

## **COUNCIL**

### **MINUTES OF MEETING HELD ON MONDAY, 12 JULY 2021**

#### **Present:**

Councillor Martin E Thacker MBE JP (Chair)  
Councillor Diana Ruff (Vice-Chair)

Councillor Nigel Barker	Councillor Pat Antcliff
Councillor William Armitage	Councillor Joseph Birkin
Councillor Stephen Clough	Councillor Andrew Cooper
Councillor Suzy Cornwell	Councillor Charlotte Cupit
Councillor Lilian Deighton	Councillor David Drabble
Councillor Michelle Emmens	Councillor Angelique Foster
Councillor Mark Foster	Councillor John Funnell
Councillor Roger Hall	Councillor David Hancock
Councillor Bette Hill	Councillor Ann Holmes
Councillor Maggie Jones	Councillor Jeremy Kenyon
Councillor Pat Kerry	Councillor Barry Lewis
Councillor Heather Liggett	Councillor Jeff Lilley
Councillor Gerry Morley	Councillor Stephen Pickering
Councillor Alex Platts	Councillor Maureen Potts
Councillor Alan Powell	Councillor Tracy Reader
Councillor Carolyn Renwick	Councillor Michael Roe
Councillor Ross Shipman	Councillor Kevin Tait
Councillor Richard Welton	Councillor Philip Wheelhouse
Councillor Pam Windley	Councillor Philip Wright

#### **Also Present:**

J Dethick	Head of Finance and Resources, Section 151 Officer
L Hickin	Joint Director of Corporate Resources and Head of Paid Service
S Gordon	HR & OD Manager
J Bradley	Executive Assistant
N Calver	Governance Manager
M E Derbyshire	Members ICT & Training Officer
A Maher	Senior Governance Officer
D Stanton	Governance Officer

#### **COU Apologies for Absence**

**/30/2**

**0-21** Apologies for absence had been received from Councillors J Barry, A Dale, P Elliott, L Hartshorne, C D Huckerby, A Hutchinson, P Parkin, O Gomez Reaney, J Ridgway, K Rouse, L Stone and B Wright.

**COU    Declarations of Interest**

**/31/2**

**0-21**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any items on the agenda and withdraw from the meeting at the appropriate time.

Councillors M E Thacker MBE JP, D Ruff, S Clough and E A Hill declared a Disclosable Pecuniary interest in item 16 – Housing Strategy & Economic Development Restructure – and advised that they would withdraw from the meeting at the appropriate time.

Councillors M Potts, S Clough, D Drabble, and A Platts declared a Disclosable Pecuniary Interest in item 17 – Killamarsh Sports Centre Refurbishment – and advised that they would withdraw from the meeting at the appropriate time.

Councillor B Lewis declared a personal interest in item 17 – Killamarsh Sports Centre Refurbishment.

**COU    Minutes of Last Meeting**

**/32/2**

**0-21**

RESOLVED - That the Minutes of the Meeting of Council held on 26 April 2021 be approved subject to a clarification to Minute No COU/14/21-22. Councillor J Birkin clarified that his request was for the Clay Cross Town Board to consider Trade Union representation to sit on the Board.

**COU    Chair's Announcements (if any)**

**/33/2**

**0-21**

Council heard of the importance of the NHS as a revered public health care service that had saved millions of lives since its inception in 1948. Council observed a two minute silence in memory of the NHS Staff and emergency workers who had sadly lost their lives during the Pandemic.

The Chair reported that on 05 July he was at Chesterfield Royal Hospital to mark NHS Social Care and Frontline Workers Day. The Chair recalled a particularly poignant moment of observing a two minute silence in the Hospital's ITU ward in memory of those who had lost their lives during the Pandemic. At the Hospital, the Chair had met a cross section of staff to hear about their experiences during the Pandemic. On behalf of the Council, the Chair thanked staff for their hard work and congratulated them on the award of the George Cross.

The Chair thanked colleagues and those supporting his Charity Appeal for Ashgate Hospicecare. Council heard of a number of events that had taken place recently including a charity football match at the Technique Stadium, a wine tasting event facilitated by Councillor Barry Lewis, and a gin and cheese tasting evening. All of which were a huge success.

Members were encouraged to support the forthcoming Village Gem Sponsored Walk and to join the Chair for an ABBA night at the Technique Stadium on the 10<sup>th</sup> of September.

The Chair concluded by congratulating the England Football Team on reaching the final of the European Championships, and condemned the racist abuse that was reported following the match.

