

CABINET MEETING**10th February, 2015****DELEGATION REPORT****DECISIONS TAKEN BY LEAD MEMBERS****Leader (Joint Board with NEDDC and Bolsover DC)**

Decision Record No.	Subject	Delegation Reference	Date of Decision
42/14/15	Minutes	R080L	19th January, 2015
<p>Decision</p> <p>That the notes and Record of Decisions of the Joint Board meeting held on 1st September, 2014 be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on joint working.</p>			
43/14/15	Credit Union Financial Report and Business Plan	R080L	19th January, 2015
<p>Decision</p> <p>That the report be noted.</p>			
<p>Reason for Decision</p> <p>To note progress on the Chesterfield and North East Derbyshire Credit Union.</p>			

Decision Record No.	Subject	Delegation Reference	Date of Decision
44/14/15	D2 Combined Authority	R080L	19th January, 2015
<p>Decision</p> <p>That the update be noted.</p>			
<p>Reason for Decision</p> <p>To note the update on the D2 Combined Authority be noted.</p>			

Deputy Leader and Executive Member for Planning

Decision Record No.	Subject	Delegation Reference	Date of Decision
45/14/15	Ten Year Lease of Units 1 to 6, Brimington Road North, Whittington Moor, Chesterfield S41 9BE	G280D	20th January, 2015
<p>Decision</p> <p>(1) That a ten year lease of Units 1 to 6, Brimington Road North to T.C. Limited be approved on the terms outlined within the report.</p> <p>(2) That the Property, Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the proposed 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 of £58,500 per annum from the property for at least the next five years. The new Lease protects 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
46/14/15	Ten Year Angling Licence at McGregor's Pond, Turnoaks Lane Industrial Estate, Chesterfield	G260L	20th January, 2015
<p>Decision</p> <p>(1) That a ten year angling licence of McGregor's Pond to McGregor's Angling Club be approved on the terms outlined within the report.</p> <p>(2) That the Property Procurement and Contracts Law Manager be granted delegated authority to deal with any late amendments to the proposed Licence.</p>			
<p>Reasons for Decision</p> <p>1. There are no development plans or possible alternative uses for the pond. Angling rights, which include certain maintenance responsibilities, will continue to be licensed out to the Angling Club.</p> <p>2. The purpose of the longer Licence is to provide the current Angling Club with the necessary security they need to pursue capital funding of £21,075.15 for the purposes of bank strengthening works, which would benefit the Council's asset.</p>			