

**CABINET MEETING****20th May, 2014****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>61/13/14</b>	<b>Minutes</b>	<b>R080L</b>	<b>10th March, 2014</b>
<p>Decision</p> <p>That the notes and Records of Decision of the Joint Board meeting held on 14th January, 2014 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
<b>62/13/14</b>	<b>North Eastern Derbyshire Strategic Employment Partnership Update</b>	<b>R080L</b>	<b>10th March, 2014</b>
<p>Decision</p> <p>(1) That progress of work undertaken to date be acknowledged.</p> <p>(2) That the case study attached to the report be approved, and used as publicity for other developers and construction companies, to maximise employment and training opportunities within north eastern Derbyshire.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<p>Reason for Decision</p> <p>To ensure that employment and skills opportunities are maximised for residents across north eastern Derbyshire.</p>			
<b>63/13/14</b>	<b>BCN Consultancy (Building Control) - Update</b>	<b>R080L</b>	<b>10th March, 2014</b>
<p>Decision</p> <p>That the current financial position of BCN as at the end of February 2014, and as shown in the report, be noted.</p>			
<p>Reason for Decision</p> <p>To effectively manage BCN in accordance with legislation and the legal agreement for the joint working consortium.</p>			
<b>64/13/14</b>	<b>Joint Scrutiny Panel - Extract from Minutes of 21st November, 2013 relating to BCN</b>	<b>R080L</b>	<b>10th March, 2014</b>
<p>Decision</p> <p>That the Joint Scrutiny Panel be provided with regular updates on the Derbyshire-wide review of building control services.</p>			
<p>Reason for Decision</p> <p>To acknowledge the concerns of the Joint Scrutiny Panel.</p>			

### **Deputy Leader and Executive Member for Planning**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>65/13/14</b>	<b>New Lease of Premises at Stonegravels Lane</b>	<b>T160L</b>	<b>19th March, 2014</b>
<p>Decision</p> <p>(1) That approval be given to a letting for 15 years, with rent reviews at the end of the 3rd, 5th and 10th years on terms set out within the report.</p> <p>(2) That delegated authority be granted to the Head of Governance to agree any late amendments to the proposed lease.</p>			
<p>Reason for Decision</p> <p>1. The letting will secure a substantial income stream for 15 years whilst at the same time addressing the urgently required maintenance.</p> <p>2. If the Council do nothing WMPW will vacate within 3 years with the loss of rental revenue. The 3 adjacent units they also currently occupy would also be vacated. The Council would be left with a substantial building which would have a limited future.</p>			
<b>66/13/14</b>	<b>Fifteen Year Lease of Unit 10, The Pavements</b>	<b>J420L</b>	<b>23rd April, 2014</b>
<p>Decision</p> <p>(1) That a fifteen year lease of Unit 10, The Pavements, Chesterfield, be granted.</p> <p>(2) That the Head of Governance be granted delegated authority to deal with any late amendments to the terms of the lease.</p>			

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<p>Reason for Decision</p> <p>The letting will secure at least a five, ten or fifteen year income stream. Financially the Council will benefit from not having to pay empty business rates. The letting will secure a strong tenant. At present there are four vacant units on the mall.</p>			
<b>67/13/14</b>	<b>Sale of Former Area Office, High Street, Staveley</b>	<b>G260L</b>	<b>28th April, 2014</b>
<p>Decision</p> <p>(1) That the freehold disposal of the former Staveley Area Office and car park at High Street, Staveley, be approved on the terms set out in the report.</p> <p>(2) That the Head of Governance be granted delegated authority to agree late amendments to the sale.</p>			
<p>Reason for Decision</p> <p>1. The sale will secure a one off capital receipt.</p> <p>2. The value achieved is considered to be above market value.</p>			

**Executive Member for Housing**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>68/13/14</b>	<b>Home Repair Assistance Application (HRA34)</b>	<b>H000L</b>	<b>24th March, 2014</b>
<p>Decision</p> <p>That Home Repairs Assistance of up to £22,109 be approved, based on the costs outlined in this report.</p>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. To contribute to the Council's objective of increasing the number of decent homes across all tenures.</li> <li>2. To ensure the sustainability of home adaptations for a severely disabled person and to enable her to continue to live independently</li> <li>3. To contribute to the Council's Affordable Warmth Strategy, HECA Strategy and carbon reduction targets.</li> </ol>			
<b>69/13/14</b>	<b>Home Repair Assistance Application (HRA12)</b>	<b>H000L</b>	<b>24th March, 2014</b>
<p>Decision</p> <p>That Home Repairs Assistance of up to £17,267 be approved based on the costs outlined in this report.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. To contribute to the Council's objective of increasing the number of decent homes across all tenures.</li> <li>2. To ensure the sustainability of home adaptations for a severely disabled person and enable her to continue to live independently.</li> <li>3. To contribute to the Council's Affordable Warmth Strategy, HECA Strategy and carbon reduction targets.</li> </ol>			
<b>70/13/14</b>	<b>Construction, Design and Management Co-ordinator Service</b>	<b>H000L</b>	<b>28th April, 2014</b>
<p>Decision</p> <p>That the Housing Services Manager - Business Planning and Strategy be authorised to appoint the Construction, Design and Management Co-ordinator services of IGL Services Ltd to undertake CDM-C Services on notifiable projects.</p>			
<p>Reason for Decision</p> <p>To meet the Council's statutory obligations under the Construction, Design and Management Regulations 2007.</p>			

### Executive Member for Customers and Communities

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>71/13/14</b>	<b>Application for financial assistance from Brimington Village Circle</b>	<b>S340L</b>	<b>25th March, 2014</b>
<p>Decision</p> <p>That £1,000 be given in financial assistance to the Brimington Village Circle from the Minor Grants budget, on the understanding that Chesterfield Borough Council will not be approached for any funding for maintenance in future years.</p>			
<p>Reason for Decision</p> <p>To support a local association to obtain a live fir tree to be planted on Brimington village green.</p>			
<b>72/13/14</b>	<b>May Day Gala 2014</b>	<b>S370L</b>	<b>28th April, 2014</b>
<p>Decision</p> <p>That financial assistance of £800.00 be granted.</p>			
<p>Reason for Decision</p> <p>To continue the Council's support for the May Day Gala.</p>			