

**CABINET****Tuesday, 24th April, 2018**

Present:-

Councillor Serjeant (Chair)

Councillors T Gilby  
Bagley  
Blank  
A Diouf

Councillors Huckle  
Brunt  
Ludlow

Non Voting Catt  
Members Dickinson

J Innes

\*Matters dealt with under the Delegation Scheme

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

No declarations of interest were received.

159 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor P Gilby.

160 **MINUTES**

**RESOLVED –**

That the Minutes of the meeting of Cabinet held on 13 March, 2018 be approved as a correct record and signed by the Chair.

161 **FORWARD PLAN**

The Forward Plan for the four month period 1 May to 31 August 2018 was reported for information.

**\*RESOLVED –**

That the Forward Plan be noted.

**162     DELEGATION REPORT**

Decisions taken by Cabinet Members during the period 12 February to 16 April 2018 were reported for information.

**\*RESOLVED –**

That the Delegation Report be noted.

**163     MINUTES OF THE SHEFFIELD CITY REGION COMBINED  
AUTHORITY**

The Minutes of the meeting of the Sheffield City Region Combined Authority held on 29 January, 2018 were reported for information.

**\*RESOLVED –**

That the Minutes be noted.

**164     CONSIDERATION OF THE OVERVIEW AND PERFORMANCE  
SCRUTINY FORUM REPORT ON THE TOWN CENTRE**

Councillor Borrell, Scrutiny Project Group Leader, presented the report and recommendations of the Overview and Performance Scrutiny Forum on the Town Centre.

The full report of the Scrutiny Project Group was attached at Appendix 1 to the Cabinet report.

The recommendations of the Scrutiny Project Group had been considered and approved by the Overview and Performance Scrutiny Forum on 13 March, 2018 (Minute No. 57, Overview and Performance Scrutiny Forum 2017/18).

The Committee's recommendations were now required to be considered by Cabinet and a formal response provided to the Overview and Performance Scrutiny Forum, in accordance with the Council's Scrutiny Procedure rules.

Councillor Borrell informed Cabinet that the Scrutiny Project Group had met with key officers from a number of the Council's service areas, and held focus group sessions with the public and business leaders, which

helped to develop the report's recommendations which were aimed at enhancing Chesterfield's town centre and ensuring that it is more reflective of modern-day trends, habits and preferences.

The Cabinet Member for Town Centres and Visitor Economy thanked Councillor Borrell and the other members that formed the Scrutiny Project Group, and advised that it would be worthwhile revisiting the Town Centre Masterplan as part of the review of the Council Plan, in light of the Scrutiny Project Group's recommendations.

This point was echoed and reiterated by other members of the Cabinet.

### **\*RESOLVED –**

1. That the report of the Overview and Performance Scrutiny Forum be welcomed and the recommendations be considered as part of the review of the Council Plan, and a formal response be made to the Forum.
2. That before the implementation of any of the report's recommendations with financial implications for the Council, further investigations be carried out by officers and brought to Cabinet for consideration.

### **REASONS FOR DECISIONS**

1. To demonstrate the areas where change is most needed in Chesterfield town centre, and provide proposals for how this could be achieved.
2. To contribute towards the delivery of the Council Plan objectives under the priority "to make Chesterfield a thriving borough."

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### **INFORMATION AND COMMUNICATION TECHNOLOGY REVIEW**

The Chair agreed that this report should be considered (notwithstanding that the item had not been available for inspection by the public for five clear days before the meeting) because of special circumstances, namely the urgent need for the Council to consider improvements to its ICT infrastructure.

The Assistant Director – Customers, Commissioning and Change submitted a report seeking endorsement and approval from Cabinet on a series of recommendations to be considered by full Council on 25 April, 2018, to commence and deliver the Council's ICT Improvement Programme.

The report noted that an Essential ICT Improvements Programme would be carried out to strengthen the Council's core ICT provision and increase its cyber security. The report also provided details on the planned Digital Improvements Programme, aimed at revolutionising the way services are provided for the public, and delivering significant improvements to customers' experiences.

It was anticipated that work on both programmes would be completed within three years of its commencement. The Outline Programme Timeline was attached at Appendix B to the officer's report.

## **RESOLVED –**

That Cabinet recommend to full Council that:

1. The findings from the Arcus Global ICT review be noted.
2. The ICT Improvement Programme and Budget, as attached at Appendix B and C respectively, be approved.
3. The Finance and Performance Board exercise corporate oversight and management of the ICT Improvement Programme, with delegated authority granted to the Chief Executive and Executive Directors.
4. Delegated authority be granted to the Assistant Director – Customers, Commissioning and Change, in consultation with the Cabinet Members for Business Transformation and Homes and Customers, in accordance with the Council's Constitution, and within the limits of the Budget in Appendix C to the officer's report, to procure the hardware, software, staffing and technology partners required to support the delivery of the ICT Improvement Programme.

5. Delegated authority be granted to the Director of Finance and Resources, in accordance with the Council's Constitution, to move spend between capital and revenue as appropriate.
6. Approval be granted to fund the ICT Improvement Programme through a combination of General Fund capital and revenue and Housing Revenue Account revenue.
7. Revisions be made to the Council's Medium Term Financial Plan to incorporate the cost of the Programme.
8. A further report be submitted to a future meeting of the Joint Cabinet and Employment and General Committee to seek approval for new appointments to enable effective implementation of the approved Digital Innovation / ICT Improvement Programme.

