

To: All Members

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Date: 11th March 2020

Dear Councillor

EXECUTIVE MEETING MONDAY, 9TH MARCH 2020 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 9th March 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 18th 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, 9TH MARCH 2020**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Corporate Plan Targets Performance Update (Q3 - 2019/20)	<p>RESOLVED - That progress against the Corporate Plan 2019-2020 targets be noted.</p> <p>REASON FOR DECISION: This was an information report to keep Members informed of progress against the corporate plan targets, noting achievements and any areas of concern.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable to this report as it provided an overview of performance against agreed targets.</p>
6	Risk Management Strategy 2020	<p>RESOLVED – That the Council’s new approach to Risk Management be approved and the new Risk Management Strategy be adopted.</p> <p>REASON FOR DECISION: The Council was committed to maintaining, developing and actively monitoring the operation of a formal and systemic approach to Risk Management.</p> <p>OTHER OPTIONS CONSIDERED: Under relevant good practice and to facilitate the development of robust managerial arrangements, the Council was required to have in place a robust risk management framework. The alternative of not adopting the new strategy was not recommended.</p>

**PART 2 - EXEMPT ITEMS
NON KEY DECISIONS**

AGENDA ITEM		DECISION
8	LED Lighting Upgrade to The Arc	<p>RESOLVED – That The Arc LED lighting installation contract be awarded to PK Group via the Efficiency East Midlands Framework.</p> <p>REASON FOR DECISION: The installation of efficient LED lighting was to offer a significant reduction in consumed energy</p>

	<p>when compared to the existing installation and to improve the building's overall energy efficiency rating while contributing towards the Council's pledge to reduce carbon.</p> <p>OTHER OPTIONS CONSIDERED: In terms of energy efficient measures, there was no alternative option that would have been more cost effective and/or carbon efficient.</p> <p>Investing in alternative 'low carbon' technologies was considered, however as lighting represented a significant element of a building's consumed energy it was considered to be an essential area in which to introduce 'low carbon' technologies.</p>
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KEY DECISIONS

AGENDA ITEM		DECISION
9	<p>Provision of Flat Roofing Repairs or Replacement for Bolsover District Council Housing Repairs Section</p>	<p>RESOLVED – That the contract for the provision of a flat roofing and replacement service for Bolsover District Council be awarded to Balmoral Flat Roofing Ltd.</p> <p>REASON FOR DECISION: The existing flat roofing contract had expired and, following a procurement exercise, the recommended tender was assessed as complete, compliant and value for money.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable.</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).