

To: All Members

The Arc
High Street
Clowne
S43 4JY

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

Date: 25th November 2020

Dear Councillor

EXECUTIVE MEETING MONDAY, 23RD NOVEMBER 2020 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 23rd November 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:

2nd December 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, 23RD NOVEMBER 2020

NON KEY DECISIONS

	AGENDA ITEM	DECISION
5	<p>Medium Term Financial Plan - Revised Budgets 2020/21</p>	<p>RESOLVED that;</p> <ol style="list-style-type: none"> 1) Executive approves the revised General Fund budget for 2020/21 as set out in Appendix 1 and detailed in Appendix 2 to the report, 2) Executive approves the revised HRA budget for 2020/21 as set out in Appendix 3 to the report, 3) Executive approves the revised Capital Programme for 2020/21 as set out within Appendix 4 to the report. <p>REASON FOR DECISION: The report set out the revised budgets early within the financial year to ensure that identified budget savings were realised, that all budget managers were working to the revised budgets and to allow any planned changes to be delivered. The revised budget now took account of the effect of the Covid 19 pandemic and of the Council's response thus far.</p> <p>OTHER OPTIONS CONSIDERED: <u>General Fund and HRA</u> Any surplus on the Council's two main revenue accounts will result in an increase in financial balances at the year-end which are available to protect services at a time of declining central government support. It is proposed that additional resources would be transferred to reserves in preparation for future expenditure.</p> <p><u>Capital</u> There are no alternative options being considered with regard to the proposed allocations from the Capital Programme budget as it ensures the Council's assets meet health and safety requirements in that they are maintained in a fit for purpose state that ensures they remain fully operational.</p>

<p>6</p>	<p>Adoption of 3 Local Development Orders to support the redevelopment of underutilised sites in the Council's ownership for custom and self-build.(ab)</p>	<p>RESOLVED that;</p> <p>Executive approve the adoption of Local Development Orders to grant planning permission for residential development on the following sites:</p> <ul style="list-style-type: none"> • Springfield Close, Clowne (Appendix 1); • Damsbrook Drive North, Clowne (Appendix 2); and • Damsbrook Drive South, Clowne (Appendix 3). <p>SUBJECT to the standard conditions as set out at 6.1 of the report.</p> <p>REASON FOR DECISION:</p> <p>To allow the Council to obtain best value for underutilised pieces of land whilst improving the environmental quality of the District.</p> <p>To attract private investment in this land through a simplified and less costly planning process which provides a guarantee the land can be developed to address the Council's duties under the Self-build and Custom Housebuilding Act 2015; and to ensure a consistent high quality of design is achieved that provides a long-lasting legacy that will benefit the local community, improve the character and appearance of the local area and add variation to the existing housing stock.</p> <p>OTHER OPTIONS CONSIDERED:</p> <p>Alternative options for the Council to pursue could be to 'do nothing' or follow the more conventional routes of achieving a permission, which include:</p> <ul style="list-style-type: none"> <i>i. Applying for outline planning permission with reserved matters to follow</i> <i>ii. Applying for full planning permission</i> <i>iii. The Brownfield Register or an application for Permission in Principle.</i> <p>The reason for rejecting the above 3 routes were set out at 4.1 to 4.4 of the report.</p> <p>If the Council were to do nothing, the sites would become an increasing liability and continue to detract from the character and amenities of the local area.</p>
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7	First Year Review of the Single Equality Scheme 2019-2023	<p>RESOLVED that;</p> <p>Executive notes the progress made and achievements under the first year review of the Single Equality Scheme 2019-2023.</p> <p>REASON FOR DECISION: To keep Executive informed of progress against the Single Equality Scheme and to note achievements.</p> <p>OTHER OPTIONS CONSIDERED: None as it is a statutory requirement to publish information to demonstrate compliance with the general equality duty.</p>
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PART 2 - EXEMPT ITEMS

KEY DECISIONS

AGENDA ITEM		DECISION
9	Environmental Health Service Review	<p>RESOLVED that Executive</p> <ol style="list-style-type: none"> 1) <i>request the Head of Paid Service to use delegated authority, in consultation with the Joint Director of Environment and Enforcement and the Portfolio Holder for Streetscene and Environmental Health, to make changes to the establishment as specified within the report.</i> 2) <i>recommend the additional cost associated with the revisions to the Environmental Health structure be included in the Medium Term Financial Plan to be considered for approval by Council.</i> <p>REASON FOR DECISION: To provide additional capacity to be able to meet the needs and objectives of the Council by providing a professional and expert Environmental Health Service to residents and businesses</p>

		<p>OTHER OPTIONS CONSIDERED:</p> <p>To do nothing would not help delivery of the Council's Ambition objectives to enhance enforcement activity to address environmental crime and to provide an effective Environmental Health Service. This would result in the continued use of temporary and agency resources to deliver statutory services.</p>
10	Corporate Debt – Write-off of Outstanding Amounts	<p>RESOLVED that;</p> <p>Executive agrees to write-off the amounts summarised at 1.1 in the report and individually detailed in Appendix 1 to the report.</p>
11	Discretionary Grant Fund and Additional Restrictions Grant	<p>RESOLVED that;</p> <p>1) Executive notes the report and endorses the awards set out in full in Appendix A to the report that were made on the basis of the priorities and criteria set for the original discretionary grant funding,</p> <p>2) Executive notes the details of the forthcoming Additional Restrictions Grant as set out in Appendix B to the report and endorses the proposals as set out in the recommendation.</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).