

To: All Members

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Date: Wednesday 26th February 2020

Dear Councillor

EXECUTIVE MEETING MONDAY, 24TH 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, 24th 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:

Wednesday 4th March 2020

Number of Members required to call in an item:

Three Scrutiny Members

Method by which items may be called in:

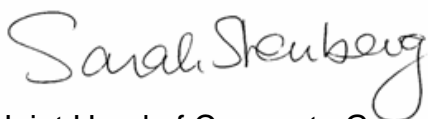
- By completion of the form available from the Governance Team

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, 24TH FEBRUARY 2020**

NON KEY DECISIONS

AGENDA ITEM	DECISION
<p>5 Service Planning and Charging for Commercial Team Support Services in Environmental Health</p>	<p>RESOLVED – That</p> <ol style="list-style-type: none"> 1) Executive notes the content of the Food Safety Service Plan and the Health and Safety Law Enforcement Service Plan. 2) Executive approves the charges set out in this report for re-inspections and re-scoring under the Food Hygiene Rating System and in relation to the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018. 3) the proposed fees and charges be kept under review and any proposed changes considered during annual budget processes. <p>REASON FOR DECISION:</p> <p>The food and safety service plans were documents required to be produced by the Council's regulating bodies for food safety and health and safety law enforcement. These plans were required to be presented to Members to ensure oversight of the work programmes and to ensure awareness of the Council's responsibilities at a senior decision making level. It also enabled the Council to effectively prioritise resources to these statutory and essential public health and safety functions whilst maximising efficiency.</p> <p>Charging for all re-assessment services was also preferred. The additional requirements to provide a re-assessment for businesses placed a previously unrealised burden on the Council and revenue budgets were focussed on providing statutory services.</p> <p>Charging may assist in managing demand whilst supporting businesses who wish to improve standards. The charges were to cover the cost of providing these services, which could be invested in additional support staff and services.</p>

		<p>OTHER OPTIONS CONSIDERED: If the Council did not charge for re-assessment services, statutory intervention and licensing programmes would have been put at increased risk of future failure due to the potential for essential resources to be diverted.</p>
6	Sale of land to registered custom and self builders	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1) That approval be granted for the targeted marketing and subsequent sale by informal tender of the following plots to individuals and groups registered on the Council's self-build and custom housebuilding register for a price no less than the senior valuer's market valuation: <ol style="list-style-type: none"> a) Land at Baker Street, Creswell b) Land at Blind Lane, Bolsover c) 263A Creswell Rd, Clowne 2) That, if by 30th June 2020, no successful bids have been forthcoming, the sites shall be disposed of by public auction. 3) That delegated power be granted to the Director of Development to agree the terms for the sale (including the price) of other Council-owned land surplus to requirements to individuals or groups on the Council's self-build and custom housebuilding register, following consultation with the Portfolio Holder, and on the basis that the land shall not be disposed of for a price less than the senior valuer's market valuation of that land. <p>REASON FOR DECISION: This approach was to help to diversify the type of housing across the District and make a positive contribution to housing delivery.</p> <p>OTHER OPTIONS CONSIDERED: The nominated sites had been chosen as they were considered to be the most attractive to individuals on the register, they qualified as serviced plots (within the regulatory definition) and they had the benefit of local development orders granting permission in principle for custom and self-build houses on the land.</p>

	Disposing of these sites through public auction was considered but with due regard to the duties placed on the Council by the Self-build and Custom Housebuilding Act 2015, it was agreed to dispose of the nominated sites at less than best consideration to promote opportunities for custom and self builders on the register to acquire land.
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PART 2 - EXEMPT ITEMS

KEY DECISIONS

AGENDA ITEM		DECISION
8	Safe and Warm Upgrade Scheme - Pattison Street, Shuttlewood	<p>RESOLVED - That Matthews & Tannert Ltd be appointed to undertake the works as outlined within this report as per the tender sum.</p> <p>REASON FOR DECISION: Following a procurement exercise, taking into account both cost and quality criteria, Matthews & Tannert Ltd was assessed as being the most economically advantageous bidder.</p> <p>OTHER OPTIONS CONSIDERED: Due to the existing condition of the communal heating system there was potential risk for failure of the boilers. It was not economically viable to replace the boilers and there was further complication due to the deteriorating condition of the existing pipe work infrastructure.</p>
9	Central Heating Upgrade, Bramley Vale and other sites within the District	<p>RESOLVED - That Matthews & Tannert Ltd be appointed to undertake the works as outlined within this report via a direct award of the relevant contract through the Efficiency East Midlands framework EEM0026.</p> <p>REASON FOR DECISION: Contractors were evaluated against the EEM Framework for Heating and Hotwater (EEM0026) and Matthews and Tannert Ltd were the most competitive on price. Matthews and Tannert Ltd had previously provided heating upgrades to Council properties over a four year period and delivered a quality service.</p>

		<p>OTHER OPTIONS CONSIDERED:</p> <p>The installation of efficient gas central heating was considered to be a high priority because the tenants on the Bramley Vale estate had been suffering high levels of fuel poverty over a long period and Executive wished to take positive action to alleviate this now that the gas main had been installed. A do nothing approach was therefore rejected.</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).