**COU** **Leader's Announcements**

**/34/2**

**0-21**

Councillor C Cupit informed Council that the Leader of the Council was self-isolating, and as such she would be making the announcements as Deputy Leader of the Council.

The Deputy Leader joined the Chair in thanking NHS Staff for their contributions during the Pandemic.

The Chair was congratulated on his appointment to the National League Board, as well as his fundraising efforts for Ashgate Hospicecare.

Council heard that as we reopened society, the country looked to live with Covid, yet take precautions as the number of cases continued to rise. The Deputy Leader reassured Council and the public that due to the success of the vaccine rollout, the increase in cases was not resulting in an increase in hospitalisations.

Councillor C Cupit reported that the Health and Safety Team had received the RoSPA Gold Award for the second consecutive year. Streetscene had also been recognised for their recycling waste, street cleansing and grounds maintenance services. The Deputy Leader congratulated both services for their efforts.

Council heard about a number of Planning and Enforcement success stories. Members were also updated on planned works at Eckington Swimming Pool, as well as Community Action Grants which were now active, and Councillor L Deighton's charity sky dive for Bluebell Wood Children's Hospice.

**COU** **Public Participation**

**/35/2**

**0-21**

In accordance with Council Procedure Rule No 8 members of the public were allowed to ask questions about the Council's activities for a period of up to 15 minutes. The replies to any such questions will be given by the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon twelve clear working days before the meeting.

The Chair informed Council that question A had been withdrawn.

(b) Question submitted by Mrs Thoday to Councillor Jeremy Kenyon

*I was saddened to hear that on 26 April a motion proposed by Councillor Reader that this Council support the Climate and Ecological Emergency (CEE Bill) was rejected.*

*Some of the reasons in the debate for rejecting the motion seems to centre around achieving net zero carbon emissions. In actual fact the Bill does not specify net zero target dates. What the Bill does is to set out a framework within which policies would be developed to ensure the UK takes responsibility for its fair share of greenhouse gas emissions under current legally binding commitments.*

*The Government's own Climate Change Committee published two progress reports this month, showing the UK is lagging behind on its key goals. The Chief Executive of the Committee said "Government strategy on cutting emissions has been late and what has come has almost all been too little".*

*Although many people choose to ignore the facts, we all know the consequences of doing too little are potentially horrifying for all future generations.*

*Would you be prepared to review the CEE Bill in detail and the Climate Change Committee's report and then to encourage this Council to reconsider a motion to support the CEE Bill?*

The Portfolio Holder for Leisure, Transformation and Climate Change clarified that whilst he supported the aims of the Climate and Ecological Emergency Bill (CEE Bill), including limiting the loss of biodiversity and honouring the UK's climate change and emissions targets, the Council was not able to operate outside of the remit set by National Government.

Council heard that North East Derbyshire District Council should be proud of the steps it had taken within its remit since 2019 to reduce the District's carbon footprint, which included the 'thanks a tonne' initiative, its agile working policy and staff working from home, and its waste recycling rate.

Councillor Jeremy Kenyon concluded by defending the UK's record on tackling climate change, insisting that since the Paris Agreement, the UK was a world leader on reducing its emissions. Council heard that the Portfolio Holder would continue setting ambitious targets for the District but would not offer its support to the Climate and Ecological Emergency Bill.

SUPPLEMENTARY QUESTION

Mrs Thoday exercised her right to ask a supplementary question. The Portfolio Holder for Leisure, Transformation and Climate Change was informed that 59 other Councils had offered their support to the Bill and therefore did not accept that it was not within the Council's remit. Mrs Thoday asked Councillor Jeremy Kenyon to reconsider.

Councillor J Kenyon politely declined Mrs Thoday's request to reconsider. The Portfolio Holder referred Council to his previous answer and that he would continue to work hard on reducing the Council's carbon footprint when it was

within the Council's remit. Council heard about the improvement to the District's recycling rate which was now one of the best in the area.

