

## **EXECUTIVE**

Minutes of a meeting of the Executive of Bolsover District Council held in Committee Room One, Sherwood Lodge, Bolsover, on Monday 7<sup>th</sup> June 2010 at 1000 hours.

### **PRESENT:-**

Members:-

Councillor E. Watts - in the Chair

Councillors K. Bowman, A.J. Hodkin, D. Kelly, D. McGregor, B.R. Murray-Carr and A.M. Syrett.

Officers:-

W. Lumley (Chief Executive Officer), S. Sternberg (Solicitor to the Council), J. Brooks, (Director of Resources), S. Tomlinson (Director of Neighbourhoods), D. Hill (Head of Finance and Revenues) and R. Leadbeater (Democratic Services Officer)

### **27. APOLOGIES**

Apologies for absence were received from Councillors J. E. Bennett and A.F Tomlinson.

### **28. URGENT ITEMS OF BUSINESS**

There were no urgent items of business to consider.

### **29. DECLARATIONS OF INTERESTS**

There were no declarations of interest submitted.

### **30. MINUTES OF A MEETING OF THE EXECUTIVE HELD ON 26<sup>TH</sup> APRIL 2010**

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

**RESOLVED** that the minutes of a meeting of the Executive held on 26<sup>th</sup> April 2010 be approved as a true record.

## EXECUTIVE

### Minute No. 886 - Recommended Item from the Scrutiny Committee Held on 23<sup>rd</sup> March 2010-Annual Review of Community Safety

The Portfolio Holder for Community Safety advised that a meeting had been arranged next week with the Solicitor to the Council to discuss this matter in further detail.

#### **31 . RECORD OF DECISION NOTICES FROM THE JOINT BOARD MEETING HELD ON 16<sup>TH</sup> MARCH 2010**

The surplus from the Joint Internal Audit for 2009/10 was confirmed as £9,600 by the Director of Resources.

Questions were raised as to whether any decisions had been made in respect of the new Government's proposed changes in respect of Housing. The Chair confirmed that no decisions had yet been taken as further information was still to be provided.

Moved by Councillor E. Watts, seconded by Councillor D. McGregor  
**RESOLVED** that the record of Decision Notices from the Joint Board Meeting held on 16<sup>th</sup> March 2010 be noted.

#### **32. REPRESENTATIVES ON OUTSIDE BODIES**

The list of Representatives on Outside Bodies was agreed subject to one amendment requested by the Portfolio Holder for Arts and Leisure.

Moved by Councillor E. Watts, seconded by Councillor D. McGregor  
**RESOLVED** that subject to the stated amendment the Representatives on Outside Bodies be agreed.

#### **33. ARREARS IRRECOVERABLE – ITEMS OVER £1000**

The Portfolio Holder for Arts and Leisure and Member Champion for Equalities, presented the report. Members were requested to approve that £27,935.45 of irrecoverable arrears be written off. It was added that Revenue Services would make every attempt to recover the debt should this prove possible in the future. The Portfolio Holder for Arts and Leisure remarked that it was disappointing to see businesses ceasing to trade due to the current economic climate.

## EXECUTIVE

Moved by Councillor A.M. Syrett, seconded by Councillor D. McGregor  
**RESOLVED** that approval be given to write off the irrecoverable items including costs amounting to £27,935.45, with the proviso that should any of the debts become collectable the amounts be re-debited.

**Reason for Decision: In order that outstanding debts can be written off.**

(Head of Finance and Revenues)

### **34. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

Moved by Councillor A. M. Syrett, seconded by Councillor E. Watts  
**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.

### **35. ARREARS IRRECOVERABLE – ITEMS OVER £1000 EXEMPT PARAGRAPH 3**

The Portfolio Holder for Arts and Leisure and Member Champion for Equalities, presented the report. Members were requested to approve that £6,497.11 of irrecoverable arrears be written off.

Moved by Councillor A.M. Syrett, seconded by Councillor D. McGregor  
**RESOLVED** that approval be given to write off the irrecoverable items including costs amounting to £6,497.11 with the proviso that should any of the debts become collectable, the amounts be re-debited.

**Reason for Decision: In order that outstanding debts can be written off.**

(Head of Finance and Revenues)

The meeting concluded at 1010 hours.