

CABINET**Tuesday, 12th July, 2016**

Present:-

Councillor Burrows (Chair)

Councillors T Murphy
Blank
Huckle

Councillors

Ludlow
Serjeant
A DioufNon Voting Members Bagley
J InnesHollingworth
Wall

*Matters dealt with under the Delegation Scheme

**50 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS
RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were received.

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brown and T Gilby.

52 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 28 June, 2016 be approved as a correct record and signed by the Chair.

53 FORWARD PLAN

The Forward Plan for the four month period 1 August to 30 November, 2016 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

54 LOCAL LIST OF HERITAGE ASSETS

The Development Management and Conservation Manager submitted a report on the progress of the compilation of a Local List of Heritage Assets.

In August 2012 the Deputy Leader and Cabinet Member for Planning agreed to the compilation of a draft Local List in consultation with the general public and key historic environment stakeholders within the Borough. The Local List would be a non-statutory designation recognising elements of the Borough's historic environment. Designations to the list would cover buildings of historic or architectural merit, but could also include monuments, sites or structures of particular value or interest. A consultation had been carried out and a list of the 289 nominations received had been compiled. The Development Management and Conservation Manager noted that due to circumstances there had been delays in moving to the next stage of formulating the list, but that process was now back up and running and could now proceed in a timely manner.

The report noted that the next stage of the process for the formulation of the Local List of Heritage Assets would be the formation of an assessment panel to consider all the nominations received, and that those judged by the panel to meet the criteria sufficiently would then form the basis of the draft local list. The report provided details on how the panel would be selected as well as the criteria against which the nominations would be assessed for inclusion on the list. A full list of the nominations was included as appendices to the officer's report.

***RESOLVED –**

1. That the processes set out in the officer's report for the progression of nominations for the Local List of Heritage Assets be approved.
2. That all nominations received as a result of the consultation process be evaluated against the criteria for selection through the establishment of an assessment panel.
3. That an assessment panel be established consisting of representatives from:
 - Chesterfield and District Civic Society
 - North East Industrial Archaeological Society
 - The Chamber of Commerce
 - Staveley Town Council
 - Brimington Parish Councilas well as:
 - a representative from a local history group
 - the Chesterfield Borough Council Conservation Officer
 - a Chesterfield Borough Council Planning Officer
 - a numerically and politically balanced group of councillors, including the Chesterfield Borough Council Heritage Champion.

4. That following the evaluation of the nominations, a revised recommended Local List of Heritage Assets be the subject of further consultation with owners of the properties on the list.
5. That the recommended Local List of Heritage Assets, as well as details of the consultation responses, be reported to the Deputy Leader and Cabinet Member for Planning and subsequently to Cabinet for adoption.

REASON FOR DECISIONS

To progress development of the Local List to provide appropriate recognition of and protection of heritage assets within the Borough.

55 RESPONSE TO THE DERBYSHIRE COUNTY COUNCIL CONSULTATION ON COMMUNITY AND VOLUNTARY SECTOR FUNDING

The Policy and Communications Manager submitted a report to seek approval for the council's proposed response to Derbyshire County Council's and the Derbyshire Clinical Commissioning Group's consultation on the proposed changes to non-statutory services grant funding.

Derbyshire County Council's revised five year financial plan indicated that cuts of at least £109m were required between 2016/17 and 2020/21. This was in addition to the cuts identified in the period 2010 /11 to 2015/16. To manage their budget one proposal was to reduce funding to the voluntary and community sector made via the Adult Care Grant Aid budget, and in March 2016, Derbyshire County Council and the Derbyshire Clinical Commissioning Groups had agreed a notification and consultation process to enable a final decision on funding to be made in September 2016.

The report included details of the consultation process and included the full draft responses to both Derbyshire County Council and to the Derbyshire Clinical Commissioning Groups. The Executive Director noted that the council's Community, Customer and Organisational Scrutiny Committee had been consulted regarding the proposed responses, and a summary of the committee's comments was provided at the meeting.

***RESOLVED –**

That the suggested response to the consultation, as detailed at appendix two of the officer's report, be submitted to Derbyshire County Council and the lead Clinical Commissioning Group.

REASON FOR DECISION

To respond to Derbyshire County Council's (DCC) and the Derbyshire Clinical Commissioning Group's consultation on the proposed changes to non-statutory services grant funding.

56 **CHESTERFIELD MUSEUM STORE - UNIT 1, SOMERSET YARD**

The Economic Growth Manager submitted a report to seek support to undertake the required works to bring Unit 1 Somerset Yard back into use as the offsite store for the Chesterfield Museums' collections.

The report noted that Chesterfield Museums' collections were currently stored over two sites with the small, high value items being stored onsite on the second floor of Stephenson's Memorial Hall and the larger items being stored offsite at 6 Ashgate Road. As part of the council's asset management plan, 6 Ashgate Road had been identified for disposal, and now that a sale had been agreed, with a scheduled completion date of November, 2016 there was now an urgent need to find suitable alternative storage space for the Museums' collections. The storage facilities at 6 Ashgate Road had also been assessed as not being fit for purpose during the Museums' accreditation application in 2012, and that significant amount of work would be needed to bring the premises up to accreditation standard. In this situation it was noted that there was now an urgent need to find alternative storage space for the Museums' collections.

The report provided details of the various options considered for the Museums' store, as well as the related costs, which included renovating Unit 1 Somerset Yard, adjacent to the Winding Wheel, using industrial units owned by the council, utilising any available storage space at other museums and commercial storage companies. The report recommended that renovating Unit 1, Somerset Yard provided the best solution as it not only offered the best storage facilities for the collection and enabled the collection to be stored securely and in the correct environmental conditions, but also offered the best value for money for the council.

***RESOLVED –**

That it be recommended to Full Council:

1. That Unit 1 Somerset Yard be converted into the offsite store for Chesterfield Museum.
2. That the works be funded from the Property Repair Fund with the balance being met through short term prudential borrowing.

REASONS FOR DECISIONS

1. Chesterfield Borough Council, as the governing body for the museum, is a guardian of Chesterfield Museums' collections. It is accountable to the public for its actions and has a moral obligation to preserve the collections for future generations. In order to conserve the objects in Chesterfield Museum's collections, a suitable store needs to be provided.
2. In order to retain accredited status, Chesterfield Museums need to have approved storage for its collections. Failure to provide this would result in the

removal of its accredited status which would make the museum ineligible to apply for grant funding from the Arts Council England and the Heritage Lottery Fund, as well as funding from other museum organisations such as Museums Development East Midlands.