(c) Question submitted by Brian Lever to Councillor Jeremy Kenyon

*I appreciate that the District Council is making changes to limit its own Carbon emissions. I also appreciate that the environmental impact of District Council's own activities is only a tiny fraction of the total impact of the activities of all the District's residents and businesses.*

*We all know from personal experience that the biodiversity of our planet is rapidly collapsing, and that if the collapse is not halted this will quickly result in worldwide crop failure and famine. Also, science tells us that without very rapid moves to zero carbon humanity everywhere will "reap the whirlwind of floods, storms and drought" within very few generations. We are on a "war footing" in the battle against extinction.*

*Does Councillor Kenyon and the Council as a whole therefore appreciate that lifestyles and human behaviour everywhere must change rapidly, and that District Councils everywhere are uniquely placed to encourage and enable their own constituents to adopt eco-friendly behaviour? If so does he and the Council as a whole also agree that in this battle against climate change and biodiversity loss, greatly increased and frequent consultation with the public is key to achieving agreement on the changes needed.*

*Will they set up a regularly meeting (preferably monthly, given the urgency of the crisis) NE Derbyshire Citizen's Panel on Climate and Ecology?*

The Portfolio Holder for Leisure, Transformation and Climate Change agreed that there was a need for rapid action, and as such the Council passed a motion declaring a climate emergency in 2019.

The Council was, however, only able to act within its remit and as such had invested millions of pounds and had worked with the community and climate specialists to reduce the District's carbon footprint. Council heard that the Authority interacted and encouraged local residents to recycle and had included features in the District magazine. Councillor Jeremy Kenyon also discussed the 'thanks a tonne' campaign which was highly successful and reached out to over 100,000 residents.

Council noted that the National Climate Assembly had already carried out and engaged with members of the public. The Council would continue to monitor its work.

SUPPLEMENTARY QUESTION

Mr Lever exercised his right to ask a supplementary question and commented that whilst he acknowledged there had been a feature on climate change in a recent District magazine, the summer edition failed to go further and explain to residents how they could actively reduce their carbon footprint. Mr Lever suggested that activities such as walking and cycling, using public transport,

slower driving, rewilding of gardens and recycling were all useful tools to residents. Council heard that this could make a vital difference, and asked for a commitment for it to be featured in each quarterly edition of the magazine.

The Portfolio Holder responded by informing Council that there were regular features in the magazine in regards to climate change. The Authority was working with several other Councils to develop the 'thanks a tonne' initiative further, and this would be ready to publish later in the year. It was stated that it was important residents were not overwhelmed with information, and that it had to be balanced with other important news and events in the District.

#### **COU New Code of Conduct for Councillors**

**/36/2**

**0-21**

The Governance Manager presented a report which sought approval for a new code of conduct for Councillors based on the new Local Government Association Model Code as recommended for adoption by the Standards Committee.

Councillor J Birkin sought clarification to page 26 and the reference to 'essential training'. Council heard that if it was deemed to be essential, it was important that the training was adapted to suit Member lifestyles, such as being held in the evening during non-working hours.

The Governance Manager clarified that mandatory training was already essential for some Members of the Council, such as for Planning Committee Members. There was also new found scope to deliver training to Members, such as through virtual technology. The Portfolio Holder for Council Services agreed to investigate this further at a meeting of the Member Development Working Group (MDWG).

#### **RESOLVED –**

- (1) That the Council consider and adopt the new Code of Conduct for Councillors as recommended by the Standards Committee.
- (2) That Members note that a presentation will be given at the next available meeting of Council detailing the Code to offer all attendees essential training of the content therein; and
- (3) That Members note Standards Committee's request that Parish and Town Councils be contacted recommending that they adopt the Local Government Association Model Code of Conduct for Councillors.

#### **COU Political Balance and Amendments to Committees**

**/37/2**

**0-21**

Council received a report which outlined amendments to the appointment of Members to the Council's Committees and Advisory Groups for the 2021/22 Municipal Year following a change to the Council's political groups affecting proportionality (by-election).

Members were reminded that Appendices 1 and 2 were circulated as a 'to follow' item.

Councillor David Hancock amended the Liberal Democrats' allocation on the Communities Scrutiny Committee. Councillor Pam Windley would be sitting on the Committee.

Group Leaders all proposed and seconded their nominations to the Council's Committees and Advisory Groups.

**RESOLVED** –

- (1) That the Council agrees the allocation of seats of Committees as detailed in Appendix 1 is in accordance with the political balance rules following the outcome of the by-election on 06 May 2021.
- (2) That the appointment to Committees be agreed as set out in Appendix 2 and verbally updated in the meeting.

**COU** **Appointments of Chairs and Vice-Chairs**

**/38/2**

**0-21**

Council was presented with the nominations for Chairs and Vice Chairs of Committees. Members noted that this was contained within the Supplementary Agenda.

Councillor Ross Shipman expressed his regret that no Members of the Opposition Groups had been nominated.

