

To: All Members

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Date: 24 February 2021

Dear Councillor

EXECUTIVE MEETING MONDAY, 22 FEBRUARY 2021 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 22 February 2021.

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 3 March 2021

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,



**DECISION NOTICE OF THE EXECUTIVE
MONDAY, 22 FEBRUARY 2021**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Customer Service Standards and Compliments, Comments and Complaints Report 2020/21 - April to September 2020	<p>RESOLVED - That the overall performance on compliments/comments and complaints and customer service standards, particularly in the light of the constraints officers have been working with during the Covid-19 arrangements, be noted.</p> <p>REASON FOR DECISION: The update report was to keep Members informed of volumes and trends regarding customer service standards and compliments, comments, complaints and to maintain and improve upon Customer Service targets.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable to this report as it was to keep Elected Members informed rather than to aid decision making.</p>
6	Council Targets to Deliver the Ambition 2020-2024 Performance Update - October to December 2020	<p>RESOLVED – That progress and outturns against the Council Ambition 2020-2024 targets be noted.</p> <p>REASON FOR DECISION: This was an information report to keep Members informed of progress against the Council Ambition targets, noting achievements and any areas of concern.</p> <p>OTHER OPTIONS CONSIDERED: Not application to this report as it provided an overview of performance against agreed targets.</p>
7	Climate Change Update and Renewable Energy Tariff	<p>RESOLVED – that the:</p> <ol style="list-style-type: none"> 1) update on Climate Change actions be noted; 2) procurement of renewable electricity in future years, as outlined in the report, be agreed. <p>REASON FOR DECISION: In order to further reduce emissions and to</p>

		<p>demonstrate demand for renewable energy. The decision to purchase renewable electricity would reduce the Councils carbon emissions by a further estimated 741 tonnes per annum, which was a greater reduction than the whole corporate target of a 750 tonne reduction over a period of 3 years.</p> <p>OTHER OPTIONS CONSIDERED: The Council could have chosen not to increase the unit cost of energy and simply chosen the cheapest tariff. This was discounted due to the significant carbon emission savings that would be made from the recommended action.</p> <p>The Council could also have chosen to purchase a renewable gas tariff too. The reasons why this was not recommended at this time were set out in the report.</p>
8	<p>Appointment of Quantity Surveyor and Project Management for Safe & Warm Upgrades</p>	<p>RESOLVED – that</p> <ol style="list-style-type: none"> 1) the contract for Quantity Surveying and Project Management Services be awarded to CJ Consillium Ltd. 2) progress on the contract be reported through the Housing Stock Group as part of Safe & Warm Projects. <p>REASON FOR DECISION: To award a contract for Quantity Surveying and Project Management for the Safe & Warm upgrade works to Jubilee Court and Valley View.</p> <p>OTHER OPTIONS CONSIDERED: This contract could have been awarded using an existing framework. This was rejected due to the current national situation and it was deemed that the Council would benefit from more competitive tenders, both in terms of numbers applying and fee levels.</p>
9	<p>Local Development Order to Facilitate and Enable Regeneration of Shirebrook Market Place</p>	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1) that the Local Development Order be put in place to facilitate and enable the regeneration of Shirebrook Market Place. 2) the reason for the Local Development Order was to support the significant

investment being made in improving the environmental quality of the Market Place in Shirebrook and to accelerate delivery of regeneration schemes should funding arise by

- (i) streamlining the planning process for the regeneration works
- (ii) ensuring a consistent high quality of design was achieved that provided a long-lasting legacy that would benefit the local community, improve the character and appearance of the Market Place and improve the local economy.

3) the Local Development Order grants planning permission for improvements and additions to the Market Place within the area shown on red on the plan set out in the report, including:

- hard and soft landscaping works, including planting, planters, re-surfacing, and water features
- street furniture, including seating, bus stops, bins, cycle racks, information boards, bollards, and street safety measures
- small buildings for community uses including toilet blocks, changing rooms, and information points
- public art
- play equipment

subject to the following conditions:

- prior approval for the proposed works must be obtained from the Local Planning Authority prior to the commencement of any development

4) That the Order shall take effect following approval by the Executive

5) That delegated authority be granted to the Planning Manager (Development

Control) to grant and/or grant delegated powers to officers in the Planning Service to grant prior approval for subsequent applications made under this LDO.

