

**CABINET****Tuesday, 2nd February, 2021**

Present:-

Councillor P Gilby (Chair)

Councillors Serjeant  
Blank  
Ludlow  
Holmes

Councillors J Innes  
Mannion-Brunt  
Sarvent  
D Collins

Non-voting P Innes  
Members

\*Matters dealt with under the Delegation Scheme

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

No declarations of interest were received.

42 **APOLOGIES FOR ABSENCE**

No apologies for absence were received.

43 **MINUTES**

**RESOLVED –**

That the minutes of the meeting of Cabinet held on 12 January, 2021 be approved as a correct record and signed by the Chair.

44 **FORWARD PLAN**

The Forward Plan for the four month period 1 March to 30 June, 2021 was reported for information.

**\*RESOLVED –**

That the Forward Plan be noted.

**45 CHESTERFIELD RAILWAY STATION MASTERPLAN**

The Strategic Planning and Key Sites Manager presented a report seeking approval of the draft Chesterfield Railway Station Master Plan and supporting material for public consultation which would commence on 8 February, 2021 for a four week period.

The proposed HS2 route would include at least one hourly stopping service at Chesterfield and the preparation of the Master Plan formed part of the Council's aims to realise the economic benefits of HS2, support the East Midlands HS2 Growth Strategy and co-ordinate public and private investment in the station area.

The draft Master Plan had been developed in collaboration with Derbyshire County Council, using the consultants AECOM and Whittam Cox Architects. The Council had received funding from Sheffield City Region and D2N2 to create the Master Plan and a final version of the Master Plan would need adopting by the end of March 2021 before the funding expired.

The public consultation would take place online using a virtual exhibition room hosted by AECOM. Outcomes from the consultation would be used to review the draft Master Plan and be reported back to Cabinet.

The draft Master Plan and supporting documents were attached as appendices to the officer's report.

**\*RESOLVED –**

1. That the draft Chesterfield Railway Station Master Plan and the associated supporting material be approved for public consultation.
2. That the Service Director – Economic Growth, in consultation with the Cabinet Member for Economic Growth, be granted delegated authority to make minor amendments and corrections to the draft Master Plan and associated supporting material to make it ready for public consultation.
3. That, following the public consultation, the Service Director – Economic Growth be granted delegated authority to review the draft Master Plan in the light of comments received and amend it with a

view to reporting back to Cabinet on the outcomes of the consultation with a final draft of the Master Plan for adoption.

## **REASONS FOR DECISIONS**

1. To allow consultation to be undertaken on the draft Chesterfield Railway Station Master Plan in accordance with the Council's published Statement of Community Involvement and Communications and Engagement Strategy.
2. To allow for minor amendments to be made in the event of further information coming forwards.
3. To allow for the production of a final draft of the Master Plan taking account of the outcomes of consultation with a view to bringing it back to Cabinet for adoption.

## **46 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 Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 – as they contained information relating to financial and business affairs.

## **47 HOLLIS LANE LINK ROAD PHASE 1 DELIVERY**

The Project Delivery Manager presented a report seeking approval to enter into a collaboration agreement with Derbyshire County Council in order to deliver Phase 1 of the Hollis Lane Link Road, supporting the delivery of the Chesterfield Railway Station Master Plan and the council's strategic growth objectives. The report also sought approval for the provision of capital expenditure to fund the project, along with funding from Derbyshire County Council and D2N2.

The Link Road would create a new piece of highway infrastructure, incorporating a cycle way and pedestrian footpath, linking the A632 Hollis Lane to Chesterfield town centre via Malkin Street and Brewery Street

and passing through the station forecourt. This would allow traffic to gain access to the station area without passing through the town centre, improving traffic flow and the town centre environment.

Councillor Holmes requested that his vote against the recommendation at paragraph 2.4 of the officer's report be recorded.

**\*RESOLVED –**

1. That the Council enters into a collaboration agreement with Derbyshire County Council, on the terms set out within the officer's report, to enable delivery of Phase 1 of the Hollis Lane Link Road.
2. That the Council commits capital expenditure, in accordance with the terms of the collaboration agreement, to enable the project to be delivered and that the expenditure be met through prudential borrowing and fully financed from the Council's Markham Vale Enterprise Zone Retained Business Rates reserve.
3. That the Service Director – Economic Growth, in consultation with the Leader of the Council and the Cabinet Member for Economic Growth, be granted delegated authority to deliver in full the Council's obligations as set out in the collaboration agreement.
4. That, in accordance with paragraph 14.15 of the Council's Scrutiny Procedure Rules, it be determined that the recommendations at paragraphs 2.1, 2.2 and 2.3 of the officer's report constitute an urgent decision exempt from call-in for scrutiny by urgency as the legal documentation consequent to these recommendations needs to be in place as soon as practicable after Cabinet approval.

**REASONS FOR DECISIONS**

1. To ensure the delivery of Phase 1 of the Hollis Lane Link Road, a critical element in the delivery of the Chesterfield HS2 Station Masterplan. The Masterplan is a significant project in Chesterfield's Growth Strategy.
2. The Chesterfield HS2 Station Masterplan will produce significant economic growth outcomes for the Borough. These outcomes will not be possible without delivery of the Hollis Lane Link Road, which is critical to unlocking new development opportunities.