**RESOLVED** – That Council agrees the appointment of Chairs and Vice Chairs of Committees as outlined in the Supplementary Agenda.

**COU** **Decisions made under Emergency Delegated Powers**

**/39/2**

**0-21**

The Head of Finance and Resources presented a report which informed the Council of the decisions made under the delegated power to act in an emergency.

**RESOLVED** – That Council note the decisions made under the emergency delegated powers.

**COU** **Scrutiny Committees Annual Report**

**/40/2**

**0-21**

Council considered the Annual Report of Overview and Scrutiny for 2020/21.

Councillor M E Thacker MBE (Chair of Audit and Corporate Governance Scrutiny Committee), Councillor Kevin Tait (Chair of Communities Scrutiny Committee), Councillor Michelle Emmens (Vice-Chair of Growth Scrutiny Committee) and Councillor Angelique Foster (Chair of Organisation Scrutiny Committee) presented their Annual Reports to Council which outlined the

work undertaken during the course of the Municipal Year.

Members heard that the Audit and Corporate Governance Scrutiny Committee had considered a number of key governance and financial documents of the Council which included the Medium Term Financial Plan, Budget Monitoring, Annual Governance Statement, and the Statement of Accounts. It also continued to monitor and keep under review Risk Management and Partnership Working Arrangements. The Committee also reviewed Corporate Debt, Treasury Management, the Money Laundering Policy, and Quarterly Performance Management Reports.

The Communities Scrutiny Committee had completed a review into Childhood Obesity and had considered a number of documents on proposed mandatory CCTV in taxis. The Committee also received important updates from the Healthy North East Derbyshire Partnership, the Environmental Health Service, Community Safety Partnership, and Streetscene.

The Growth Scrutiny Committee had reviewed Tourism – Business and Non-Business. The Committee also considered and were updated on Growth Performance Indicators from the Performance Officer; reviewed the work of the Partnership Team in support of Growth; updated on the 2014-20 BNED Leader Programme and Covid-19 Business Grants; contributed to the Council's emerging Growth Strategy and Visitor Economy Strategy 2021-24; and monitored Town Centre Regeneration Projects including the Clay Cross Town Board and One Public Estate (OPE).

The Organisation Scrutiny Committee had completed a review into the arrangements of Council staff working from home during the Pandemic and their health and wellbeing. The Committee also considered the Annual Report of Human Resources and Organisational Development that outlined a range of employee related issues, and reviewed progress on the Transformation Programme.

RESOLVED – That the Annual Report of Overview and Scrutiny for 2021/21 be noted.

**COU     Environmental Health & Covid Support Update - TO FOLLOW**

**/41/2**

**0-21**

The Portfolio Holder for Environmental Services presented a report which updated Council on the work undertaken by the Environmental Health Service during the Pandemic period.

Council heard that there had been an increase in demand for the Service over the course of the past 15 months. There were several reasons for this, including statutory duties arising from Coronavirus Regulations and an increase in requests for advice and support, noise complaints, burning, litter and fly tipping. Members were reminded that Cabinet had agreed a significant investment in the service last year following a comprehensive Environmental Health Service Review, which had resulted in new ways of working and recruitment to new posts and existing vacancies.

Members were updated on a number of services provided by the Environmental Health Service including the Housing and Public Health Team, Environmental Protection Team, Environmental Enforcement Team, Commercial Team, and Covid Team.

The Portfolio Holder for Environmental Services concluded the update by looking at the year ahead, which included the expectation that Covid Regulations would be relaxed and replaced with guidance and support. Council noted that additional ring fenced funding had been provided by Government through the Contain Outbreak Mangement Fund (COMF) to support Covid related activities. Training would also be offered to start-up and SME businesses to help with compliance and provide confidence in public safety.

Councillors N Barker and D Hancock congratulated the Service on their great work during a very challenging time.

**RESOLVED** – That Members note the update on the work of the Environmental Health Service during the Pandemic period.

**COU /42/2 0-21** **To answer any questions from Members asked under Procedure Rule No 9.2**

In accordance with Council Procedure Rule No 9.2 to allow Members to ask questions about Council activities. The replies to any such questions will be given by the Chair of the Council or relevant Committee or the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon twelve clear working days before the meeting.

No questions have been submitted under Procedure Rule No 9.2 for this meeting.