REASON FOR DECISION:

The Local Development Order would support the existing investment being made in the Town Centre by the shop front repairs scheme by removing red tape, granting planning permission for the regeneration works listed, and avoid the need for individuals to gain planning permission. The LDO would be an effective tool to make the planning process easier, thereby encouraging participation in the regeneration of the Market Place.

OTHER OPTIONS CONSIDERED:

A do nothing option was rejected because there was an identified need to promote and encourage the regeneration of Shirebrook Market Place and consensus to move from ‘master planning’ to delivery. A do more option was rejected because of the cost and delay incurred attempting to agree detailed designs and delivery options with a range of stakeholders.

PART 2 - EXEMPT ITEMS

KEY DECISIONS

AGENDA ITEM		DECISION
11	Bolsover Homes Scheme at Sandy Lane/Thorpe Ave, Whitwell	<p>RESOLVED – that</p> <ol style="list-style-type: none"> 1) an expenditure budget to deliver the Sandy Lane and Thorpe Avenue social housing building scheme, as outlined in the report, be approved; 2) the recommendation to enter into a contract for the development of a further 21 properties in Whitwell, as outlined in the report, be supported. <p>REASON FOR DECISION: To deliver the Council’s target of building a minimum of 150 new Council properties by March 2024.</p>

		<p>OTHER OPTIONS CONSIDERED: To not go ahead with the scheme but this would not work towards achieving the Council's agreed ambition of building 150 social housing properties.</p>
12	<p>The direct award through the EEM framework for External Wall Insulation works</p>	<p>RESOLVED – that</p> <ol style="list-style-type: none"> 1) the External Wall Insulation Contract be awarded directly to Sustainable Building Services through the Efficiency East Midlands Framework 2) progress on the contract be reported through the Housing Stock Group. <p>REASON FOR DECISION: It was recommended to directly award the contract to guarantee to deliver the scheme and secure the funding support.</p> <p>OTHER OPTIONS CONSIDERED: A full competitive tender carried out by the Council or a mini competition within the Framework. This was rejected because of the extremely tight timescales to complete the works and the necessity to secure a certified and competent contractor.</p>
13	<p>Update on Discretionary Grants: Additional Restriction Grant and Local Restrictions Support Grant</p>	<p>RESOLVED – that</p> <ol style="list-style-type: none"> 1) the awards and commitments, as listed in the report, made on the basis of the priorities and criteria set out in this report for the Additional Restrictions Grant under both the original and second criteria, be endorsed. 2) it be noted that it was not intended to close either of the Additional Restrictions Grant Schemes to new applications yet because the Council had received a 'top up' of discretionary grant funding of £715,636 in January 2021. 3) a continuation of the existing eligibility criteria and award levels for both the Additional Restrictions Grant schemes under the original and second criteria to ensure both previous and future

applicants for discretionary grant funding will be treated equitably, be endorsed.

4) payment of the following be endorsed:

- i. a fourth tranche of awards under the second criteria for the Additional Restrictions Grant; and
- ii. a second award for businesses in receipt of an award under the original criteria for the Additional Restrictions Grant:

if sufficient funding remains in the relevant funding pots following the Easter Bank Holiday weekend

or officers will pro-rata a final payment after Easter if there is insufficient funding for a full award of a second grant under the original criteria or fourth tranche of awards under the second criteria for the Additional Restrictions Grant but the Council retains over £200,000 in available funding.

REASON FOR DECISION:

These awards and pending commitments have been and will continue to be vital in terms of the support they offer local businesses regardless of whether they operate from premises with a rateable value or from anywhere else in the District.

OTHER OPTIONS CONSIDERED:

The option to do nothing with the Additional Restrictions Grant cannot be countenanced by the Council. The options to do more are limited by the amount of funding available to the Council.

NON-KEY DECISIONS

14	Household recycling collections	RESOLVED that the delegated decision made under emergency powers be noted.
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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).