

**COUNCIL****Wednesday, 27th July, 2016**

Present:-

Councillor Brunt (The Mayor)

Councillors	J Barr	Councillors	Flood
	P Barr		Hill
	Bellamy		Hitchin
	Bexton		Hollingworth
	Bingham		Huckle
	Blank		J Innes
	Borrell		P Innes
	Brady		Ludlow
	Brittain		Miles
	Brown		A Murphy
	Burrows		T Murphy
	Callan		Niblock
	Catt		Parsons
	Davenport		Rayner
	Derbyshire		Redihough
	Dickinson		Sarvent
	A Diouf		Simmons
	Dyke		Slack
	Elliott		Wall

**6 MINUTES****RESOLVED –**

That the Minutes of the meetings of the Council held on 27 April and 11 May, 2016 be approved as a correct record and be signed by the Chair.

**7 MAYOR'S COMMUNICATIONS.**

The Mayor referred with sadness to the death of former Councillor and Mayor; Geoff Waddoups. Members stood for a minutes silence in his honour.

The Mayor referred to the following Mayoral engagements:

- Attending the launch of Gussies Super Kitchen at St Augustine's Church in Rother Ward;
- Visiting the new Krantech CNC Precision facility in Staveley;
- Taking part in several events to commemorate the 100<sup>th</sup> Anniversary of the Battle of the Somme.

The Mayor provided an update on his appeal fundraising activities, and noted a number of upcoming events including the inaugural Mayor's Open Golf Day at Tapton Park Golf Club and a Sporting Dinner featuring Mathew Hoggard MBE at the Proact Stadium.

## **8 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bagley, Caulfield, D Collins, L Collins, V Diouf, P Gilby, T Gilby, Perkins and Serjeant.

## **9 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.**

No declarations of interest were received.

## **10 PUBLIC QUESTIONS TO THE COUNCIL**

There were no questions.

## **11 PETITIONS TO COUNCIL**

No petitions had been received.

## **12 QUESTIONS TO THE LEADER**

Under Standing Order No.14 Members asked the Leader the following questions.

- Councillor A Diouf asked for an update on the question he had asked at the meeting of Council held on 25 February, 2016 regarding the latest planning and development situation at the former Walton works. The Leader advised that the full written

response would be re-circulated to all members to provide an update on this matter.

- Councillor Borrell asked about the how the weather had adversely affected the pitch at the recent Chesterfield Cricket Festival which had resulted in all the planned matches being cancelled, and enquired what steps were being taken to ensure that the same situation did not happen again next year. The Leader provided a verbal response.

### **13 SCRUTINY ANNUAL REPORT 2015/16**

Council considered the Annual Scrutiny Report detailing the work of the Overview and Scrutiny Committees during 2015/16.

#### **RESOLVED –**

That the Scrutiny Annual Report for 2015/16 be approved.

### **14 CHESTERFIELD MUSEUM STORE - UNIT 1, SOMERSET YARD**

Pursuant to Cabinet Minute No.56 the Economic Growth Manager submitted a report to seek approval to undertake the required works to bring Unit 1 Somerset Yard back into use as the offsite store for the Chesterfield Museums' collections.

#### **RESOLVED –**

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.

### **15 RISK MANAGEMENT STRATEGY AND ANNUAL REVIEW**

Pursuant to Standards and Audit Committee Minute No.11 the Chief Finance Officer submitted a report on risk management developments during 2015/16 and recommended for approval the updated Risk Management Policy, Strategy and Corporate Risk Register for 2016/17.

A review had been carried out during 2015/16 by the Council's insurers of the Council's risk management arrangements. The outcomes of the review were reflected in the updated Risk Management Strategy and the Corporate Risk Register.

**RESOLVED –**

That the Risk Management Policy, Strategy and Corporate Risk Register for 2016/17 be approved.

**16 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**

**RESOLVED –**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

**17 NORTHERN GATEWAY REVISED SCHEME PROPOSALS**

Pursuant to Joint Cabinet and Employment and General Committee Minute No.17 the Economic Growth Manager submitted a report to update Council on the progress of the Northern Gateway scheme and to seek approval for the development of revised proposals to move the scheme forward.

**RESOLVED –**

1. That a full business case for the proposals as outlined in the officer's report be submitted to the Sheffield City Region Combined Authority.
2. That a SCRIF (Sheffield City Region Investment Fund), grant funding agreement with Sheffield City Region be entered into, and that match-funding from Chesterfield Borough Council (currently estimated to be £3.57million), be approved.
3. That the revised Northern Gateway scheme, as detailed in the officer's report be approved and implemented.

4. That authority be delegated to the Chief Executive, Leader of the Council and Chief Finance Officer, in conjunction with the Economic Growth Manager to progress with the delivery arrangements for the revised Northern Gateway scheme, subject to the confirmation of the SCRIF grant.
5. That the update to the Treasury Management Prudential Indicators be approved.
6. That approval be granted to progress with Option 1, as detailed in the officer's report, to advance the re-development of the former Co-op building, and that delegated authority be given to the Chief Executive, Leader of the Council and Chief Finance Officer, in conjunction with the Economic Growth Manager, to finalise the agreements.
7. That the £100,000 previously set aside to finance the external procurement process for development partners from the Service Improvement Reserve be used to support the creation of a new Project Management post to lead on delivery of the revised Northern Gateway scheme.

**18 LOCAL GOVERNMENT ACT 1972 - RE-ADMISSION OF THE PUBLIC**

**RESOLVED –**

That after consideration of an item containing exempt information the public be readmitted to the meeting.

**19 MINUTES OF COMMITTEE MEETINGS**

**RESOLVED -**

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 20 April, 4, 18 and 25 May, 1, 8 and 15 June and 6 and 13 July, 2016.

Licensing Committee of 20 April and 6 July, 2016.

Planning Committee of 30 March, 25 April, 16 May, 6 and 27 June and 18 July.

Standards and Audit Committee of 6 April.

**20 MINUTES OF THE CABINET**

**RESOLVED –**

That the Minutes of the meetings of Cabinet of 17 and 31 May, 14 and 28 June and 12 July, 2016 be noted.

**21 MINUTES OF THE JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**

**RESOLVED –**

That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 14 June and 12 July, 2016 be noted.

**22 MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

**RESOLVED –**

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 10 May, 2016 be approved.

**23 MINUTES OF THE COMMUNITY ,CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**

**RESOLVED -**

That the Minutes of the meeting of the Community, Customer and Organisational Scrutiny Committee of 24 May, 2016 be approved.

**24 MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

**RESOLVED –**

That the Minutes of the meetings of the Enterprise and Wellbeing Scrutiny Committee of 2 February and 7 June, 2016 be approved.

**25 QUESTIONS UNDER STANDING ORDER NO. 19**

There were no questions.

**26 NOTICE OF MOTION UNDER STANDING ORDER NO.21**

It was moved by Councillor Peter Innes and seconded by Councillor Alexis Diouf that,

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. We at Chesterfield Borough Council condemn racism, xenophobia and hate crime unequivocally. We will not allow hate to become acceptable. Chesterfield Borough Council will work to help local bodies and programmes access the support and resources needed to fight and prevent racism and xenophobia.

Taking all the above into account, we would like to assure all residents, visitors and employees of the borough’s businesses that Chesterfield Borough Council will strive to:

- eliminate unlawful discrimination, harassment and victimisation;
- advance equality of opportunity;
- foster good relations;

within the borough. We will also take steps to ensure that relevant authorities are informed when we become aware of these crimes so that the judicial system can come to their aid.”

On being put to the vote the motion was declared carried.