

EXECUTIVE

Executive
11th September 2017
Agenda Item No. 4

Minutes of a meeting of the Executive held in the Council Chamber, The Arc, Clowne on Monday 17th July 2017 at 1000 hours.

PRESENT:-

Members:-

Councillor A.M Syrett in the Chair

Councillors M.J. Dooley, S.W. Fritchley, K. Reid and M.J. Ritchie

Officers:-

D. Swaine (Chief Executive Officer), D. Clarke (Assistant Director – Finance and Revenues & Benefits), L. Hickin (Assistant Director – Leisure Services), J. Fieldsend (Team Leader (Non Contentious) Solicitor), P. Brown (Chief Executives and Partnership Manager), M. Broughton (Commercial Property and Developments Manager), N. Etches (Business Estates Manager) (until Minute No. 100(B)), I. Barber (Property Services Manager) and A. Brownsword (Senior Governance Officer)

0090. APOLOGIES

Apologies for absence were received from Councillors B.R. Murray-Carr and B. Watson

0091. URGENT ITEMS OF BUSINESS

There were no urgent items of business.

0092. DECLARATIONS OF INTEREST

The following declaration of interest was made:

Agenda Item No.	Member	Interest
11C	S.W. Fritchley	Significant Non Statutory Interest

EXECUTIVE

0093. MINUTES

Moved by Councillor S.W. Fritchley and seconded by Councillor M.J. Dooley
RESOLVED that the minutes of a meeting of the Executive held on 26th June 2017 be approved as a true and correct record.

0094. ITEMS RECOMMENDED BY SCRUTINY COMMITTEES

There were no items recommended by Scrutiny Committees

0095. POLICY AND BUDGET FRAMEWORK ITEMS

There were no budget and policy framework items

0096. NON KEY DECISIONS

(A) Joint Information Security Policies

The Chief Executive Officer presented the report which sought to refresh the existing policies and ensure Public Service Network (PSN) compliance. Consultation had taken place and the policy had been recommended for approval by the Strategic Alliance Joint Committee.

Moved by Councillor K. Reid and seconded by Councillor M.J. Ritchie
RESOLVED that Executive approves the adoption of the Joint Information Security policies.

REASON FOR DECISION: PSN compliance dictates the Council must have current Information Security policies in place

OTHER OPTIONS CONSIDERED: None. It is both good practice and a requirement for PSN compliance that the Council has current Information Security Policies in place.

(ICT Manager)

(B) Doe Lea Public Art

The Assistant Director – Leisure presented the report which sought approval to let two contracts for a permanent public artwork to be located off the A617 at the entrance to Doe Lea and Bolsover District.

EXECUTIVE

A Section 106 contribution for public art had been secured from The Brambles development at Doe Lea. A procurement exercise had been carried out and Beam had been appointed to project manage the commissioning of an iconic piece of public art for Doe Lea.

A consultation exercise had been carried out with local stakeholders and schools and artist briefs had been compiled. Over 80 submissions were received over two projects and the top three scoring artists were given a small sum to develop their initial ideas. Tonkin Liu scored highest and were invited to continue consultation with residents.

It was noted that the artwork would create a gateway to the District, the planting was part of the artwork and represented vibrancy and growth. The local school children would be invited to create flower designs to appear on the piece.

Concerns were expressed regarding the safety impact on the highway and it was noted the Highways at Derbyshire County Council had been consulted and had no concerns.

Moved by Councillor M.J. Ritchie and seconded by Councillor K. Reid

RESOLVED Members approve the Detailed Design (Appendix 2 to the report) and the letting of a contract for the delivery of the Doe Lea Permanent Public Art commission by Tonkin Liu to the value of £55,000 (+VAT).

REASON FOR DECISION: The scheme outlined meets all of the requirements stated in the artist brief and provides the greatest added value as a both an artwork for Doe Lea and a gateway piece for Bolsover District. The procurement process involved community members in the selection of the proposal for which approval is sought.

OTHER OPTIONS CONSIDERED: The steering group have assessed a number of applications against the criteria of the brief and this proposal was given the highest score.

(Assistant Director – Leisure)

0097. KEY DECISIONS

There were no open Key Decisions.

EXECUTIVE

0098. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor M.J. Ritchie and seconded by Councillor M.J. Dooley

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 3 of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

0099. NON KEY DECISIONS

There were no exempt Non Key Decisions.

0100. KEY DECISIONS EXEMPT – PARAGRAPH 3

(A) Raising Aspirations Programme – Appointment Of Derbyshire Education Business Partnership

The Chief Executive's and Partnership Manager presented the report which advised the Executive of the recent tender process and sought approval of the appointment of Derbyshire Education Business Partnership (DEBP) to continue delivering the Raising Aspirations programme.

Moved by Councillor S.W. Fritchley and seconded by Councillor M.J. Dooley

RESOLVED that the Executive note the contents of this report and approve the appointment of Derbyshire Education Business Partnership to deliver the Raising Aspirations programme from September 2017 to August 2018.

REASON FOR DECISION: To ensure that funding is targeted to best effect

OTHER OPTIONS CONSIDERED: None. The OJEU tender process was undertaken to determine the most suitable delivery partner.

(Chief Executive's and Partnership Manager)

EXECUTIVE

- (B) Relocation of Security Services to create a Reception facility and upgrade of CCTV System at Pleasley Vale Business Park

The Business Estates Manager submitted the report which updated the Executive on progress of the proposed relocation works to create a reception in Mill One and relocate the security service from the current security lodge.

A procurement exercise had been carried out to establish a design proposal and give detailed costs of a new sitewide CCTV system.

Moved by Councillor K. Reid and seconded by Councillor A.M. Syrett

RESOLVED that (1) Executive agrees to delegate authority to the Joint Assistant Director – Property and Estates to appoint the contractors to undertake the works,

(2) Executive agrees to allocate the additional sum of £62,000 from the Transformation Reserve to the £200,000 budget provisionally allocated to enable the completion of these works.

REASON FOR DECISION: By not undertaking the works, the council would be unable to change the manned guard service and bring about revenue savings longer term. Secondly, the proposed relocation to Mill One of the security service would be put on hold as the current CCTV system is too fragile to be relocated from its current location

OTHER OPTIONS CONSIDERED: There is a risk to the operation of the current system if part of the hardware were to fail. This failure could impact on the whole system and affect coverage of key areas on the Business Park. So one alternative option is to fund the CCTV improvements scheme only.

(Business Estates Manager)

The Business Estates Manager and Property Services Manager left the meeting.

Having previously declared his Significant Non Statutory Interest in the following item as a Member of Shirebrook Town Council. Councillor S.W. Fritchley left the meeting during the following item of business and took no part in the discussion or voting thereon.

- (C) Shirebrook Contact Centre

The Commercial Property and Developments Manager presented the report which sought approval for additional capital investment in a new Contact Centre in Shirebrook as the current facility was unfit for purpose.

EXECUTIVE

Moved by Councillor A.M. Syrett and seconded by Councillor M. Dooley

RESOLVED that £78,000 of additional efficiency grant is allocated to fund the development

REASON FOR DECISION: This report recommends that BDC invest an additional £78k to take account of more robust estimated costs, inclusion of allowances for risk items and of rising construction costs over the last 2 years

OTHER OPTIONS CONSIDERED: The alternative option is to invest the capital in the existing premises which will improve the condition of the building but fail to address the current service limitations outlined in the original approval report in 2015.

(Assistant Director – Property and Estates)

The meeting concluded at 1026 hours.