

To: All Members

The Arc
High Street
Clowne
S43 4JY

Contact: Donna Cairns
Telephone: 01246 242529
Email: donna.cairns@bolsover.gov.uk

Date: 1st July 2020

Dear Councillor

EXECUTIVE MEETING MONDAY, 29 JUNE 2020 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 29 June 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 8th July 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, 29 JUNE 2020

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Revocation of Two Air Quality Management Areas in Barlborough	<p>RESOLVED – That Executive approve the making of Orders revoking the Barlborough No1 Air Quality Management Area and the Barlborough No2 Air Quality Management Area.</p> <p>REASON FOR DECISION: The air quality in both the Barlborough No1 and Barlborough No2 Air Quality Management Areas had been well within the National Air Quality Objectives for at least the last five years and had shown a gradual reduction over that period. There was no indication or reason to believe that air quality in these areas would have worsened in the foreseeable future.</p> <p>OTHER OPTIONS CONSIDERED: The only alternative would have been to keep the Air Quality Management Areas (AQMA) in place. There was no justification for this as the purpose of an AQMA was to enable actions to be prioritised by the local authority to tackle high levels of Nitrogen Dioxide exceeding the annual mean Air Quality Objective.</p>
6	Annual Status Report for Air Quality in 2019	<p>RESOLVED – That the content of the Annual Status Report for Bolsover District Council be noted.</p> <p>REASON FOR DECISION: Publication of the Annual Status Report was a statutory duty and the format of the document was prescribed.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options as the report was a statutory requirement.</p>
7	Environmental Health Service Update	<p>RESOLVED – That –</p> <ul style="list-style-type: none"> (1) The achievements of the Joint Environmental Health Service be noted. (2) A final Service Review report, including a detailed 2020-23 Environmental Health

Improvement Programme, be presented to Executive, pending conclusion of job evaluation and staff consultation.

- (3) A further report on new ways of working and lessons learned for the Council be presented to Executive by October 2020.
- (4) A business case be developed, in collaboration with ICT, with regard to tools and solutions required to support new ways of working within the Joint Environmental Health Service.

REASON FOR DECISION:

The implementation of efficiency and process changes, combined with the use of agency staff and a secondment arrangement from a neighbouring local authority, enabled the Joint Environmental Health Service to complete the 2019/20 Food Safety Inspection programme, clearing the backlog of overdue interventions.

During the COVID-19 crisis the Environmental Health Service adapted to changes in demand and through new ways of working was able to maintain service delivery, protect public health and support business.

A range of interventions and service improvements, along with additional investment in the Service, was essential to secure and maintain acceptable service delivery.

OTHER OPTIONS CONSIDERED:

Maintaining traditional ways of working within Environmental Health and not progressing planned interventions and improvements was rejected as the Joint Service faced challenges with the delivery of statutory services. Experience during the lockdown period had also demonstrated that new ways of working had the potential to contribute to efficiency and service improvement.

The potential risks to public health, the reputational risks arising through external scrutiny and the inability to meet Member expectations through effective environmental enforcement, were such that maintaining the status quo was rejected as an option for consideration.

KEY DECISIONS

AGENDA ITEM	DECISION
<p>8 Financial Outturn - 2019/20</p>	<p>RESOLVED – That -</p> <ul style="list-style-type: none"> (1) The outturn position in respect of the 2019/20 financial year be noted. (2) Executive approve the transfers to various earmarked reserves of £1,595,013 as outlined in detail in paragraph 1.6 of the report, including the £80,000 of the in-year surplus to be made available in 2020/21 for a ‘Parish and District - end of pandemic/VJ Day commemoration project’. (3) Executive approve the proposed carry forward of capital budgets detailed in Appendix 4 to the report totalling £6.582m. <p>REASON FOR DECISION: To consider the financial outturn position of the Council for 2019/20 and its implications for future years’ budgets.</p> <p>OTHER OPTIONS CONSIDERED: As the financial outturn report was fundamentally a factual report giving details of the outcome of previously approved budgets there were no alternative options that were considered.</p> <p>The allocation of resources to earmarked reserve accounts had been undertaken in line with the Council’s policy and service delivery framework and in the light of the risks and issues facing the Council over the period of the current MTFP. If these risks were not to materialise or were settled at a lower cost than anticipated then the earmarked reserves would be reassessed and returned to balances where appropriate.</p>
<p>9 Minor Painting Works Service</p>	<p>RESOLVED – That –</p> <ul style="list-style-type: none"> (1) The Framework contract be awarded to Alfred Bagnall and Sons Ltd, Whittle Programmed Maintenance Ltd and Devlin Decorators Ltd for the provision of the Minor Painting Works Service for Bolsover

		<p>District Council Housing Department.</p> <p>(2) The contract be awarded initially for a two years with the possibility of two additional periods each of one year.</p> <p>(3) The Assistant Director of Development be granted delegated authority, in consultation with the Housing Stock Group and the relevant Portfolio Holder, to extend the contract for the maximum of two additional periods each of one year. Extensions to be conditional upon the satisfactory performance of the contractor.</p> <p>REASON FOR DECISION: Following a procurement exercise, taking into account both cost and quality evaluation criteria, the three contractors were invited to form the framework.</p> <p>OTHER OPTIONS CONSIDERED: No alternative options were considered.</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).