

To: Leader & Members of the Executive

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Friday, 16th October 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 and in the Council Chamber, The Arc, Clowne on Monday, 26th October, 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
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

*These 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, 26 October 2020 at 10:00 hours taking place as a Virtual Meeting and in the Council Chamber, The Arc, Clowne*

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<b>Urgent Items of Business</b>  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.	<b>Declarations of Interest</b>  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.	<b>Minutes</b>  To consider the minutes of the last meeting held on 28 <sup>th</sup> September 2020.	5 - 18
<b><u>MATTERS REFERRED FROM SCRUTINY</u></b>		
None.		
<b><u>BUDGET &amp; POLICY FRAMEWORK ITEMS</u></b>		
None.		
<b><u>NON KEY DECISIONS</u></b>		
5.	<b>Budget Monitoring Report - Quarter 2 - April to September 2020</b>  <i>Recommendations on page 25</i>	19 - 42
6.	<b>Customer Service Standards/ Compliments, Comments and Complaints Report 2019/20</b>  <i>Recommendations on page 47</i>	43 - 56

7. **Annual Letter from the Local Government & Social Care Ombudsman 2019/20** 57 - 66

*Recommendations on page 59*

8. **Council Targets to Deliver the Ambition 2020-2024 - Performance Framework Update - April to June 2020 - (Q1 - 2020/21)** 67 - 77

*Recommendations on page 69*

9. **Transformation Programme Review** 78 - 82

*Recommendations on page 81*

10. **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**

11. **Culverts Remedial Works at Pleasley Vale Business Park** 83 - 85

*Recommendations on page 84*

*(Paragraph 3)*

### **KEY DECISIONS**

12. **Business Retention and Rent Relief in Council-owned Commercial Property** 86 - 93

*Recommendations on page 90*

*(Paragraph 3)*