

CABINET MEETING**15 March 2022****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Cabinet Member for Economic Growth**

Decision Record No.	Subject	Delegation Reference	Date of Decision
16/21/22	Sale of Land adjacent 109 Chesterfield Road, Staveley	G260L	4 February 2022
<p>Decision</p> <ol style="list-style-type: none"> 1. That the revised sale price for the subject land, on the terms set out in the officer's report, be approved. 2. That the Property, Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the sale. 			
<p>Reasons for Decision</p> <ol style="list-style-type: none"> 1. To reduce the Council's maintenance liabilities associated with holding the land and to realise a modest capital receipt. 2. The land has no real potential to generate income for the Council and is too small to have any value for redevelopment independent of adjoining property. 3. A sale to the owner of 109 Chesterfield Road is therefore considered to be the best option in the circumstances to realise value from the asset. 			

Cabinet Member for Town Centre and Visitor Economy

Decision Record No.	Subject	Delegation Reference	Date of Decision
17/21/22	Stephenson Memorial Hall Design Team Procurement	Delegated under Cabinet Minute No. 70 2021/22	1 February 2022
<p>Decision</p> <ol style="list-style-type: none"> 1. That the appointment of Bauman Lyons Architects and its team of consultants as the design team to provide services for RIBA Stages 4 to 6 for Stephenson Memorial Hall, Chesterfield be approved. 2. That the payment to Bauman Lyons Architects, as detailed in paragraph 5.4 of the officer's report, be approved. 3. That the appointment of Bentley Project Management as the project manager to provide services for RIBA Stages 4 to 6 for Stephenson Memorial Hall, Chesterfield be approved. 4. That the payment to Bentley Project Management, as detailed in paragraph 6.2 of the officer's report, be approved. 			
<p>Reason for Decision</p> <p>To ensure that the consultants are appointed as soon as possible so that the Stephenson Memorial Hall project proceeds on programme, and the building is restored and refurbished so that it can be enjoyed by the residents and visitors of Chesterfield for many years to come.</p>			

Cabinet Member for Governance

Decision Record No.	Subject	Delegation Reference	Date of Decision
18/21/22	Member-Level Meetings - 2022/23	GV000L	10 February 2022
<p>Decision</p> <ol style="list-style-type: none"> 1. That the schedule of member-level meetings for 2022/23, attached at Appendix 1 of the officer's report, be approved. 2. That the Senior Democratic and Scrutiny Officer be granted delegated authority to make minor amendments to the meeting diary. 			
<p>Reason for Decision</p> <ol style="list-style-type: none"> 1. To enable the Democratic Services team to make the necessary arrangements for the administration of member-level meetings for 2022/23. 2. To put in place a schedule of meetings that allows the Council to forward plan for decisions that require member approval. 			

Cabinet Member for Business Transformation and Customers

Decision Record No.	Subject	Delegation Reference	Date of Decision
19/21/22	Outstanding Debts for Write Off	G100L	24 February 2022
<p>Decision</p> <p>That the sum of £34,470.47 is written off against the bad debt provision.</p>			
<p>Reason for Decision</p> <p>The company had been badly affected by COVID-19 restrictions and had agreed to enter an arrangement with the Council to pay a percentage of the arrears and the full market rent from 25 November, 2020 in return for a percentage of the arrears being written off. If the arrears were not written off, the company may go into administration.</p>			