

**CABINET MEETING****23rd September, 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>16/14/15</b>	<b>Minutes</b>	<b>R0780L</b>	<b>1st September, 2014</b>
<p>Decision</p> <p>That the notes and Record of Decisions of the Joint Board meeting held on 12th May, 2014 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
<b>17/14/15</b>	<b>North Eastern Derbyshire Strategic Employment Partnership Update</b>	<b>R080L</b>	<b>1st September, 2014</b>
<p>Decision</p> <p>That the North Eastern Derbyshire Strategic Employment Partnership (NEDSEP) be disbanded.</p>			
<p>Reason for Decision</p> <p>The work of NEDSEP has been superseded by the collection of other programmes that are being delivered locally; therefore NEDSEP is no longer required to support partnership working.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>18/14/15</b>	<b>Joint Scrutiny Panel Report</b>	<b>R080L</b>	<b>1st September, 2014</b>
<p>Decision</p> <p>That the Joint Scrutiny Panel Report be received.</p>			
<p>Reason for Decision</p> <p>The Joint Scrutiny Panel (Shared Services) is required by its Terms of Reference to report back annually on its work to the Joint Board.</p>			
<b>19/14/15</b>	<b>Internal Audit Consortium - Annual Report 2013/2014</b>	<b>R080L</b>	<b>1st September, 2014</b>
<p>Decision</p> <p>(1) That the annual report of the Internal Audit Consortium be noted.</p> <p>(2) That the surplus in the Internal Audit Consortium trading account be retained for the purposes described in paragraph 4.3 of the report.</p>			
<p>Reason for Decision</p> <p>To enable the Joint Board to consider the 2013/14 Annual Report of the Internal Audit Consortium.</p>			

**Leader and Executive Member for Regeneration**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>20/14/15</b>	<b>Chesterfield Waterside – Consultancy Services</b>	<b>R000L</b>	<b>7th August, 2014</b>
<p>Decision</p> <p>(1) That Rule 7 of the Contract Standing Orders be applied to allow the appointment of Civic/Arup to advise the Council on the design and procurement of a contractor to deliver the works associated with the upgrading and adoption of the Lavers Bridge as part of the Chesterfield Waterside development.</p> <p>(2) That the Development and Growth Manager be authorised to negotiate a contract with Civic/Arup for the design works and procurement of a contractor to deliver the works associated with the upgrading and adoption of the Lavers Bridge as part of the Chesterfield Waterside development.</p>			
<p>Reason for Decision</p> <p>To enable the delivery of Chesterfield Waterside, one of the Council's Corporate Plan objectives.</p>			

### Deputy Leader and Executive Member for Planning

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>21/14/15</b>	<b>Proposed sale of land to the rear of 73 Sheffield Road, Chesterfield</b>	<b>T160L</b>	<b>12th August, 2014</b>
<p>Decision</p> <p>(1) That the freehold disposal of land at the rear of 73 Sheffield Road, Chesterfield on the terms set out in the report be approved.</p> <p>(2) That the Chief Executive Officer be granted delegated authority to agree late amendments to the terms of the sale, if necessary.</p>			
<p>Reasons for Decision</p> <p>1. The sale will secure a one off capital receipt of £90,000.</p> <p>2. The value achieved takes into account the physical limitations and liabilities associated with this site, and is considered to be market value.</p>			
<b>22/14/15</b>	<b>Proposed sale of housing, shops and flats at 1 and 3 Neale Bank, Brimington, Chesterfield</b>	<b>H130L</b>	<b>12th August, 2014</b>
<p>Decision</p> <p>(1) That the disposal of the shops and flats at 1 and 3 Neale Bank on the terms set out in the report be approved.</p> <p>(2) That the Chief Executive be granted delegated authority to agree late amendments to the sale.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
(3)	That approval be given for Kier to enter in to negotiations with the tenants of the suburban shops at Keswick Drive, Windermere Road and Lowgates for potential disposal.		
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. The sales will secure a net capital receipt to the Housing Revenue Account for both the Neale Bank properties in the region of £215,000.</li> <li>2. The sales will relieve the Council of an on-going liability in terms of its existing repairing obligations under the current leases.</li> </ol>			
<b>23/14/15</b>	<b>Five Year Lease of Suite 1B, Stephenson Chambers, 6-8 Corporation Street, Chesterfield</b>	<b>J420L</b>	<b>26th August, 2014</b>
<p>Decision</p> <ol style="list-style-type: none"> <li>(1) That a five year lease of Suite 1B, Stephenson Chambers, 6-8 Corporation Street, Chesterfield to Pearson Professional Assessments Limited on the terms outlined in the report be approved.</li> <li>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</li> </ol>			
<p>Reason for Decision</p> <p>The Council does not have any valid grounds to object to the renewal. The new lease will secure a continued rental income from the property for at least the next two years. The new lease prevents the Council from the financial liability that this property may present if it were to become vacant.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>24/14/15</b>	<b>Ten Year Lease of Peacock Coffee Lounge, 67 Low Pavement, Chesterfield</b>	<b>J420L</b>	<b>26th August, 2014</b>
<p>Decision</p> <p>(1) That a ten year lease of Peacock Coffee Lounge, 67 Low Pavement to Mr. Alan Mears on the terms outlined in the report be approved.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</p>			
<p>Reason for Decision</p> <p>The Council does not have any valid grounds to object to the renewal. The new lease will secure a continued rental income from the property for at least the next five years. The new lease prevents the Council from the financial liability that this property may present if it were to become vacant.</p>			
<b>25/14/15</b>	<b>Five Year Lease of Industrial Units 6-11B, Telford Crescent, Staveley</b>	<b>J420L</b>	<b>26th August, 2014</b>
<p>Decision</p> <p>(1) That a five year lease of Units 6-11b, Telford Crescent, Staveley to Band-It Limited on the terms outlined in the report be approved.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</p>			
<p>Reason for Decision</p> <p>The letting will secure the rental income from the property. Additionally the tenant will create employment opportunities.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>26/14/15</b>	<b>Lease Renewal of five year Agreement of Mall Space at The Pavements Shopping Centre to Sky</b>	<b>J420L</b>	<b>9th September, 2014</b>
<p>Decision</p> <ol style="list-style-type: none"> <li>1. That a five year lease of mall retail space to Sky on the terms outlined in the report be approved.</li> <li>2. That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the terms of the lease.</li> </ol>			
<p>Reason for Decision</p> <p>The Council will secure a useful income stream whilst retaining a vibrant mall environment. Sky will replace the existing facility with a new model.</p>			
<b>27/14/15</b>	<b>Sale of Housing Shops and Flats, 28-34 Walton Drive, Boythorpe</b>	<b>J420L</b>	<b>9th September, 2014</b>
<p>Decision</p> <ol style="list-style-type: none"> <li>1. That the disposal of shops and flats at 28-34 Walton Drive on the terms set out in the report be approved.</li> <li>2. That the Procurement and Contracts Law Manager be granted delegated authority to agree late amendments to the sale.</li> </ol>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. The sale will secure a one off capital receipt.</li> <li>2. The sale will relieve the Council of an on-going liability in terms of its existing repairing obligations under the current leases.</li> </ol>			

