

**CABINET MEETING****01.11.22****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Cabinet Member for Economic Growth**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>12/22/23</b>	<b>Regularisation of Covenant and Transfer area - Land to Rear of 10&amp;12 Station Rd, Barrow Hill</b>	<b>G260L</b>	<b>11.10.22</b>

**Decision:**

1. That the sale of land erroneously enclosed within an adjoining owner's property together with the repurchase of land registered to the adjoining owner on the previous sale which has not been enclosed be approved.
2. That the proposed transaction authorises the modification of a covenant on the land (benefiting the Borough Council) to permit the erection of a storage shed at an agreed price / premium set out in this report.
3. That, as a requirement of the proposed transaction, authorisation be granted to vary the licence plan for the Borough Council's adjoining playing field land, which is let out to Derbyshire County Council. This will simply involve reissuing the existing licence agreement with a revised plan to correspond with the enclosed (fenced) boundaries of the adjoining owner's land.
4. That the Property Procurement and Contracts Law Manager be granted delegated authority to agree any late amendments to the transaction.

**Reasons for Decisions:**

1. To remedy a long running dispute over the boundary position and proposed use of the adjoining owner's land.
2. To legitimise the proposed use of the adjoining owner's land in accordance with their submitted planning application to erect a storage building on it.
3. The proposed transaction will realise a capital receipt together with payment of the Council's professional fees. The receipt will be credited to the General Fund Account.

**Cabinet Member for Town Centres and Visitor Economy**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>13/22/23</b>	<b>Lease of two community rest rooms (G300L)</b>	<b>G300L</b>	<b>08.09.22</b>

**Decision:**

1. That the lease of the New Haven Rest Room, 8 Station Road, Barrow Hill, Chesterfield, S43 2NL to Barrow Hill Community Trust for period of up to five years, on the terms set out in the officer's report, be approved.
2. That the lease of The Hollies, Sutton Crescent, Inkersall Green, Chesterfield, S43 3SS to the Inspiring Inkersall Community Group for a period of up to five years, on the terms set out in the officer's report, be approved.

**Reason for Decisions:**

To enable both rest rooms to re-open as soon as possible so that they can be used by local members of the community.

**Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>14/22/23</b>	<b>Internal Audit Consortium Progress Annual Report 2021/22</b>	<b>LC060L</b>	<b>12.10.22</b>

**Decision:**

That the annual report of the Internal Audit Consortium be approved.

**Reason for Decision:**

To enable the Joint Board to consider and approve the 2021/22 Annual Report of the Internal Audit Consortium.

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>15/22/23</b>	<b>Internal Audit Consortium Progress Report (Recruitment)</b>	<b>LC060L</b>	<b>12.10.22</b>

**Decision:**

1. That the recruitment difficulties faced by the Consortium and the actions taken / being taken to try and fill the vacant Senior Auditor post was noted.
2. That the situation in respect of DDDC was noted.
3. That the Joint Board delegate the authority to the Service Director Finance, Section 151 Officers at BDC and NEDDC and the Head of the Internal Audit Consortium to continue to review the Internal Audit Consortium's staffing structure and salaries and to look at other alternatives including the use of market supplements for recruitment and retention.
4. That authority be delegated to the Service Director Finance, Section 151 Officers at BDC and NEDDC and the Head of the Internal Audit Consortium to increase the Consortium's budget if required to implement any agreed changes.
5. That the brought forward balance from 2021/22 as previously agreed be utilised to fund the Senior Auditor salary increase and any potential agency costs.

**Reason for Decision:**

1. The Internal Audit Consortium has to be appropriately resourced to be able to complete sufficient work to enable the Head of the Internal Audit Consortium to provide an annual audit opinion on the governance, risk and control arrangements that each council has in place.
2. If sufficient audit work is not completed to provide an annual opinion then a limited scope opinion must be given which has to be reflected in the Annual Governance Statement. This may also lead to non-compliance with the Public Sector Internal Audit Standards and negative comment from external audit.

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>16/22/23</b>	<b>Update on the Derbyshire-Wide Building Control Partnership</b>	<b>LC060L</b>	<b>12.10.22</b>

**Decision:**

That the update on the Derbyshire-Wide Building Control Partnership be noted.

**Reason for Decision:**

To enable the Joint Board to consider an update on the Derbyshire-Wide Building Control Partnership.