**COU /43/2 0-21** **To consider any Motions from Members under Procedure Rule No 10**

In accordance with Council Procedure Rule No 10 to consider Motions on notice from Members. Motions must be received in writing or by email to the Monitoring Officer by 12 noon twelve clear working days before the meeting.

Two motions had been submitted from Members.

(a) **Motion submitted by Councillor R Shipman**

*Council notes:*

- *In July 2019, North East Derbyshire District Council declared a Climate Emergency and adopted its Climate Action Plan.*
- *The Council is tracking its carbon emissions throughout the organisation.*
- *The Council aimed to reduce its carbon emissions by 100 tonnes CO2 in 20-21 and 300 tonnes CO2 in 22-23.*

*Council resolves:*

- *To publish on the Council website a method statement on how it's calculating its carbon emissions.*

- *To publish the total carbon emissions of the organisation on a quarterly basis.*

*With the permission of the Chair, Councillor R Shipman added an additional resolution.*

- *To publish the minutes of the Climate Working Group on the Council's website.*

Councillor D Hancock seconded the motion.

Members considered the motion submitted by Councillor R Shipman in respect of climate change.

Councillor J Kenyon spoke against the motion, arguing that whilst he would commit to publishing the minutes of the Climate Working Group on the Council's website, other aspects of the motion such as publishing total carbon emissions of the Organisation on a quarterly basis would be impractical. Council heard that the process would be time consuming for staff and could divert resources away from practical measures to help reduce the District's carbon footprint. Members noted that the target for emission reduction for 2022/23 had already been achieved.

The Portfolio Holder for Leisure, Transformation and Climate Change committed to reporting the progress on reducing emissions annually, publishing the minutes of the Climate Change Working Group, and publishing a method statement on how the Council calculated carbon emissions.

Councillor N Barker supported the motion, arguing that whilst he acknowledged the difficulty in calculating total carbon emissions on a quarterly basis, the Council should still publish what it could to keep the public informed.

On being put to a vote, the motion was defeated.

(b) Motion submitted by Councillor N Barker

*This Council notes:*

- *The powerful evidence which demonstrates the link between people's homes and their health, wellbeing and life chances.*
- *That the COVID-19 emergency has reinforced the need for healthy environments which provide space for recreation, children's play and walkable streets.*
- *That well-designed homes that meet all our citizens' needs over their lifetimes can radically reduce costs to NHS and social care budgets.*
- *That people have a basic right to live in environments free from unacceptable pollution.*
- *That homes must be affordable to heat and built to zero carbon standards.*
- *That current government policy to deregulate planning is creating thousands of substandard homes through conversion of existing*

- buildings into homes, without planning permission.*
- *That this council is determined to create the highest quality places for residents which will be a fitting legacy for future generations.*

*This Council agrees to:*

- (1) *Adopt the Healthy Homes Principles. That includes ensuring:*
  - *all new homes must be safe in relation to the risk of fire;*
  - *all new homes should be built within places that prioritise and provide access to sustainable transport and walkable services, including green infrastructure and play space;*
  - *all new homes must secure radical reductions in carbon emissions in line with the provisions of the Climate Change Act 2008; 14 January 2021*
  - *all new homes must be built to design out crime and be secure;*
- (2) *Review all policies, processes and procedures to ensure that new homes meet the requirements of the Healthy Homes Principles. Present an action plan by December 2021 detailing how the council will deliver on the requirements of the principles.*
- (3) *Review the corporate plan to ensure the healthy homes principles area priority.*
- (4) *Make the principles an integral part of activity throughout the council, including all decision making on housing and planning.*

Councillor S Pickering seconded the motion.

Members considered the motion submitted by Councillor N Barker in respect of housing in the District.

Councillor C Cupit spoke against the motion, arguing that the Healthy Homes Principles had failed to gain traction in Parliament, and that high standards of housing described in the Healthy Homes Principles were covered under current building regulations and legislation. Council heard that the Authority had met the proposals within the National Planning Policy changes, and that the Healthy Homes Principles did not go as far as alternative programmes such as the 'building for life' principles, which the Council had adopted.

Councillor A Powell also spoke against the motion. Council heard that the Authority had encouraged the growth of low energy, sustainable and healthy housing in the District. The Portfolio Holder for Housing, Communities and Communications added that there were no high rise blocks that had been built by Rykneld Homes. Members noted that the Healthy Homes Principles missed some key actions, and that the Council had already signed the 'building for life' principles which were more comprehensive. Councillor A Powell encouraged Councillor N Barker to reconsider and withdraw his motion, and would endeavour to keep Councillor N Barker and the Shadow Cabinet Member for Housing informed of any future developments.

