

COUNCIL MEETING**Wednesday, 18th June, 2014**

Present:-

The Mayor

Councillors	Allen	Hawksworth
	Bagley	Higginbottom
	Barr	Hill
	Bellamy	Hollingworth
	Bingham	Innes
	Blank	Lowe
	Borrell	Ludlow
	Bradford	McManus
	Brittain	Avis Murphy
	Brown	Tom Murphy
	Burrows	Niblock
	Callan	Mark Rayner
	Clarke	Neil Rayner
	Collard	Russell
	Davenport	Simmons
	Elliott	Slack
	Flood	David Stone
	Gibson	Martin Stone
	Gilby	Paul Stone

7 MAYOR'S COMMUNICATIONS

The Mayor referred to the following Mayoral engagements:

- The official opening of the Market Hall by the Duke of Devonshire;
- Attending the Parachute Regiment Memorial Day at Hardwick Hall;
- Attending the Annual Procession of Witness;
- Attending the Hasland Community Gala;
- The official opening of the SANDS Baby Memorial Garden at Boythorpe Cemetery;
- A visit to the Council's German twin town of Darmstadt.

He also referred to an event in support of the Mayor's charities to be held at Maison Mes Amis on Chatsworth Road.

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Dyke, Fanshawe, Huckle, King, Lang, Miles, Morgan and Serjeant.

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

Councillor Burrows declared a non-pecuniary interest in Minute No. 11 as the Council's representative on the Chesterfield Waterside Board.

Councillor Russell declared a non-pecuniary interest in Minute No. 11 as a former representative of the Council on the Chesterfield Waterside Board.

10 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC

RESOLVED -

That under Section 100(A)(4) of the Local Government Act 1972 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 1 of Schedule 12A of the Act.

11 CHESTERFIELD WATERSIDE UPDATE AND GROWING PLACES FUNDING

Pursuant to Cabinet Minute No. 15, the Head of Regeneration submitted an update report on the Waterside project, to seek Council approval to undertake infrastructure works on the site with a Growing Places Fund (GPF) loan from the Sheffield City Region Local Enterprise Partnership (SCR LEP).

RESOLVED –

(1) That the allocation of £40,000 from the Service Improvement Reserve be approved to be repaid from the first drawdown of GPF funding, in order to cover the fees associated with delivering works in advance of drawing down the loan.

(2) That the submission of a formal application to the Sheffield City Region LEP for a loan in the sum of £2.4m be approved to enable the Council to enter into a loan agreement with Sheffield City Council as the accountable body for the funds.

12 PROPOSED BUDGET FOR THE LINACRE ROAD SITE, ASHGATE

Pursuant to Cabinet Minute No. 16, Kier Asset Management and the Housing Service Manager – Business Planning and Strategy submitted a report to seek Council approval of the proposed scheme budget for the Linacre Road site, Ashgate.

RESOLVED –

(1) That the allocation of a preliminary budget of up to a maximum of £100,000 be approved to bring the Linacre Road, Ashgate site forward for sale/development on the terms set out in the report.

(2) That any costs attributable to bringing forward the site be split on a pro-rata basis between the respective Housing Revenue Account and General Fund ownerships. As such, the provisional budget will be split £33,500 from the Housing Revenue Account and £66,500 from the General Fund.