

The Arc High Street Clowne Derbyshire S43 4JY

EXECUTIVE

13 FEBRUARY 2015

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

Notice of Key Decisions to be Taken at Above Meeting

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 Decisions will be taken at the above meeting:

(1) Proposal for Bolsover District Council to be a constituent member of the Proposed Derby and Derbyshire (D2) Combined Authority

(2) Outcome of tender exercise to procure a consultant to undertake the Sustainability Appraisal and Habitats Regulation Assessment for the Local Plan for Bolsover District

It was not possible to provide 28 days notice of the above items in accordance with Regulation 9. In the case of item (1) because the required date for a decision on the Combined Authority made publication of the Key Decision 28 days in advance impracticable. In the case of item (2) the decision was not foreseeable 28 days in advance but an early decision is necessary in the interests of efficiency of the service. The relevant Scrutiny Chair has been notified.

In addition, due to the requirement for a timely decision, it will be necessary to suspend call in for item (1). The relevant Scrutiny Chair has consented to the use of urgency rules in this instance.

W. Lumley BSc. FCCA. Chief Executive

Date: 5 February 2015