

Date: 8th May 2017

The Arc
High Street
Clowne
Derbyshire
S43 4JY

Dear Sir or Madam

You are hereby summoned to attend a meeting of the Healthy, Safe, Clean and Green Communities Scrutiny Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday 16th May 2017 at **0930** hours.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised on page 2.

Yours faithfully




Assistant Director – Governance, Solicitor to the Council and Monitoring Officer

To: Chairman and Members of the Healthy, Safe, Clean and Green Communities Scrutiny Committee

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**HEALTHY, SAFE, CLEAN AND GREEN COMMUNITIES SCRUTINY
COMMITTEE AGENDA**

**Tuesday 16th May 2017 at 0930 hours in the Council Chamber,
The Arc, Clowne**

Item No.		Page No.(s)
	<u>PART A – FORMAL</u>	
	<u>PART 1 OPEN ITEMS</u>	
1.	<u>Apologies for Absence</u>	
2.	<u>Urgent Items of Business</u>	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972	
3.	<u>Declarations of Interest</u>	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any urgent additional items to be considered	
	c) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
4.	Minutes of meeting held on 14 th March 2017.	3 to 5
5.	List of Key Decisions & Items to be Considered in Private. <i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information).</i>	6 to 11
6.	Sustainable Communities Strategy Update - Chief Executives and Partnerships Manager	Verbal Report
7.	A Healthy Bolsover – Update on progress against the Action Plan – Chief Executives and Partnerships Manager	Verbal Report
8.	Quarterly Corporate Plan Target Performance Update Report – Quarter 4, 2016/17	To Follow

HEALTHY, SAFE, CLEAN AND GREEN COMMUNITIES SCRUTINY COMMITTEE

Minutes of a meeting of the Healthy, Safe, Clean and Green Communities Scrutiny Committee held in the Council Chamber, The Arc, Clowne on Tuesday 14th March 2017 at 1000 hours.

PRESENT:-

Members:-

Councillor S. Peake in the Chair

Councillors J.E. Bennett, T. Cannon, P.A. Cooper, H. Gilmour, C.R. Moesby, T. Munro, P. Smith, K.F. Walker and D.S. Watson.

Officers:-

C. Millington (Scrutiny Officer) and A. Brownsword (Senior Governance Officer)

0753. APOLOGIES

There were no apologies for absence.

0754. URGENT ITEMS OF BUSINESS

There were no urgent items of business.

0755. DECLARATIONS OF INTEREST

There were no declarations of interest.

0756. MINUTES – 14TH FEBRUARY 2017

Moved by Councillor T. Munro and seconded by Councillor T. Cannon

RESOLVED that the minutes of a meeting of the Healthy, Safe, Clean and Green Communities Scrutiny Committee held on Tuesday 14th February 2017 be approved as a true and correct record.

HEALTHY, SAFE, CLEAN AND GREEN COMMUNITIES SCRUTINY COMMITTEE

0757. LIST OF KEY DECISIONS AND ITEMS TO BE CONSIDERED IN PRIVATE

Members considered the List of Key Decisions and Items to be Considered in Private document.

Moved by Councillor T. Cannon and seconded by Councillor H.J. Gilmour
RESOLVED that the List of Key Decisions and Items to be Considered in Private document be noted.

0758. ANNUAL SCRUTINY CONFERENCE

The Scrutiny Officer confirmed that the Annual Scrutiny Conference would be held on Wednesday 31st May 2017 at 0930 hours in the Council Chamber. A Budget Scrutiny Committee was scheduled in the afternoon, therefore a buffet lunch would be arranged.

Suggestions were requested for topics to be reviewed to be discussed at the conference. The following suggestions were received:

- Prevention: A review of current health provision and how it could be enhanced
- Enforcement: How it works on fly tipping and dog fouling
- The impact of Growth on infrastructure
- Parking on verges

The Scrutiny Officer requested that any further suggestions be forwarded via email.

Moved by Councillor S. Peake and seconded by Councillor H.J. Gilmour
RESOLVED that the suggestions be noted and forwarded to the Annual Scrutiny Conference along with any further suggestions received.

0759. WHERE DOES PUBLIC HEALTH FIT WITHIN PLANNING POLICY

The Chair noted that the Review of Where does Public Health Fit Within Planning Policy had been submitted to the Executive on 27th February 2017 and had been well received. Both recommendations had been supported and recommendation 2.2 regarding a Hot Food Takeaways policy was to be discussed at a meeting of the Local Plan Steering Group to be held on 15th March 2017.

Moved by Councillor H.J. Gilmour and seconded by Councillor T. Munro
RESOLVED that the report be noted.

HEALTHY, SAFE, CLEAN AND GREEN COMMUNITIES SCRUTINY COMMITTEE

0760. PREPARATION FOR THE ANNUAL SCRUTINY REVIEW OF THE COMMUNITY SAFETY PARTNERSHIP

The Scrutiny Officer noted that the annual review of the Community Safety Partnership had worked well last year and submitted the questions asked last year for Members approval. Members were also asked to submit any further questions they may have. It was suggested that a question be asked regarding the difference in funding between this year and previous years.

A discussion took place regarding local policing and the Scrutiny Officer suggested that the Police and Crime Commissioner be invited to give an update to the Committee on local policing

Moved by Councillor S. Peake and seconded by Councillor H. J. Gilmour

RESOLVED that (1) a question regarding the difference in funding between this year and previous years be asked at the Annual Review of the Community Safety Partnership,

(2) the Police and Crime commissioner be invited to a future meeting of the Healthy, Safe, Clean and Green Communities Scrutiny Committee to talk about local policing.

(Scrutiny Officer)

0761 . WORK PLAN

The Healthy, Safe, Clean and Green Communities Scrutiny Committee Work Plan was circulated for Members' information.

Moved by Councillor S. Peake and seconded by Councillor H.J. Gilmour

RESOLVED that the Work Plan be noted.

The meeting concluded at 1102 hours.



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: 21st APRIL 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 Council Chamber 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 in Part 2 and the reason why the reports are exempt or confidential. Members of the public may make representations to the Assistant Director – Governance, & 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 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:

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
<p>Chesterfield and District Crematorium Delivery Options</p> <p>To look at delivery options</p>	Executive	May/June/July 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
<p>Public Art contract - Gleeson Development- Doe Lea</p> <p>To receive tenders</p>	Executive	May/June/July 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

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
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 wards in the District.	Private – relates to the Council's financial or business affairs

Matter in respect of which a decision will be taken	Decision Maker	Date of Decision	Documents to be considered	Contact Officer	Is this decision a Key Decision?	Is this key decision to be heard in public or private session
Regeneration Framework priority projects	Executive	April 2017	Report of the Leader of the Council.	Assistant Director – Economic Growth	Yes - is significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.	Public
Raising Aspirations Commissioning Exercise To consider options for the procurement of this service	Executive	May/June/July 2017	Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Economic Growth	Chief Executive's and Partnership Manager	Yes – involves savings or expenditure of £50,000 or more.	Public