

CABINET MEETING**9 April 2019****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
23/18/19	Minutes	R080L	20 March 2019
<p>Decision</p> <p>That the notes and the record of decisions of the Joint Board meeting held on 11 September 2018 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
24/18/19	Internal Audit Consortium Progress Report 2018/2019 and Draft Business Plan 2019/2020	R080L	20 March 2019
<p>Decision</p> <p>That the 2019/2020 Internal Audit Consortium Business Plan be approved.</p>			
<p>Reason for Decision</p> <p>To enable the Joint Board to consider and approve the 2019/2020 Internal Audit Consortium Business Plan.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
25/18/19	Chesterfield and North East Derbyshire Credit Union Business Plan	R080L	20 March 2019
<p>Decision</p> <p>That the Chesterfield and North East Derbyshire Credit Union Business Plan be approved.</p>			
<p>Reason for Decision</p> <p>To enable the Joint Board to consider and approve the Chesterfield and North East Derbyshire Credit Union Business Plan.</p>			

Cabinet Member for Health and Wellbeing

Decision Record No.	Subject	Delegation Reference	Date of Decision
26/18/19	Cycle Route in Queen's Park	HW960L	11 March 2019
<p>Decision</p> <p>(1) That the Local Government and Regulatory Law Manager be authorised to agree with the highway authority, and enter into on behalf of the Council, a dedication agreement to permit cycling along the specified cycle route (or if appropriate a route similar to this) through Queen's Park, subject to necessary restrictions.</p> <p>(2) That the use of the route be monitored and any necessary works and or signage be undertaken to overcome any justified safety issues that arise.</p>			
<p>Reason for Decision</p> <p>To bring into effect a cycle route between Queen's Park Sports Centre and the strategic cycle network.</p>			
27/18/19	Land at Whitebank Close, Hasland	G260L	20 March 2019
<p>Decision</p> <p>(1) That it be determined that the land at Whitebank Close, Hasland, as shown in Appendix 1 of the officer's report, is no longer required for athletic purposes.</p> <p>(2) That the intention to appropriate the land at Whitebank Close, Hasland for planning purposes, pursuant to Section 122 of the Local Government Act 1972, be approved.</p>			

- (3) That a consultation be carried out on the intention to appropriate the land at Whitebank Close, Hasland on the terms set out in the officer's report and in accordance with Section 122 of the Local Government Act 1972.
- (4) That a further report be presented to the Cabinet Member for Health and Wellbeing detailing representations received to enable the Cabinet Member to make a final decision on whether or not to appropriate the land.

Reason for Decision

To secure regeneration of the site for residential purposes, improve the facilities on the Council's retained land and secure a capital receipt for the Council in line with the previous Cabinet approval.

28/18/19	Application to Consider Waiving Grant Repayment of a Mandatory Disabled Facilities Grant	HW1280L	28 March 2019
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Decision

- (1) That, having considered the requirements of The Housing Grants, Construction and Regeneration Act 1996: Disabled Facilities Grant (Conditions relating to approval or payment of Grant) General Consent 2008 and the applicant's reason for disposing of the property, the authority do not demand repayment of the Disabled Facilities Grant.

Reason for Decision

To enable the family to move to a property more suited to allowing a severely disabled child to learn to live independently and safely in their own home.