

CABINET**Tuesday, 25th June, 2019**

Present:-

Councillor P Gilby (Chair)

Councillors Blank
T Gilby
LudlowCouncillors Holmes
J Innes
Mannion-Brunt

*Matters dealt with under the Delegation Scheme

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

No declarations of interest were received.

14 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Sarvent and Serjeant.

15 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 4 June, 2019 be approved as a correct record and signed by the Chair.

16 FORWARD PLAN

The Forward Plan for the four month period July to October, 2019 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

17 DELEGATION REPORT

Decisions taken by Cabinet Members during May and June, 2019 were reported.

***RESOLVED –**

That the Delegation Report be noted.

18 MINUTES OF THE SHEFFIELD CITY REGION MAYORAL COMBINED AUTHORITY

Minutes of the meeting of the Sheffield City Region Mayoral Combined Authority held on 25 March, 2019 were reported for information.

***RESOLVED –**

That the Minutes be noted.

19 HS2 STATION MASTER PLAN

The Assistant Director – Economic Growth submitted a report that informed members of the proposed public consultation process with regards the Council's 'Chesterfield Station HS2 Masterplan' and its relationship with the Council's Local Plan. The Chief Executive delivered a presentation detailing the seven objectives that had been taken into account during the design of the masterplan. Members were also provided with an overview of the regeneration work that would take place in the Staveley and Barrow Hill areas alongside the planned HS2 line maintenance depot.

***RESOLVED –**

That the update on preparations for the Council's 'Chesterfield Station HS2 Masterplan' consultation programme be noted.

REASON FOR DECISION

To ensure there is a full and thorough understanding of the 'Chesterfield Station HS2 Masterplan' consultation process and that Members are able to input into preparations to help inform the production of the consultation materials.