISIONS

To secure the adoption of the Chesterfield Growth Strategy 2023-27.

7. Stephenson Memorial Hall project

*RESOLVED

- 1. That G F Tomlinson Building Limited be appointed as the preferred principal contractor for the Stephenson Memorial Hall project and delivery of the public realm work in Corporation Street.
- 2. That approval of the final financial business case be delegated to the Service Director for Finance, in consultation with the Deputy Leader and Chief Executive, to ensure the project demonstrates a positive return on investment, when compared with the do-nothing option, and provides value for money.
- 3. That G F Tomlinson Building Limited be appointed as the principal contractor to deliver the construction works, subject to the sign-off of the final financial business case, the satisfactory completion of the pre-construction services agreement, and the final cost estimates falling within the agreed budget, be approved.
- 4. That the Theatre Lane Car Park be closed to the public, to enable it to be used as a compound for the principal contractor for the duration of the construction works.

REASON FOR DECISIONS

To ensure the principal contractor is appointed as soon as possible so that the Stephenson Memorial Hall project proceeds on programme, and the building is restored and refurbished so that it can be enjoyed by the residents and visitors of Chesterfield for many years to come.

Yours sincerely,

Head of Regulatory Law and Monitoring Officer

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