

To: All Members

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Date: Monday 10<sup>th</sup> February 2020

Dear Councillor

**EXECUTIVE MEETING MONDAY, 10 FEBRUARY 2020 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 10<sup>th</sup> February 2020.

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:**

**Monday 17<sup>th</sup> February 2020**

**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, 10TH FEBRUARY 2020**

**BUDGET & POLICY FRAMEWORK ITEMS**

AGENDA ITEM		DECISION
5	<p><b>Medium Term Financial Plan 2020/21 to 2023/24</b></p>	<p><b>RESOLVED</b> – <i>That the following recommendations be referred to Council:</i></p> <p>(1) <i>That in the view of the Chief Financial Officer, that the estimates included in the Medium Term Financial Plan 2020/21 to 2023/24 are robust and that the level of financial reserves whilst at minimum levels are adequate, be accepted.</i></p> <p>(2) <i>That officers report back to Executive and to the Budget Scrutiny Committee on a quarterly basis regarding the overall position in respect of the Council's budgets. These reports to include updates on achieving savings and efficiencies for 2020/21 and future years.</i></p> <p><b>GENERAL FUND</b></p> <p>(3) <i>A Council Tax increase of £5.00 is levied in respect of a notional Band D property (2.83%).</i></p> <p>(4) <i>The Medium Term Financial Plan in respect of the General Fund as set out in <b>Appendix 1</b> to the report be approved as the Revised Budget 2019/20, as the Original Budget in respect of 2020/21, and the financial projection in respect of 2021/22 to 2023/24.</i></p> <p>(5) <i>That any further under spend in respect of 2019/20 is transferred to the Council's General Fund Reserves.</i></p> <p>(6) <i>On the basis that income from Planning Fees may exceed £0.500m in 2019/20, the Chief Executive in consultation with the Leader be granted delegated powers to authorise such additional resources as are necessary to effectively manage the resultant increase in workload.</i></p>

## **HOUSING REVENUE ACCOUNT (HRA)**

- (7) *That Council sets its rent levels in line with government policy, increasing rent levels by CPI (1.7%) plus 1% to apply from 1st April 2020.*
- (8) *That the increases in respect of other charges as outlined in **Appendix 3 Table 1** to the report be implemented with effect from 1st April 2020.*
- (9) *The Medium Term Financial Plan in respect of the Housing Revenue Account as set out in **Appendix 3** to the report be approved as the Revised Budget in respect of 2019/20, as the Original Budget in respect of 2020/21, and the financial projection in respect of 2021/22 to 2023/24.*
- (10) *That under spends in respect of 2020/21 to 2023/24 are transferred to the HRA Revenue Reserve.*

## **CAPITAL PROGRAMME**

- (11) *That the Capital Programme as set out in **Appendix 4** to the report be approved as the Revised Budget in respect of 2019/20, and as the Approved Programme for 2020/21 to 2023/24.*
- (12) *That the Director of Development be granted delegated powers in consultation with the relevant Portfolio Holder and the Asset Management Group to approve the utilisation of the £260,000 of AMP Refurbishment Work allocation, with such approvals to be reported back to Executive through the Quarterly Budget Monitoring Report.*

### **REASON FOR DECISION:**

To make recommendations on setting the budget in respect of the General Fund, the Housing Revenue Account and the Capital Programme.

### **OTHER OPTIONS CONSIDERED:**

Alternative options were considered throughout the process of the preparation of the budget and were outlined in the report.

## PART 2 - EXEMPT ITEMS

### KEY DECISION – UNDER SPECIAL URGENCY PROCEDURE

AGENDA ITEM		DECISION
7	<b>Disposal of a parcel of land off St Martin's Walk at Hodthorpe</b>	<p><b>RESOLVED</b> – That Executive approve the disposal of the parcel of land on St Martins Walk to Keepmoat Homes Limited and delegate powers to the Director of Development, in consultation with the Leader, to finalise the terms of sale.</p> <p><b>REASON FOR DECISION:</b> In order for Keepmoat Homes Limited to commence development of the scheme on land to the north west of Broad Lane in Hodthorpe, approval was granted for the disposal of the Council owned ransom strip to Keepmoat Homes Limited to satisfy condition 2 of the Planning Approval.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> There was no other alternative option available in order to achieve sustainable development.</p>

**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).**