

To: All Members

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Date: 16th October 2019

Dear Councillor

EXECUTIVE MEETING MONDAY, 14 OCTOBER 2019 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 14 October 2019.

Set out below is the procedure for calling in decisions of the Executive. **Only Key Decisions may be called in.** Request forms to call in a decision of the Executive may be obtained from the Governance Team.

Deadline date for calling in Key Decisions contained in the Decision Notice:

Wednesday 23rd October 2019

Number of Members required to call in an item:

Three Scrutiny Members

Method by which items may be called in:

- By completion of the form available from the Governance Team

Recording of called in items:

The Governance Manager shall be responsible for keeping and maintaining a log of called in items. In practice this log will be kept by the Governance Officers who are themselves authorised to accept notifications from Members.

A log shall be maintained in chronological order according to when requests are received. This log will be open for inspection by any Member of the Council, upon request.

Yours sincerely,



Joint Head of Corporate Governance & Monitoring Officer

**DECISION NOTICE OF THE EXECUTIVE
MONDAY, 14 OCTOBER 2019**

NON KEY DECISIONS

AGENDA ITEM		DECISION
8	Older People's Housing, Accommodation and Support: A Commissioning Strategy for Derbyshire	<p>RESOLVED – That Executive considers and notes the Derbyshire County Council commissioned Older People's Housing, Accommodation and Support: A Commissioning Strategy for Derbyshire.</p> <p>REASON FOR DECISION: By working in partnership with Derbyshire county Council and other agencies, the Council could work towards improving the lives of older people by providing accommodation that would be suitable for their needs.</p> <p>OTHER OPTIONS CONSIDERED: Not receiving the strategy was rejected as the Council recognised the District had an aging population and that Derbyshire County Council were a strategic partner in supporting these people.</p>
9	Future High Streets Fund (FHSF) 2020 and the New Towns Fund	<p>RESOLVED – That the report be deferred to a future meeting.</p> <p>REASON FOR DECISION: In order to allow for further consideration and assessment of the most suitable bid to submit.</p> <p>OTHER OPTIONS CONSIDERED: The option to consider the report and determine which Town Centre to be the subject of the bid at this meeting was rejected as there was an opportunity to consider the proposals further before the call for bids opens.</p>

EXEMPT – NON KEY DECISIONS

13	Environmental Health and Enforcement Review	<p>RESOLVED – that Executive –</p> <p>(1) notes the challenges within the Environmental Health service and the</p>
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		<p>opportunity to improve Environmental Enforcement</p> <p>(2) supports on Environmental Health and Enforcement Review to include</p> <ul style="list-style-type: none"> • A review of existing staffing structures, including functional synergies and the skills mix of staff. • Exploration of opportunities to establish a multi-functional, joined-up environmental enforcement team. • A review of salary levels and individual posts to address job evaluation discrepancies. • Business process improvements including the use of technology and other efficiency measures. <p>REASON FOR DECISION: The review was to look at ensuring that the Council had a modern service that would be able to respond to the challenges that it faced.</p> <p>OTHER OPTIONS CONSIDERED: The alternative option of continuing with current arrangements, prioritising actions and using contractors was rejected due to the potential risks to public health, the reputational risks arising from external scrutiny and the inability to meet expectations through effective environmental enforcement.</p>
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EXEMPT - KEY DECISIONS

15	<p>Development Proposal - Whitwell Cluster - B@Home Framework</p>	<p>RESOLVED – that –</p> <p>(1) Executive approves the schemes to deliver 16 properties as outlined in the report, subject to planning approval;</p> <p>(2) Executive recommend to Council that the scheme be funded through the Housing Revenue Account New Build</p>
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		<p>Reserve in the first instance with the option to utilise Housing Revenue Account borrowing if required; and</p> <p>(3) subject to Council approval of financing the Joint Head of Property and commercial Services be granted delegated power to enter the construction contracts on behalf of the Council.</p> <p>REASON FOR DECISION: To advance the proposed scheme to further exceed the Councils corporate target of building new Council properties.</p> <p>OTHER OPTIONS CONSIDERED: The option not to support the development of the sites was rejected as the chosen sites were considered to meet the recognised housing demand in the District and should these schemes not be progressed demand would have remained.</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).