Councillor R Shipman spoke in favour of the motion and argued that the

Healthy Homes Principles needed to be included in the Local Plan.

Councillor S Pickering spoke in favour of the motion. Council heard that there had been an expansion of poor quality housing that were not in the interests of residents. It was stated that Local Government powers had been diluted and that this was leading to poor homes and poor health for North East Derbyshire's citizens. Members noted that less than 10% of homes had design features suitable for disabled people and that this disproportionately affected minorities in the District.

Councillor N Barker reiterated that the motion highlighted the problems the District faced with private developers providing poor quality, unhealthy and unsuitable housing. He urged Council to support the motion.

On being put to a vote, the motion was defeated.

**COU**     **Exclusion of Public**

**/44/2**

**0-21**

**RESOLVED** – That the public be excluded from the meeting during the discussion of the following item(s) of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

**COU**     **Kerbside Waste Recycling Service**

**/45/2**

**0-21**

Council considered a report which outlined changes to the Council's Kerbside Waste Recycling Service.

Council heard that following a procurement exercise in 2017, the Authority entered into a contract with Ward Recycling Ltd (WRL) to collect recyclable waste from the kerbside. On 18 February 2021, the Council was notified by WRL of the impending insolvency of the company. On 19 February 2021, the service to the Council ceased.

Members were informed that the Council had prepared for the case of serious contract disruption or failure, which included arrangements for an in-house service to ensure the seamless continuation of kerbside collections without disruption.

**RESOLVED** – That

- (1) Members note the changes to the kerbside recycling service, (following the liquidation of the Council's contractor, Ward Recycling Ltd) and support the in house delivery of kerbside recycling collections by the Council's Street Scene Service.
- (2) Members approve the increase to the General Fund budget of £0.465m per year.

- (3) Members note the ongoing implications for the Medium Term Financial Plan and the Capital Programme.
- (4) Members approve the suspension of procurement rules in relation to waste treatment services for the reasons outlined within the report.
- (5) Members approve the continued monitoring and benchmarking of costs for the Council's recycling Service against alternative options, (including private sector) following the formal publication and adoption of the awaited national Resources and Waste Strategy.

**COU     Housing Strategy & Economic Development Services Restructure**

**/46/2**

**0-21**

*Councillors M E Thacker MBE JP, D Ruff, S Clough and E A Hill withdrew from the meeting.*

*In the absence of the Chair and Vice-Chair of Council, Councillor P Antcliff took the Chair.*

The Portfolio Holder for Economic Growth presented a report which outlined the proposed restructure of the Housing Strategy and Economic Development Teams within the Growth and Economic Development Department.

*At this point, Councillors H Liggett and M Potts left the meeting.*

Council had a wide ranging discussion on the proposed restructure and its impact on the Housing Revenue Account (HRA).

*Councillors H Liggett and M Potts returned to the meeting.*

**RESOLVED** – That Full Council to approve the growth required to the Housing Revenue Account (HRA) for the restructure of the Housing Strategy and Economic Development Department.

**COU     Killamarsh Sports Centre Refurbishment**

**/47/2**

**0-21**

*Councillors M E Thacker MBE JP, D Ruff, S Clough and E A Hill returned to the meeting.*

*Councillors M Potts, S Clough, D Drabble, and A Platts withdrew from the meeting.*

*Councillor M Foster left the meeting.*

*Councillor M E Thacker MBE JP took the Chair.*

The Portfolio Holder for Leisure, Transformation and Climate Change presented a report which updated Council on the refurbishment of Killamarsh Sports Centre.

**RESOLVED** – That

- (1) That Council approve up to £0.991m additional Prudential Borrowing to fund the scale of works outlined in appendix A and B.
- (2) That Council approves the amendments to the scheme outlined within this report for inclusion into the approved capital programme.
- (3) That Council approves the revised Capital Financing Requirement, Operational Boundary, Authorised Limit and upper limit for service loans as set out in the financial implications to this report.

**COU** **Senior Management Review - TO FOLLOW**

**/48/2**

**0-21** *Councillors M Potts, S Clough, D Drabble, and A Platts returned to the meeting.*

Council considered a report which updated Members on the Senior Management Review.

**RESOLVED** – That the update be noted.

**COU** **Chair's Urgent Business**

**/49/2**

**0-21** There was no urgent business discussed at this meeting.