## **REASON FOR DECISIONS**

Information and Communications Technology (ICT) underpins everything the Council does and it is essential that the service is able to support the Council's future plans. Investment in the Essential ICT Improvement Programme will provide the Council with much needed resilience and improved information security, so that the Council can comply with changing legislation. In addition, by making an investment in the Digital Improvement Programme and changing the way services are accessed, the Council will be able to achieve improvements to services.

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## **PUBLIC SPACES PROTECTION ORDER FOR DOG CONTROL**

The Senior Environmental Health Officer submitted a report recommending for approval the introduction of the Public Spaces Protection Order (PSPO) (Dog Control), and the revocation of the previous PSPOs related to dogs that had converted from existing Dog Control Orders on 20 October, 2017.

The report provided a summary of dog control legislation, as well as evidence to support the recommended revocation of existing PSPOs relating to dogs.

The proposed PSPO (Dog Control) was attached at Appendix 2 to the officer's report.

**\*RESOLVED –**

1. That the Public Spaces Protection Order (Dog Control) be approved.
2. That the revocation of the Public Spaces Protection Orders that arose by operation of law from existing Dog Control Orders on 20 October 2017, be approved.
3. That delegated authority be granted to the Local Government and Regulatory Law Manager, in consultation with the Cabinet Member for Health and Wellbeing, to decide the date of implementation for the new Public Spaces Protection Order (Dog Control) and the revocation of the existing Public Spaces Protection Orders, following the completion of any necessary preliminary work.
4. That approval be given to set the level for a Fixed Penalty Notice for all dog related offences under the Public Spaces Protection Order (Dog Control) at £80.
5. That delegated authority be granted to the Assistant Director – Health and Wellbeing to administer and enforce the Public Spaces Protection Order (Dog Control).
6. That a further report be submitted for Cabinet to consider the impact and effectiveness of the Public Spaces Protection Order (Dog Control) after it has been in effect for 12 months.

**REASONS FOR RECOMMENDATIONS**

1. Public Spaces Protection Orders are intended to deal with a particular nuisance or problem in a particular geographical area that is detrimental to the local community's quality of life, by imposing conditions on the use of that area which apply to everyone. They are designed to ensure the law-abiding majority can use and enjoy public spaces, safe from anti-social behaviour.
2. To ensure visitors and users of our parks and open spaces (dog owners and non-dog owners) can use these spaces in harmony.

**167     EXCLUSION OF THE PUBLIC****RESOLVED –**

That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part I of Schedule 12A to the Local Government Act 1972 – as they contained information relating to

1. an individual (Minute No. 172)
3. information relating to financial and business affairs. (Minutes No. 168, 169, 170 and 171)

**168     DOG LAW AND STRAY DOG POLICY**

The Senior Environmental Health Officer submitted a report recommending for approval the Dog Law and Stray Dog Policy, as well as proposed fees and charges for revised kennelling arrangements.

Information on the proposed fees and charges for the new kennelling arrangements was provided within Section 8 of the officer's report.

The 'Dog Law and Stray Dog Policy' was attached at Appendix 1 to the officer's report.

**\*RESOLVED –**

1. That the new kennelling arrangements and proposed fees be approved.
2. That the Dog Law and Stray Dog Policy, as attached at Appendix 1 to the officer's report, be approved.
3. That delegated authority be granted to the Senior Environmental Health Officer, in consultation with the Cabinet Member for Health and Wellbeing, to approve minor amendments to the Dog Law and Stray Dog Policy, in response to changes in legislation or national guidance, or for minor editorial amendments.

**REASON FOR RECOMMENDATIONS**

To ensure the Council is compliant with current legislation and that a kennelling facility is provided for taking in stray dogs.

**169     BUILDING CLEANING DSO BUSINESS PLAN 2018/19**

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the Building Cleaning D.S.O. Business Plan for 2018/19, which was attached at Appendix A to the officer's report.

**\*RESOLVED –**

That the Business Plan for Building Cleaning in 2018/19, as attached at Appendix A to the officer's report, be approved.

**REASON FOR DECISION**

To update the Council's Medium Term Financial Plan.

**170     LANDSCAPE AND STREETSCENE SERVICES BUSINESS PLAN 2018/19**

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the Landscape and Streetscene Services (SpirePride) D.S.O. Business Plan for 2018/19, which was attached at Appendix A to the officer's report.

**\*RESOLVED –**

That the Business Plan for Landscape and Streetscene services in 2018/19, as attached at Appendix A to the officer's report, be approved.

**REASON FOR DECISION**

To update the Council's Medium Term Financial Plan.

**171     SECURITY SERVICES BUSINESS PLAN 2018/19**

The Director of Finance and Resources and Assistant Director – Commercial Services submitted a report recommending for approval the



Security Services D.S.O. Business Plan for 2018/19, which was attached at Appendix A to the officer's report.

**\*RESOLVED –**

That the Business Plan for Security services in 2018/19, as attached at Appendix A to the officer's report, be approved.

**REASON FOR DECISION**

To update the Council's Medium Term Financial Plan.

**172     DISABLED ADAPTATION - 1 PEAK VIEW ROAD, LOUNDSLEY GREEN**

The Assistant Director – Housing submitted a report recommending for approval the disabled adaptation of a property in order to meet the long term housing needs of a family.

Members enquired as to whether future reports relating to disabled adaptations could be considered by individual Cabinet member(s).

**\*RESOLVED –**

1. That approval be given for the disabled adaptation to be carried out in order to meet a family's long-term housing needs.
2. That officers investigate ways that any further reports relating to disabled adaptations or disabled facilities grants, which would otherwise be considered by Cabinet, may be considered by the relevant Cabinet member.

**REASON FOR DECISION**

To meet the Council's objectives to improve the quality of life for local people.