



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: 6th October 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 S.W. Fritchley
Councillor B.R. Murray-Carr
Councillor K. Reid
Councillor M.J. Ritchie
Councillor B. Watson

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 revenue income or expenditure of £75,000 or more and capital income or expenditure of £150,000 or more is significant.

The dates for meetings of Executive in 2017/18 are as follows:

2017 - 6th November
 4th December

2018 - 15th January
 19th February
 5th March
 23rd April
 21st 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 | November 2017 | Report of Councillor B Murray-Carr - Portfolio Holder for Community Safety and Street Services | Report of Joint Crematorium Committee | Yes – involves revenue income or expenditure of £75,000 or more and capital income or expenditure of £150,000 or more. | Private – relates to the Council's financial or business affairs |
| <p>Konica Multi Functional Devices Direct Award Contract</p> <p>To receive tenders</p> | Executive | November 2017 | Report of Councillor B Watson – Portfolio Holder for Neighbourhood Services | Report of Joint ICT Manager | Yes – involves revenue income or expenditure of £75,000 or more and capital income or expenditure of £150,000 or more. | Private – relates to the Council's financial or business affairs |
| <p>Medium Term Financial Plan</p> | Executive | November 2017 | Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration | Assistant Director – Finance and Revenues & Benefits | Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more. | 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 |
|---|----------------|------------------------------|---|---|---|---|
| Medium Term Financial Plan | Executive | November 2017 | Report of Councillor A Syrett - Leader of the Council, Portfolio Holder for Strategic Planning and Regeneration | Assistant Director – Finance and Revenues & Benefits | Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or expenditure of £150,000 or more. | Open |
| Streetscene Service Delivery Arrangements - Access To Private Un-adopted Residential Carriageways Arrangements to indemnify the Council when travelling on new development estates roads not adopted by the Highway Authority | Executive | November 2017 – January 2018 | Report of Councillor B Murray-Carr - Portfolio Holder for Community Safety and Street Services | Assistant Director - Streetscene | Yes – Likely to affect all wards in the District | Open |
| Contract Extension – Mobile Wardens | Executive | November 2017 | Report of Councillor M Dooley – Portfolio Holder for People and Places | Assistant Director – Community Safety and Head of Housing (BDC) | Yes – involves revenue income or expenditure of £75,000 or more and/or capital income or | Open |

| 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 |
|--|-----------------------|-------------------------|-----------------------------------|------------------------|---|--|
| | | | | | expenditure of £150,000 or more. | |