

To: Leader & Members of the Executive

The Arc
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Friday, 17th July 2020

Dear Councillor

EXECUTIVE

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held as a Virtual Meeting by Video Conference and Live Streamed on Monday, 27th July, 2020 at 10:00 hours.

Members will be sent the details on how to access the Virtual Meeting by email.

Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of “hybrid” meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual.

I would encourage you all to attend virtually.

Accordingly if you attend in person you will be deemed to have accepted the following disclaimer (overleaf) as applying.



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 3 onwards.

Yours faithfully

A handwritten signature in black ink that reads "Sarah Steenberg". The signature is written in a cursive, flowing style.

Solicitor to the Council & Monitoring Officer

**EXECUTIVE
AGENDA**

*Monday, 27 July 2020 at 10:00 hours taking place as a Virtual Meeting by Video
Conference and Live Streamed*

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	Apologies For Absence	
2.	Urgent Items of Business	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any urgent additional items to be considered	
	c) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
4.	Minutes	6 - 12
	To consider the minutes of the last meeting held on 29 th June 2020.	
	<u>MATTERS REFERRED FROM SCRUTINY</u>	
	<i>None.</i>	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u>	
	<i>None.</i>	
	<u>NON KEY DECISIONS</u>	
5.	Corporate Plan Targets Performance Quarter 4 2019/20	13 - 26
	<i><u>Recommendation on page 16</u></i>	
6.	Shirebrook Crematorium	27 - 30
	<i><u>Recommendation on page 29</u></i>	
	<u>KEY DECISIONS</u>	
7.	Playing Pitch Improvements (Clowne)	31 - 58
	<i><u>Recommendation on page 34</u></i>	

Item 11 – Award of Raising Aspirations Contract - Moved to this point in the agenda as it is a public item.
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8. Exclusion of the public

To move:-

“That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.” [The category of exempt information is stated after each item].

PART 2 - EXEMPT ITEMS

NON KEY DECISIONS

- 9. Re-Imagining Pleasley Vale** 59 - 63

(Paragraph 3)

Recommendation on page 62

KEY DECISIONS

10. Moved to the end of the agenda	Refund of Leaseholders' Management Fees <i>(Paragraph 3)</i> <u><i>Recommendation on page 67</i></u>	64 - 68
11. Moved to after Item 7	Award of Raising Aspirations Contract <i>(Paragraph 3)</i> <u><i>Recommendation on page 71</i></u>	69 - 72
12.	Safe and Warm Upgrade Scheme - Pattison Street - Scheme Update <i>(Paragraph 3)</i> <u><i>Recommendation on page 74</i></u>	73 - 75
13.	Award Of Electrical Upgrade And Rewiring Programme <i>(Paragraph 3)</i> <u><i>Recommendation on page 77</i></u>	76 - 78
14.	Purchase of employment land at Shirebrook <i>(Paragraph 3)</i> <u><i>Recommendation on page 81</i></u>	79 - 92

15. **Purchase of Section 106 Properties from Rippon Homes off Ball Hill - South Normanton** 93 - 102

(Paragraph 3)

Recommendations on page 94

Item 10 – Refund of Leaseholders' Management Fees - Moved to this point in the agenda