

**DECISION NOTICE OF THE EXECUTIVE  
MONDAY 24<sup>th</sup> JUNE 2019**

**NON KEY DECISIONS**

<b>AGENDA ITEM</b>		<b>DECISION</b>
7(A)	<b>Financial Outturn 2018-19</b>	<p><b>RESOLVED</b> – That Executive -</p> <ol style="list-style-type: none"> <li>1. note the outturn position in respect of the 2018/19 financial year; and</li> <li>2. approve the proposed carry forward of capital budgets detailed in Appendix 4 to the report totalling £3.910m.</li> </ol> <p><b>REASON FOR DECISION:</b> To consider the financial outturn position of the Council for 2018/19 and its implications for future years' budgets.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> As the financial outturn report was fundamentally a factual report giving details of the outcome of previously approved budgets there were no alternative options that were considered.</p>
7(B)	<b>Corporate Debt – Quarter 4</b>	<p><b>RESOLVED</b> – That Executive note the report concerning the Council's Corporate Debt as at 31st March 2019.</p> <p><b>REASON FOR DECISION:</b> To ensure that Executive are informed of the latest position concerning the Council's debt.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable as this report was for information only.</p>
7(C)	<b>Corporate Plan Targets Performance Update – January To March 2019. (Quarter 4 – 2018/19)</b>	<p><b>RESOLVED</b> – That progress against the Corporate Plan 2015-2019 targets be noted.</p> <p><b>REASON FOR DECISION:</b> This report was to keep Members informed of progress against the corporate plan targets, noting achievements and any areas of concern.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable to this report as it is to provide an overview of performance against agreed targets.</p>

## KEY DECISIONS

	AGENDA ITEM	DECISION
8(A)	<p><b>Bolsover Partnership Funding and Performance Monitoring 2018/19 (including decision in respect of tender for ‘Bolsover voluntary community sector infrastructure support’)</b></p>	<p><b>RESOLVED –</b> That Executive</p> <ol style="list-style-type: none"> <li>1. note the contents of this report; and</li> <li>2. approve the appointment of Bassetlaw CVS to deliver Bolsover Infrastructure support to the voluntary and community sector across Bolsover district for the period July 2019 to August 2020, with an option to extend for a further two years.</li> </ol> <p><b>REASON FOR DECISION:</b> To receive a comprehensive overview of projects, funding and initiatives that the Partnership Team was involved with and to ensure Partnership funding is targeted to best effect.</p> <p>The appointment of Bassetlaw CVS to deliver Bolsover Infrastructure support to the voluntary and community sector across Bolsover district achieved the highest evaluation score following the tender process.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Options were considered as an integral element of all commissioning processes.</p> <p>Alternative options for the delivery of infrastructure support to the voluntary and community sector were considered by Executive at its meeting on 18<sup>th</sup> February 2019.</p>
8(B)	<p><b>Proposal for a second phase of the Business Growth Fund</b></p>	<p><b>RESOLVED –</b></p> <ol style="list-style-type: none"> <li>1. That Executive agree to launch a new Business Growth Fund scheme based upon parameters outlined in the report.</li> <li>2. That £185,000 is allocated from Transformation Reserves to support Business Growth Fund Phase 2 alongside the £15,000 underspend carried over from the previous Business Growth Fund programme.</li> <li>3. That a review of the scheme setting out its impact and outputs be provided to Executive after 12 months.</li> </ol>

		<p><b>REASON FOR DECISION:</b>  The continuation scheme was designed to achieve maximum impact and providing grants to support small and medium sized businesses contributes to the Council's Growth Strategy through potential additional revenues, as well as potential contributions to the Council's carbon reduction strategy.</p> <p><b>OTHER OPTIONS CONSIDERED:</b>  The options to do nothing or to reduce the scale of the fund were rejected as these options would not have provided the intended financial support to small and medium sized businesses or would have reduced the overall economic impact of the scheme.</p>
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**Only Key Decisions may be called in. All other decisions will be actioned immediately with the exception of those referred to Council (shown in italics).**