



The Arc
High Street
Clowne
Derbyshire
S43 4JY

Key Decisions & Items to be Considered in Private

To be made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Published on: 27th January 2017

INTRODUCTION

The list attached sets out decisions that are termed as “Key Decisions” at least 28 calendar days before they are due to be taken by the Executive or an officer under delegated powers.

Preparation of the list helps Executive to programme its work. The purpose of the list is to give notice and provide an opportunity for consultation on the issues to be discussed. The list is updated each month with the period of the list being rolled forward by one month and republished. The list is available for public inspection at the The Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Sarah Sternberg, Assistant Director – Governance & Monitoring Officer at this address or by email to sarah.sternberg@bolsover.gov.uk.

The list can also be accessed from the Council’s website at www.bolsover.gov.uk. The Executive is allowed to make urgent decisions which do not appear in the list, however, a notice will be published at The Arc and on the Council’s website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

The names of Executive members are as follows:

Councillor A.M. Syrett - Leader
Councillor M. Dooley – Deputy Leader
Councillor T. Connerton
Councillor S.W. Fritchley
Councillor B.R. Murray-Carr
Councillor K. Reid
Councillor M.J. Ritchie

The Executive agenda and reports are available for inspection by the public five clear days prior to the meeting of the Executive. The papers can be seen at The Arc at the above address. The papers are also available on the Council’s website referred to above. Background papers are listed on each report submitted to the Executive and members of the public are entitled to see these documents unless they contain exempt or confidential information. The report also contains the name and telephone number of a contact officer.

Meetings of the Executive are open to the public and usually take place in the Chamber Suites at The Arc. Occasionally there are items included on the agenda which are exempt and for those items the public will be asked to leave the meeting. This list shows where this is intended and the reason why the reports are exempt or confidential. Members of the public may make representations to the Assistant Director – Governance, Solicitor to the Council & Monitoring Officer about any particular item being considered in exempt.

The list does not detail all decisions which have to be taken by the Executive, only “Key Decisions”. In these Rules a “Key Decision” means an executive decision, which is likely:

- (1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The Council has decided that income or expenditure of £50,000 or more is significant.

The dates for meetings of Executive in 2016/17 are as follows:

2017 30 January
27 February
27 March
24 April
22 May

The Council hereby gives notice of its intention to make the following Key Decisions and/or decisions to be considered in private:

| <i>Matter in respect of which a decision will be taken</i> | <i>Decision-maker</i> | <i>Date of Decision</i> | <i>Documents to be considered</i> | <i>Contact Officer</i> | <i>Is this decision a Key Decision?</i> | <i>Is this decision to be heard in public or private session</i> |
|---|------------------------------|--------------------------------|---|---|---|---|
| CCTV To consider future options for CCTV in the District | Executive | January/February 2017 | Report of Councillor J. Ritchie – Portfolio Holder for Housing and Community Safety | Assistant Director – Community Safety and Head of Housing (BDC) | Yes – involves savings or expenditure of £50,000 or more. | Public |
| Development Proposal Investment opportunity for the Council aimed at delivering new homes across the District | Executive | January/February 2017 | Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth | Assistant Director – Property and Estates | Yes – involves savings or expenditure of £50,000 or more. | Private – relates to the Council’s financial or business affairs |
| Funding Proposal To consider the opportunity to provide commercial loans to fund development | Executive | January/February 2017 | Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth | Assistant Director – Property and Estates | Yes – involves savings or expenditure of £50,000 or more. | Private – relates to the Council’s financial or business affairs |
| Chesterfield and District Crematorium Delivery Options | Executive | January 2017 | Report of Councillor B Murray-Carr - Portfolio Holder for Health and Wellbeing | Report of Joint Crematorium Committee | Yes – involves savings or expenditure of £50,000 or more. | Private – relates to the Council’s financial or business affairs |

| <i>Matter in respect of which a decision will be taken</i> | <i>Decision-maker</i> | <i>Date of Decision</i> | <i>Documents to be considered</i> | <i>Contact Officer</i> | <i>Is this decision a Key Decision?</i> | <i>Is this decision to be heard in public or private session</i> |
|---|------------------------------|--------------------------------|---|----------------------------------|---|---|
| To look at delivery options | | | | | | |
| Fleet Vehicle Replacements To receive tenders | Executive | January 2017 – February 2017 | Report of Councillor T Connerton - Portfolio Holder for Neighbourhood Services | Assistant Director - Streetscene | Yes – involves expenditure of £50,000 or more. | Public |
| Letting of Contracts for Various S106 Funded Recreation Schemes To receive tenders | Executive | January 2017 | Report of Councillor M. Dooley – Deputy Leader, Portfolio Holder for Corporate Plan, HR and Leisure | Assistant Director - Leisure | Yes – involves expenditure of £50,000 or more. | Public |
| Mobile Telephony Contract To accept a tender for the provision of mobile telephony and call costs following completion of a procurement | Executive | January 2017 | Report of Councillor T. Connerton – Portfolio Holder for Neighbourhood Services | ICT Manager | Yes – involves savings or expenditure of £50,000 or more. | Public |

| <i>Matter in respect of which a decision will be taken</i> | <i>Decision-maker</i> | <i>Date of Decision</i> | <i>Documents to be considered</i> | <i>Contact Officer</i> | <i>Is this decision a Key Decision?</i> | <i>Is this decision to be heard in public or private session</i> |
|---|------------------------------|--------------------------------|---|---|--|---|
| exercise | | | | | | |
| Public Art contract- Gleeson Development- Doe Lea To receive tenders | Executive | March 2017 | Report of Councillor M. Dooley – Deputy Leader, Portfolio Holder for Corporate Plan, HR and Leisure | Assistant Director - Leisure | Yes – involves expenditure of £50,000 or more. | Public |
| Joint Venture Report To provide Members with an update | Executive | January 2017 | Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth | Assistant Director – Property and Estates | Yes – involves savings or expenditure of £50,000 or more. | Private – relates to the Council’s financial or business affairs |
| Kerbside Recycling Service Procurement arrangements for re-tendering the Council’s Kerbside (burgundy bin) Recycling Service. | Executive | February to July 2017 | Reports of Councillor T Connerton, Portfolio Holder with Responsibility Neighbourhood Services | Assistant Director Streetscene | Yes – likely to incur expenditure of £50,000 or more and is significant in terms of its effects on communities living or working in an area comprising two or more | Exempt under Paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended). |

| <i>Matter in respect of which a decision will be taken</i> | <i>Decision-maker</i> | <i>Date of Decision</i> | <i>Documents to be considered</i> | <i>Contact Officer</i> | <i>Is this decision a Key Decision?</i> | <i>Is this decision to be heard in public or private session</i> |
|--|-----------------------|-------------------------|--------------------------------------|---------------------------------|---|--|
| | | | | | wards in the District. | |
| <p>Medium Term Financial Plan 2017/18 to 2020/21</p> <p>To update Members regarding the current position and to agree recommendations for securing financial savings whilst maintaining service delivery in respect of 2016/17 to 2018/19, together with any implications this may have for the Council's staffing establishment.</p> | Executive | February 2017 | Report of the Leader of the Council. | Executive Director - Operations | Yes – likely to result in the Council making savings or incurring expenditure of £50,000 or more and could have a significant impact on two or more wards in the District | Exempt under Paragraphs 1, 3 and 4 of Schedule 12A to the Local Government Act 1972 (as amended) |