

CABINET MEETING**8 March 2016****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Deputy Leader and Cabinet Member for Planning**

Decision Record No.	Subject	Delegation Reference	Date of Decision
29/15/16	Easement and Licence - Land adjacent the Coach Station, Chesterfield S40 1TH	J420L	12 February 2016
<p>Decision</p> <p>(1) That an Easement and Licence be granted to the Council over a third parties' land to serve the Coach Station.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the legal documentation.</p>			
<p>Reason for Decision</p> <p>The proposal formalises the Council's existing use of the land and prevents any future dispute, whilst mitigating against liabilities as far as reasonably possible.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
30/15/16	Five year lease of Units 1, 2, 3 and 4, Warwick Street, Chesterfield	J420L	12 February 2016
<p>Decision</p> <p>(1) That the five year lease on the terms outlined in the officer's report be granted.</p> <p>(2) The Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</p>			
<p>Reason for Decision</p> <p>The new lease will secure an income stream.</p>			
31/15/16	Deed of Rectification - Barrow Hill Medical Centre, Station Road, Chesterfield	J420L	12 February 2016
<p>Decision</p> <p>(1) That the Deed of Rectification on the terms outlined in the officer's report be granted.</p> <p>(2) The Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the legal documentation.</p>			
<p>Reason for Decision</p> <p>The proposal will mitigate against a potential future cost to the Council in the removal of rights to use their retained land.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
32/15/16	Freehold disposal of land adjacent 3 Quantock Way, Loundsley Green	G260L	19 February 2016
<p>Decision</p> <p>(1) That the freehold sale of land adjacent 3 Quantock Way, Loundsley Green on the terms set out in the officer's report be granted.</p> <p>(2) That the Property Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the sale.</p>			
<p>Reason for Decision</p> <p>The sale will secure a one off capital receipt plus fees for the Council.</p>			
33/15/16	Sale of Housing shop and flat at 158 Keswick Drive, Newbold	J420L	19 February 2016
<p>Decision</p> <p>(1) That the disposal of the shop and flat premises at 158 Keswick Drive, Newbold on the terms set out in the officer's report be granted.</p> <p>(2) That the Property Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the sale.</p>			
<p>Reason for Decision</p> <p>The sale will secure a one off capital receipt to the Housing Revenue Account.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
34/15/16	821 Sheffield Road	J000	19 February 2016
<p>Decision</p> <p>That legal proceedings are not pursued to enforce the charge but to leave the charge on the property.</p>			
<p>Reason for Decision</p> <p>To give the council in the future the opportunity to recoup the charge on the property in order to offset some of the costs already incurred.</p>			

Cabinet Member for Business Transformation

Decision Record No.	Subject	Delegation Reference	Date of Decision
35/15/16	Outstanding Insolvency Debts for Write Off	G100L	10 February 2016
<p>Decision</p> <p>That the debts shown in the appendix to the officer's report be written off.</p>			
<p>Reason for Decision</p> <p>Payment of these debts was unlikely to be forthcoming and early write off had been recommended by the Council's external auditors.</p>			
36/15/16	Outstanding Debts For Write off	G100L	10 February 2016
<p>Decision</p> <p>That the debts shown in the appendix to the officer's report be written off.</p>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> 1. There was little or no likelihood of obtaining payment of the debts. 2. Any action which could have been taken to recover the debts would not have been cost effective. 			

Decision Record No.	Subject	Delegation Reference	Date of Decision
37/15/16	Outstanding Debts For Write off	G100L	10 February 2016
<p>Decision</p> <p>That the debts shown in the appendix to the officer's report be written off.</p>			
<p>Reasons for Decision</p> <ol style="list-style-type: none"> <li data-bbox="135 884 1420 969">1. Enforcement of the liabilities would have had a significant impact on the company's cash flow. <li data-bbox="135 1014 1364 1144">2. The Economic Development department had expressed concerns of potential implications. There had been discussion with the company regarding the potential relocation of 120 staff to Chesterfield. 			