

COUNCIL**Wednesday, 26th April, 2017**

Present:-

Councillor Brunt (The Mayor)

Councillors	Bagley	Councillors	P Gilby
	P Barr		T Gilby
	Bellamy		Hill
	Bingham		Hitchin
	Blank		Hollingworth
	Borrell		Huckle
	Brittain		J Innes
	Brown		P Innes
	Burrows		Ludlow
	Callan		Miles
	Catt		Niblock
	Caulfield		Perkins
	Davenport		Rayner
	Derbyshire		Redihough
	Dickinson		Sarvent
	A Diouf		Serjeant
	Elliott		Simmons
	Flood		Slack

101 MINUTES**RESOLVED –**

That the Minutes of the meeting of Council held on 23 February, 2017 be approved as a correct record and be signed by the Chair.

102 MAYOR'S COMMUNICATIONS

The Mayor referred to the following Mayoral engagements:

- Attending an event at Whittington Moor Methodist Church to officially welcome the Syrian refugee families to Chesterfield.

- Hosting visits to the Mayors Parlour, including visits from Spire Juniors and Whittington School Rainbows.
- Cutting the ribbon to officially open the new T J Hughes Store in Chesterfield.

The Mayor also provided an update on his fundraising activities.

103 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Barr, Brady, D Collins, L Collins, V Diouf, Dyke, A Murphy, T Murphy, Parsons and Wall.

104 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA.

No declarations were received.

105 VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS

It was moved by Councillor John Burrows, seconded by Councillor John Dickinson and resolved:-

- (a) That the best thanks of the Council be accorded to Councillor Steve Brunt for his services as Mayor of the Borough for the past year, for the able manner in which he has directed the affairs of the town and for the deep interest which he has shown in all matters relating to the welfare of the Borough;
- (b) That the best thanks of the Council be accorded to Mrs Jill Mannion-Brunt for the grace, charm and dignity with which she has undertaken her duties as Mayoress.

106 PUBLIC QUESTIONS TO THE COUNCIL

There were no questions.

107 PETITIONS TO COUNCIL

No petitions had been received.

108 LEADER OF THE COUNCIL AND COMMITTEE APPOINTMENTS**RESOLVED –**

1. That Councillor Tricia Gilby be appointed Executive Leader of the Council for the period 2017-19.
2. That the Member-level bodies of the Council for 2017/18, and the number of Members on each be as follows:-

Planning Committee	15
Planning Sub Committee	3
Appeals and Regulatory Committee	15
Licensing Committee	15
Employment and General Committee	6
Overview and Performance Scrutiny Forum	14
Community, Customer and Organisational Scrutiny Committee	8
Enterprise and Wellbeing Scrutiny Committee	8
Standards and Audit Committee (Borough Council representatives only)	5

3. That the following named members be appointed to the Council's Member-level bodies for 2017/18:-

Planning Committee

Councillors: P Barr, Bingham, Brady, Brittain, Callan, Catt, Caulfield, Davenport, Elliott, Terry Gilby, Hill, Miles, Sarvent, Simmons and Wall.

Planning Sub-Committee

Councillors: P Barr, Brittain and Terry Gilby.

Appeals and Regulatory Committee

Councillors: Bellamy, Bexton, Bingham, D Collins, Derbyshire, A Diouf, Hitchin, P Innes, Miles, A Murphy, Niblock, Parsons, Perkins and Rayner.

Licensing Committee

Councillors: J Barr, Bellamy, Bexton, Burrows, Brown, Brunt, L Collins, Derbyshire, Flood, P Innes, A Murphy, Parsons, Rayner, Redihough and Slack.

Employment and General Committee

Councillors: Blank, Burrows, Davenport, Elliott, J Innes and Wall.

Overview and Performance Scrutiny Forum

Councillors: J Barr, Borrell, Callan, Caulfield, L Collins, Derbyshire, V Diouf, Dyke, Flood, Hitchin, P Innes, Parsons, Perkins and Sarvent.

Community, Customer and Organisational Scrutiny Committee

Councillors: Borrell, L Collins, Dyke, Flood, P Innes, Niblock, Parsons and Sarvent.

Enterprise and Wellbeing Scrutiny Committee

Councillors: D Collins, Caulfield, Derbyshire, V Diouf, Dyke, Hitchin, Perkins and Sarvent.

