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To: All Members of the Council
Chief Executive

Please ask for
Graham

Ibberson

Direct Line 01246 345229

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Our Ref

Your Ref

Dear Councillor,

Record of Decision taken by Joint Cabinet and Employment & General
Committee - 24 January, 2023

At a meeting of the Joint Cabinet and Employment & General Committee held on 24 January, 2023, 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, 29 January 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

continued

EMAIL BY 5.00 PM ON 29 JANUARY 2023 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

Public Information

5. UK Shared Prosperity Fund Investment Plan

***RESOLVED**

1. That it be recommended to Full Council that
 - Chesterfield Borough Council accept the UKSPF funding allocation of £2,693,257 to deliver activity as outlined in the Chesterfield UKSPF Investment Plan, as set out in the Financial Implications
 - £687,000 of the capital element of the UKSPF be added to the Council's Capital Programme
2. That authority be delegated to the Executive Director, in consultation with the Council Leader and the Section 151 Officer, to approve individual projects to proceed in line with the Chesterfield UKSPF Investment Plan, and on an ongoing basis, approve changes in project delivery in line with recommendations made by the Internal Programme Board.
3. That the new post of Economic Development Programme Monitoring and Administration Officer, to support the delivery of the UKSPF programme, as set out in paragraph 8.1 of the officer's report, and Community Development Worker, which is part of a proposed project, as set out in paragraph 8.2 of the officer's report be established.
4. That the establishment of the UKSPF Partnership Board be noted.

REASON FOR DECISIONS

To enable effective delivery of the Chesterfield UKSPF programme and to ensure that the outcomes of the programme as outlined in the Chesterfield UKSPF Investment Plan are achieved.

6. Tier 4 Management Arrangements

***RESOLVED**

1. That the key achievements which have been enabled by the tier 4 directorate restructure, in terms of key activities delivered as part of

the Council plan and through the ICT and Organisational Development improvement and efficiency programmes, be noted.

2. That the reasons set out for the permanent retention of the fixed-term posts be noted.
3. That the new structure which makes permanent the tier 4 posts, as set out in paragraphs 4.14 and 4.15 of the officer's report, be approved, and that the Service Directors be authorised to implement the new structure in line with the Council's HR policies and procedures.
4. That it be recommended to Full Council that the following funding proposals be approved subject to the approval, at the same meeting of Full Council of the medium-term financial plan for 2023/24 to 2026/27:
 - The additional ongoing funding of £37,725 from the general fund and £32,767 from the housing revenue account for the part-year costs in 2023/24.
 - The additional ongoing funding of £138,802 from the general fund and £67,334 from the housing revenue account for the full-year costs from 2024/25 onwards.

REASONS FOR DECISIONS

1. The tier 4 restructure, delivered as part of the overall tier 1 to 4 leadership changes, has been very successful and has enabled the Council to deliver many significant projects and day to day services, through some very challenging times.
2. It is considered that confirmation of the retention of these posts going forward will be important for the stability of the Council in continuing to deliver its services and in meeting the future financial challenges.

7. Review of Catering Operations

This agenda item was deferred.

8. Review of Visitor Information Centre Operations

***RESOLVED**

1. That a reduction in the opening hours of the Visitor Information Centre, as set out in paragraph 4.8 of the officer's report, be approved, and the changes be implemented as soon as practicable.
2. That it be noted that there will be no change to the number and range of services offered by the Visitor Information Centre.
3. That the staffing implications associated with implementing the reduced opening hours, as set out in the HR implications section of the report, be noted.

REASON FOR DECISIONS

The proposals have been brought forward to respond to the savings targets for the Visitor Information Centre, that were approved as part of the Council's budget plans in February 2022. With the current challenging in-year position, it is proposed that the changes are implemented as soon as practicable.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Head of Regulatory Law and Monitoring Officer