

**Bolsover District Council**

**Council**

**17<sup>th</sup> January 2018**

**Report on Urgency Decisions Taken by the Executive**

**Report of the Leader and Portfolio Holder - Strategic Planning and Regeneration**

This report is public

**Purpose of the Report**

- To inform Council of decisions taken under urgency provisions by the Council's Executive.

**1 Report Details**

- 1.1 Key Decisions made by the Executive are usually subject to Call-In, however the Call-In procedure may be waived where the matter is urgent, in accordance with rule 4.5.15 of the Scrutiny Procedure Rules.
- 1.2 Before a decision can be made which is exempt from Call In, the Chairman of the relevant Scrutiny Committee must agree that both the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency.
- 1.3 Decisions taken under this provision must be reported to the next available meeting of the Council, together with the reasons for urgency, which is the purpose of this report.
- 1.4 At a meeting of the Executive on 4<sup>th</sup> December 2017, the Executive made decisions in relation to a report on Economic Development Staffing. This was considered a matter of urgency as the service review would have been delayed as well as the savings resulting from the decision.
- 1.5 An extract of the Minutes which records the decisions taken is attached at Appendix 1.

**2 Conclusions and Reasons for Recommendation**

- 2.1 Members are asked to note the decision recently taken which was exempt from the Call In procedures.

**3 Consultation and Equality Impact**

- 3.1 Not applicable.

**4 Alternative Options and Reasons for Rejection**

4.1 Not applicable as this report is for information only in compliance with the Council's procedure rules.

**5 Implications**

None arising from this report.

**6 Recommendations**

6.1 That the report be noted.

**7 Decision Information**

<b>Is the decision a Key Decision?</b> A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds: <i>BDC: Revenue - £75,000</i> <input type="checkbox"/> <i>Capital - £150,000</i> <input type="checkbox"/> <i>NEDDC: Revenue - £100,000</i> <input type="checkbox"/> <i>Capital - £250,000</i> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
<b>Is the decision subject to Call-In?</b> (Only Key Decisions are subject to Call-In)	No
<b>District Wards Affected</b>	N/A
<b>Links to Corporate Plan priorities or Policy Framework</b>	Demonstrating good governance

**8 Document Information**

Appendix No	Title
Appendix 1	Minute Extract
<b>Background Papers</b> (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet (NEDDC) or Executive (BDC) you must provide copies of the background papers)	
<b>Report Author</b>	
<b>Contact Number</b>	
Donna Cairns, Governance Manager (Acting)	7753

## BOLSOVER DISTRICT COUNCIL

Extract from Minutes of an Executive meeting held in the Council Chamber, The Arc, Clowne, on Monday 4<sup>th</sup> December 2017 at 1000 hours.

**0456. KEY DECISION  
ECONOMIC DEVELOPMENT STAFFING  
EXEMPT – PARAGRAPHS 1, 3 AND 4**

The Chief Executive Officer presented the report which sought approval for one employee within the Economic Development team to take redundancy and to agree interim management arrangements prior to bringing back a further report on a wider Economic Development and Housing Strategy Review.

Moved by Councillor S.W. Fritchley and seconded by Councillor M.J. Dooley

**RESOLVED** that (1) Executive request the Chief Executive to exercise his delegated powers to make the post of Economic Development and Inward Investment Manager (REG004) redundant and to remove the post from the establishment,

(2) Executive approves funding the costs of £103,068.14 associated with the recommended changes in respect of the Economic Development team as detailed within this report from in year vacancy savings with any shortfall being met from the Transformation Reserve,

(3) the Housing Strategy and Growth Manager will be the interim manager for the Economic Development team and a further report will be brought back to Members regarding a wider Economic Development and Housing Strategy services review,

(4) Executive consider the matter urgent and note that the Chairman of Customer Service and Transformation Scrutiny Committee has also agreed that the matter is urgent and it is reasonable in the circumstances for Call In not to apply

**REASON FOR DECISION:** The proposal outlined in the report will achieve ongoing savings of approximately £54,529. Officers are confident that the impact of making the post concerned redundant can be effectively managed, and will facilitate a wider review of the Economic Development and Housing Strategy services.

**OTHER OPTIONS CONSIDERED:** The option that has been recommended is considered the appropriate option as this secures financial benefits for the Council as well as facilitating a wider review of the Economic Development and Housing Strategy services.