### **Executive Member for Customers and Communities**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>28/14/15</b>	<b>Write off for Bad Debt - Units 3 and 4, Burley Close</b>	<b>G100L</b>	<b>8th September, 2014</b>
<p>Decision</p> <p>That the sum of £5,580.00 due in respect of Units 3 and 4 Burley Close be written off against the bad debt provision.</p>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. Extensive recovery action has failed to elicit full payments from the guarantor.</li> <li>2. Enforcement proceedings are not possible.</li> <li>3. There is no likelihood of obtaining payment of the debt.</li> </ol>			
<b>29/14/15</b>	<b>Outstanding Debts for Write Off</b>	<b>G100L</b>	<b>8th September, 2014</b>
<p>Decision</p> <p>That the debts detailed in Appendix 1 to the report totalling £57,567.41 be written off.</p>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. There is little or no likelihood of obtaining payment of the debts.</li> <li>2. Any action which could be taken to recover the debts would not be cost effective.</li> </ol>			



<b>30/14/15</b>	<b>Insolvency Debts for Write Off</b>	<b>G100L</b>	<b>8th September, 2014</b>
<p>Decision</p> <p>That the debts shown in the appendix to the report totalling £46,010.87 be written off.</p>			
<p>Reason for Decision</p> <p>Payment of these debts is unlikely to be forthcoming and early write off has been recommended by the Council's external auditors.</p>			

**Executive Member for Governance and Organisational Development**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>31/14/15</b>	<b>Representatives on Outside Bodies 2014/15</b>	<b>GD000L</b>	<b>10<sup>th</sup> September, 2014</b>
<p>Decision</p> <p>That the schedule of appointments to outside bodies be approved.</p>			
<p>Reason for Decision</p> <p>To enable the appointments to be made to outside bodies for the remainder of 2014/15</p>			

**Executive Member for Housing**

Decision Record No.	Subject	Delegation Reference	Date of Decision
<b>32/14/15</b>	<b>Home Repair Assistance Application (93)</b>	<b>H000L</b>	<b>4<sup>th</sup> September, 2014</b>
<p>Decision</p> <ol style="list-style-type: none"> <li>1. That Home Repairs Assistance of £10,384 be approved based on the costs outlined in this report; this includes an earlier Home Repairs Assistance approval of £9,386 agreed by the Executive Member on 6<sup>th</sup> June 2014 (see Appendix 1 to the report).</li> <li>2. That the total amount of Home Repairs Assistance to be repaid is limited to £5,000.</li> </ol>			
<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 complete remedial action to end long standing damp problems which are in part due to the unsatisfactory work of a former Agency approved contractor.</li> </ol>			
<b>33/14/15</b>	<b>Home Repair Assistance Application (84)</b>	<b>H000L</b>	<b>12<sup>th</sup> September, 2014</b>
<p>Decision</p> <p>That Home Repairs Assistance of £16,480.00 be approved based on the costs outlined in the report.</p>			
<p>Reason for Decision</p> <ol style="list-style-type: none"> <li>1. To contribute to the Councils objective of increasing the number of decent homes across all tenures.</li> <li>2. To contribute to the Council's Affordable Warmth Strategy, HECA Strategy and carbon reduction targets.</li> </ol>			