4. That the following named members be appointed to the Standards and Audit Committee (Borough Council representatives only) for 2017/18:-

Councillors: Caulfield, Derbyshire, A Diouf, Hollingworth and Rayner.

5. That the following named members be appointed to the roles of Chairs and Vice-Chairs of Committees for 2017/18:-

Planning Committee

Chair: Councillor Brittain
Vice Chair: Councillor Simmons

Planning Sub-Committee	Chair: Councillor Terry Gilby Vice Chair: Councillor Brittain
Appeals and Regulatory Committee	Chair: Councillor Bellamy Vice-Chair: Councillor Avis Murphy
Licensing Committee	Chair: Councillor Bellamy Vice-Chair: Councillor Avis Murphy
Employment and General Committee	Chair: Councillor Burrows
Overview and Performance Scrutiny Forum	Councillors Peter Innes and Sarvent to be alternating Chairs
Community, Customer and Organisational Scrutiny Committee	Chair: Councillor Peter Innes Vice-Chair: Councillor Borrell
Enterprise and Wellbeing Scrutiny Committee	Chair: Councillor Sarvent Vice-Chair: Councillor Perkins
Standards and Audit Committee	Chair: Councillor Rayner Vice-Chair: Councillor Alexis Diouf

109 **DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS**

RESOLVED –

1. That the Council note the appointment by the Leader of the following Members of the Cabinet:-

Deputy Leader

Councillor Amanda Serjeant

Cabinet Member for Business Transformation

Councillor Ken Huckle

Cabinet Member for Economic Growth

Councillor Terry Gilby

Cabinet Member for Governance

Councillor Sharon Blank

Cabinet Member for Homes and Customers

Councillor Helen Bagley

Cabinet Member for Health and Wellbeing

Councillor Chris Ludlow

Cabinet Member for Town Centres and Visitor Economy

Councillor Steve Brunt

Minority Member without Portfolio

Leader of the Liberal Democrat Group

Assistant Cabinet Members (Special projects)

Councillor Ray Catt

Councillor John Dickinson

Councillor Jean Innes

2. That the changes to cabinet portfolios, as described at appendix A of the officer's report be noted.
3. That the council's constitution be amended to reflect the revised cabinet portfolios and the consequent delegations to cabinet members.

110 QUESTIONS TO THE LEADER

Under Standing Order No.14 Councillor Borrell asked about the growing problem of rough sleepers in Chesterfield town centre and also raised concerns about the deteriorating condition of the old courthouse building. He was particularly keen to understand the actions that the council were taking to resolve these issues to ensure that the public felt safe when visiting the town centre.

The Leader provided a verbal response.

111 EQUALITY AND DIVERSITY POLICY, STRATEGY AND ACTION PLAN 2017 - 2019

Pursuant to Cabinet Minute No.173 the Policy Officer submitted an updated version of the Chesterfield Borough Council Equality and Diversity Policy and Strategy for 2017-19 for approval.

The updated Equality and Diversity Policy and Strategy for 2017-19 reflected the council's current understanding of the needs of its local communities as well as the council's corporate priorities as defined in the Council Plan 2015 - 19. The updated policy and strategy also incorporated the council's approach to discharging its responsibilities under the Equality Act 2010 (including the Public Sector Equality Duty) as a service commissioner, service provider, and employer.

RESOLVED –

That the revised Chesterfield Borough Council Equality and Diversity Policy and Strategy 2017-19, be adopted and implemented.

112 MINUTES OF COMMITTEE MEETINGS

RESOLVED -

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 22 February, 15, 22 and 29 March and 12 April, 2017

Employment and General Committee of 9 February, 2017

Licensing Committee of 1 March, 2017

Planning Committee of 20 February and 13 March, 2017

Standards and Audit Committee of 8 February, 2017

113 MINUTES OF THE CABINET

RESOLVED –

That the Minutes of the meetings of Cabinet of 21 February, 7 March and 4 April, 2017 be noted.

114 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 7 March and 4 April, 2017 be noted.

115 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 January, 2017 be approved.

116 MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE

RESOLVED –

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 6 February, 2017 be approved.

117 QUESTIONS UNDER STANDING ORDER NO. 19

There were no questions.