

COUNCIL MEETING**Wednesday, 30th July, 2014**

Present:-

The Mayor

Councillors	Allen	Huckle
	Bagley	Innes
	Bellamy	King
	Bingham	Lang
	Blank	Lowe
	Borrell	Ludlow
	Bradford	Miles
	Brittain	Morgan
	Brown	Avis Murphy
	Burrows	Tom Murphy
	Callan	Niblock
	Clarke	Parsons
	Collard	Mark Rayner
	Elliott	Neil Rayner
	Flood	Russell
	Gibson	Serjeant
	Gilby	Slack
	Higginbottom	David Stone
	Hill	Martin Stone
	Hollingworth	Paul Stone

13 MINUTES**RESOLVED –**

That the Minutes of the meetings of the Council held on 23 April, 14 May, and 18 June, 2014 be approved as a correct record and be signed by the Chair.

14 MAYOR'S COMMUNICATIONS

The Mayor referred to the following Mayoral engagements:

- Attending the Ex-Services/Armed Forces Hub at the Proact Stadium;
- The 9/12th Royal Lancers exercising their Right of Entry into the Borough;
- Representing the Borough at the annual wreath laying ceremony at the Mercian Regimental Pilgrimage to the War Memorial at Crich;
- Attending the Chesterfield Shoe Boxes Appeal.

He also referred to the success of the Staveley Armed Forces weekend and also to the official opening of the Independent Advice Agencies “One Stop Shop” at the Town Hall.

15 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Barr, Davenport, Fanshawe, McManus and Simmons.

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

No declarations of interest were received.

17 PUBLIC QUESTIONS TO THE COUNCIL

There were no questions.

18 PETITIONS TO COUNCIL

No petitions had been received.

19 PROJECT ACADEMY FUNDING

Pursuant to Cabinet Minute No.56, the Business Transformation Manager submitted a report to seek Council approval for funding to enable the Project Academy scheme to continue from 2014 – 2016.

RESOLVED –

That the Project Academy fund be ‘topped up’ with £60,000 from the Council’s Service Improvement Reserve to ensure that the Project Academy can continue to operate until March 2016.

20 LOCAL AUTHORITY MORTGAGE SUPPORT SCHEME (LAMS) INDEMNITY

The Housing Service Manager – Business Planning and Strategy submitted a report to seek Council approval for an indemnity for the Chief Executive, following agreed amendments to the maximum loan size from £114,000 to £142,500 of the Local Authority Mortgage Support Scheme with Lloyds Banking Group.

RESOLVED –

That the request to indemnify the Chief Executive against all liabilities occurred, by him, by providing Lloyds Bank with an opinion and signed Opinion Letter, be approved.

21 ESTABLISHMENT OF INFORMATION AND BOOKING HUB

Pursuant to Cabinet Minute No. 68 the Cultural and Visitor Services Manager submitted a report to seek Council approval for the establishment of a hub combining the Theatres Box Office, Visitor Information Service, Arts Development, events, venue hire and promotions for Cultural and Visitor Services located at the Visitor Information Centre, and to identify the Council’s funding for the capital works required.

RESOLVED –

- (1) That the inclusion of the development of a combined information and booking hub in the Capital Programme be approved.
- (2) That the allocation of £23,000 from the Council’s Invest to Save Fund for the necessary works to the Visitor Information Centre be approved.

22 SCRUTINY ANNUAL REPORT 2013/14

Council considered the Annual Scrutiny Report detailing the work of the Overview and Scrutiny Committees during 2013/2014

RESOLVED –

That the Scrutiny Annual Report for 2013/2014 be approved.

23 SCRUTINY MEMBER - SHEFFIELD CITY REGION COMBINED AUTHORITY

The Local Government and Regulatory Law Manager submitted a report seeking approval for the nomination of a member of the Overview and Performance Scrutiny Forum to be the Council's representative on the Scrutiny Committee of the Sheffield City Region Combined Authority.

RESOLVED –

That the Overview and Performance Scrutiny Forum's nomination of Jean Innes, a member of the Overview and Performance Scrutiny Forum, as the Council's representative on the Scrutiny Committee of the Sheffield City Region Combined Authority be approved.

24 MINUTES OF COMMITTEE MEETINGS**RESOLVED –**

That the Minutes of the following Committees be noted:-

Appeals and Regulatory Committee of 16 and 30 April, 21 May, 11, 13, 18 and 25 June, 2 and 9 July, 2014

Licensing Committee of 26 June and 9 July, 2014

Planning Committee of 22 April, 12 and 19 May, 2 and 23 June, 2014

Standards and Audit Committee of 27 June, 2014

25 MINUTES OF CABINET**RESOLVED -**

That the Minutes of the meetings of the Cabinet of 6 and 20 May, 4, 10 and 17 June, 7 and 15 July, 2014 be noted.

26 MINUTES OF JOINT CABINET AND EMPLOYMENT AND GENERAL COMMITTEE**RESOLVED –**

That the Minutes of the meetings of the Joint Cabinet and Employment and General Committee of 4 and 17 June, 2014 be noted.

27 MINUTES OF THE OVERVIEW AND PERFORMANCE SCRUTINY FORUM**RESOLVED –**

That the Minutes of the meeting of the Overview and Performance Scrutiny Forum of 19 June, 2014 be approved.

28 MINUTES OF THE COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**RESOLVED –**

That the Minutes of the meetings of the Community, Customer and Organisational Scrutiny Committee of 10 April and 26 June, 2014 be approved.

29 MINUTES OF THE ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**RESOLVED –**

That the Minutes of the meeting of the Enterprise and Wellbeing Scrutiny Committee of 5 June, 2014 be approved.

30 **QUESTIONS UNDER STANDING ORDER NO. 20**

There were no questions.