

EXECUTIVE

Minutes of a meeting of the Executive of Bolsover District Council held in Committee Room One, Sherwood Lodge, Bolsover, on Monday 3rd October 2011 at 1000 hours.

PRESENT:-

Members:-

Councillors D. Kelly, D. McGregor, B.R. Murray-Carr and A.M.Syrett.

Officers:-

W. Lumley (Chief Executive Officer), S.E.A. Sternberg (Solicitor to the Council and Monitoring Officer), K. Hopkinson (Director of Development), S. Tomlinson (Director of Neighbourhoods), L. Hickin (Head of Leisure) (to minute no. 484), B. Truswell (Head of Shared Procurement), A. Lowery (Street Services Manager) (to minute no. 485), N. Etches (Projects Officer (Policy and Research)) and R. Leadbeater (Democratic Services Officer).

477. APOLOGIES

Apologies for absence were received from Councillors K. Bowman, A.F. Tomlinson and E. Watts.

478. ELECTION OF CHAIR

Moved by Councillor B.R. Murray-Carr, seconded by Councillor D. Kelly
RESOLVED that Councillor D. McGregor be appointed as Chair for the meeting.

Councillor D. McGregor – In the Chair

479. URGENT ITEMS OF BUSINESS

There were no urgent items of business.

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480. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

481. MINUTES – 5TH SEPTEMBER 2011

Moved by Councillor D. Kelly, seconded by Councillor B.R. Murray-Carr
RESOLVED that the minutes of a meeting of the Executive held on 5th September 2011 be approved as a true record.

482. RECORD OF DECISION NOTICES FROM THE JOINT BOARD MEETING HELD ON 13TH SEPTEMBER 2011

The decisions from the Joint Board meeting held on 13th September 2011 were noted.

483. COMMUNITY USE OF LEISURE FACILITIES AT SHIREBROOK ACADEMY

The Portfolio Holder for Social Inclusion presented the report to seek Executive approval for Bolsover District Council Leisure Services to operate and manage the leisure facilities at the new Shirebrook Academy.

Bolsover Council would work in partnership with the school as a provider of community leisure services but without the financial risks associated with the lack of uptake and complex recharging systems. The partnership's aim was to broaden community access to leisure facilities and generate income for the Authority.

Members' attention was drawn to the Service Level Agreement and the schedules contained therein.

The Head of Leisure advised that the agreement could be terminated with three months notice given by either side.

Moved by Councillor A.M. Syrett, seconded by Councillor D. McGregor
RESOLVED that Executive approve the proposed arrangement for Bolsover District Council Leisure Services to operate the community of Shirebrook Academy leisure and cultural facilities.

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REASON FOR DECISION: To improve the quantity and quality of leisure and cultural facility provision for the immediate and surrounding communities of the Shirebrook Academy in a cost effective way for the Authority.

(Head of Leisure)

The Head of Leisure left the meeting.

484. ALTERNATE WEEK COLLECTION PROCEDURES

The Portfolio Holder for the Environment noted the recent announcement by Government ministers that additional funding may be made available to local authorities to continue with weekly refuse collections. Guidance was still to be received, however it was anticipated that councils would be required to submit bids for this funding which was likely to be subject to compliance with a number of environmental, and recycling conditions.

The Street Services Manager added that there was insufficient information available at this stage to recommend that the decision to move to an alternate week collection be reconsidered. Further information would be provided to Members as available.

Members considered the recommendations for Alternate Week Collection procedures outlined in the report.

Moved by Councillor D. Kelly, seconded by Councillor B.R. Murray-Carr
RESOLVED that (1) the collection rules identified in the report are implemented in conjunction with the move to Alternate Week Collections commencing 1st November 2011,

(2) the Patch Management Group develops a comprehensive Waste Collection Policy to cover all waste collection activities undertaken by the Council.

(3) the Bulky Waste charges be amended to include a one off bin empty at £10.

REASON FOR DECISION: To set out procedures for the Alternate Week refuse and recycling collection.

(Street Services Manager)

The Street Services Manager left the meeting.

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

Moved by Councillor D. McGregor, seconded by Councillor D. Kelly

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.

486. PAYMENTS STRATEGY EXEMPT – PARAGRAPH 4

This item had been deferred.

487. SHIREBROOK ENTERPRISE CENTRE EXEMPT – PARAGRAPH 3

The Projects Officer (Policy and Research), presented the report to advise Members of the outcome of a Tender Evaluation for the design and build of Shirebrook Enterprise Centre.

Following the various selection stages, five companies were invited to tender for the contract, all of which were received within the prescribed deadline.

It was recommended that following the tender reconciliation process, J. Tomlinson be selected as the preferred contractor on a cost and quality basis.

Moved by Councillor D. Kelly, seconded by Councillor B.R. Murray-Carr

RESOLVED that (1) the Council agrees to enter into a Contract with J Tomlinson Limited for the Design and Build of the Shirebrook Enterprise Centre;

(2) 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;

(3) It be noted that the Executive consider that the above decision is an urgent one.

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REASON FOR DECISION: **To enable financial investment supporting the growth of the local economy and local entrepreneurial culture to maximise sustainable employment opportunities.**

(Projects Officer (Policy and Research))

The meeting concluded at 1020 hours.