

To: All Members

The Arc
High Street
Clowne
S43 4JY

Contact: Alison Bluff
Telephone: 01246 242528
Email: alison.bluff@bolsover.gov.uk

Date: 28th October 2020

Dear Councillor

EXECUTIVE MEETING MONDAY, 26 OCTOBER 2020 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 26 October 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:

4th November 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,



Solicitor to the Council & Monitoring Officer

**DECISION NOTICE OF THE EXECUTIVE
MONDAY, 26TH OCTOBER 2020**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Budget Monitoring Report - Quarter 2 - April to September 2020	<p>RESOLVED that Executive notes</p> <ol style="list-style-type: none"> 1) the monitoring position of the General Fund at the end of the second quarter detailed in Appendix 1 to the report (A net favourable variance of £0.413m against the profiled budget) and the key issues highlighted within the report. 2) the position on the Housing Revenue Account (HRA), the Capital Programme and Treasury Management at the end of the second quarter (Appendices 3, 4 and 5 to the report). <p>REASON FOR DECISION: The report summarised the financial position of the Council following the second quarter's budget monitoring exercise for the General Fund, the Housing Revenue Account, Capital Programme and Treasury management activity.</p> <p>OTHER OPTIONS CONSIDERED: The Budget Monitoring report for 2020/21 was primarily a factual report which details progress against previously approved budgets. Accordingly there are no alternative options to consider.</p>
6	Customer Service Standards/ Compliments, Comments and Complaints Report 2019/20	<p>RESOLVED that Executive notes the report on the Council's performance in relation to its customer service standards with a detailed breakdown of the key customer service standards by quarterly period, together with the target and the cumulative performance for each standard and that staff should be commended for their hard work and commitment.</p> <p>REASON FOR DECISION: Not applicable as this report was for information only.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable as this report was for information only.</p>

7	<p>Annual Letter from the Local Government & Social Care Ombudsman 2019/20</p>	<p>RESOLVED that Executive notes the report and the Annual Letter from the Local Government & Social Care Ombudsman 2019/20.</p> <p>REASON FOR DECISION: The report was to keep elected Members informed of the volumes and trends regarding Local Government and Social Care Ombudsman and Housing Ombudsman complaints.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable as this report was for information only.</p>
8	<p>Council Targets to Deliver the Ambition 2020-2024 - Performance Framework Update - April to June 2020 - (Q1 - 2020/21)</p>	<p>RESOLVED that Executive notes the progress and outturns against the Council Ambition 2020-2024 targets.</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 as this report was for information only, providing an overview of performance.</p>
9	<p>Transformation Programme Review</p>	<p>RESOLVED that Executive agreed to the Transformation Programme changes as outlined in the report.</p> <p>REASON FOR DECISION: The proposals built upon the actions in the Covid-19 recovery plan, to reduce the resource heavy governance arrangements and focus on key strategic projects that had the ability to deliver the key drivers of the transformation programme.</p> <p>OTHER OPTIONS CONSIDERED: The option to continue with the existing programme unchanged was rejected as this would have been less efficient and less focussed on strategic projects.</p>

PART 2 - EXEMPT ITEMS

NON KEY DECISIONS

AGENDA ITEM		DECISION
11	Culverts Remedial Works at Pleasley Vale Business Park	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1) Executive approves the scheme to carry out the identified culvert remedial works at Pleasley Vale Business Park. 2) Executive recommends to Council that the scheme be added to the Capital Programme. 3) subject to the approval of the budget and the addition of the scheme to the Capital Programme, OnSite Central Ltd be appointed to carry out the identified culvert remedial works detailed in the report. <p>REASON FOR DECISION: The remedial works were considered to be essential as they would bring the culverts back into a reasonable state of repair and reduce the need for further more costly works in the future.</p> <p>OTHER OPTIONS CONSIDERED: The option not to undertake the works was rejected as this would have risked cost increases if the identified defects were left to worsen with time, and the increased flood risk through additional silting would not have been dealt with.</p>

KEY DECISIONS

AGENDA ITEM		DECISION
12	Business Retention and Rent Relief in Council-owned Commercial Property	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1) Executive endorse the previously agreed decisions as set out at 1.4 in the report. 2) the Director of Development be authorised to reach further agreements on 'rent-reductions' or 'rent-free' periods with the Council's commercial tenants following consultation with the Section 151 Officer, the Leader, Deputy Leader and Portfolio Holders for Economic Development and

Finance until the 31st March 2021.

- 3) the criteria for the decisions on each case as outlined in paragraph 2.5 of the report are approved for use in future decision making under recommendation 6.2.
- 4) regular reports on the expenditure on 'rent-reductions' or 'rent-free' periods are periodically reported to Executive to allow further consideration of the commercial desirability of this type of assistance for the Council's business tenants.

REASON FOR DECISION:

The proposals were to protect the Council's own commercial interests as well and safeguarding jobs and seeking to protect the local economy.

OTHER OPTIONS CONSIDERED:

A 'do nothing' and a 'do less' option were rejected with regard to corporate priorities for the economy including: working with partners to support enterprise, innovation, jobs and skills; making the best use of our assets; and ensuring financial sustainability and increasing revenue streams, recovery from Covid-19 economic affects plus protecting the sustainability of the Council's own financial position.

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).