

EXECUTIVE

Minutes of a special meeting of the Executive of the Bolsover District Council held in the Council Chamber, Sherwood Lodge, Bolsover, on Wednesday 13th January 2010 at 0915 hours.

PRESENT:-

Members:-

Councillor E. Watts – Chair

Councillors J.E. Bennett, K. Bowman, D. McGregor and A.M. Syrett.

Officers:-

W. Lumley (Chief Executive Officer), S. Tomlinson (Director of Neighbourhoods), J. Brooks (Director of Resources), D. Troop (Housing Strategy and Enabling Manager), J. Fieldsend (Senior Principal Solicitor) and A. Bluff (Democratic Services Officer).

635. APOLOGIES

Apologies for absence were received on behalf of Councillors A.J. Hodkin, D. Kelly, B.R. Murray-Carr and A.F. Tomlinson.

636. DECLARATION OF INTERESTS

Minute No	Councillor	Level of Interest
638	J.E. Bennett	2
638	K. Bowman	2

637. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor E. Watts, seconded by Councillor D. McGregor

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Paragraph of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

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Councillors Bennett and Bowman declared a level 2 interest and left the meeting.

As the meeting was inquorate, in accordance with Appendix C of Part 4 of the Constitution, it was agreed to adjourn the meeting for fifteen minutes.

Moved by Councillor E. Watts, seconded by Councillor D. McGregor
RESOLVED that the meeting adjourn for 15 minutes.

Councillor Syrett entered the meeting at 0925 hours.

As the meeting was now quorate it was agreed that the meeting could continue.
Moved by Councillor E. Watts, seconded by Councillor D. McGregor
RESOLVED that the meeting continue.

638. TARRAN BUNGALOWS EXEMPT PARAGRAPH 3

The Housing Strategy and Enabling Manager submitted a report which gave updated details with regard to the Tarran Bungalow redevelopment.

Moved by Councillor E. Watts, seconded by Councillor D. McGregor
RESOLVED that 1) the Director of Neighbourhoods is given delegated authority to decide as to whether to make an application to the Secretary of State for the disposal of the Tarran bungalow sites at (a) Oxcroft Lane, Bolsover, (b) Langwith Junction and (c) New Houghton under section 32 of the Housing Act 1985. The decision of the Director of Neighbourhoods is to be made in consultation with the Leader and Deputy Leader of the authority and the Housing Management Portfolio Holder,

2) the Chief Executive Officer is given delegated authority to decide as to whether to transfer the Tarran bungalows on terms and conditions negotiated by the Solicitor to the Council. The decision of the Chief Executive Officer is to be made in consultation with the Leader and Deputy Leader of the Authority and the Housing Management Portfolio Holder,

3) delegated power is given to the Chief Executive Officer to enter into any agreement and/or incur expenditure incidental and ancillary to the development of the Tarran bungalow sites,

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4) it be noted that the Chairman of the Council has agreed that the call-in procedure as set out in 4.5.16 of the Council's Constitution shall not apply,

5) it be noted that the Executive consider that the above decision is an urgent one.

(Director of Neighbourhoods/Chief Executive Officer)

Reason for decision: To resolve the issue of the future of the Tarran bungalows.

The meeting concluded at 0935 hours.