



The Arc
High Street
Clowne
Derbyshire
S43 4JY

EXECUTIVE

16 JUNE 2014

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Further Notice of Intention to Conduct Business in Private

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following items will be considered in private:

Bolsover ERDF Economic Infrastructure Project – Public Realm Tender

The reason that the above item is to be considered in private session is that it may involve the disclosure of information relating to the financial or business affairs of the authority.

Key Decision to be taken under Special Urgency

Notice is hereby given in accordance with Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following Key Decision is urgent:

Bolsover ERDF Economic Infrastructure Project – Public Realm Tender

This decision is urgent because any delay likely to be caused by the call-in process would seriously prejudice the public interest and the Council's commercial interests. The decision will therefore not be subject to call in. Two of the three available scrutiny chairs have agreed to the matter being treated as urgent.

Notice of Intention to Consider Key Decision under General Exception

Notice is hereby given in accordance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following Key Decision, which was not included on the latest List of Key Decisions, will be considered at the above meeting of Executive

HRA Development

The reason that it was not practicable to comply with Regulation 9 was because the opportunities presented within the report were not reasonably foreseeable when the 28-day notice was despatched. The Council's three scrutiny chairs have been informed.

Key Decision to be taken under General Exception in Private

Notice is hereby given in accordance with Regulation 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following Key Decision, which was not included on the latest List of Key Decisions, will be considered at the above meeting of Executive in private:

Tender for Fencing Works in Creswell

The reason that the above item was not on the latest List of Key Decisions or Exempt Items was because, although the work was correctly tendered for and properly evaluated, the requirement to obtain final approval from Executive was not obtained as a result of an oversight. The works have since commenced and are due to be completed shortly.

The matter is urgent and cannot be reasonably deferred because there is insufficient time before the works are completed and payment for those works pursuant to the contract must be satisfied.

The Council's three Scrutiny Chairs have been informed of the decision to be taken and have consented to it being taken in private.

The Council's three Scrutiny Chairs have been informed of the intention to consider this item.

W. Lumley BSc, FCCA,
Chief Executive Officer
6 June 2014