

To: Chair & Members of the Executive

The Arc High Street Clowne S43 4JY

Contact: Amy Bryan Telephone: 01246 242529

Email: amy.bryan@bolsover.gov.uk

Thursday, 13 May 2021

Dear Councillor

EXECUTIVE

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne, on Monday, 24th May, 2021 at 10:00 hours.

Whilst social distancing is in place Members and officers are required to adhere to the protocol for attending meetings in the Council Chamber. When attending in person you will be deemed to have accepted the following disclaimer as applying.

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 \$\$W001
- 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.



<u>Register of Members' Interests</u> - 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

Solicitor to the Council & Monitoring Officer

EXECUTIVE AGENDA

Monday, 24 May 2021 at 10:00 hours taking place in the Council Chamber, The Arc, Clowne

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 5 - 8

To consider the minutes of the last meeting held on 26 April 2021.

MATTERS REFERRED FROM SCRUTINY

None

BUDGET & POLICY FRAMEWORK ITEMS

None

NON KEY DECISIONS

5. Local Development Order - Creswell Road

9 - 24

KEY DECISIONS

None

6. 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

7. B.I.L.D (Building, Infrastructure and Leisure Development) 25 - 32 Programme

(Paragraph 3)

KEY DECISIONS

8. Bramley Vale Improvements 33 - 37

(Paragraph 3)

9. Discretionary Grant Funding 38 - 64

(Paragraph 3)

10. Commercial Property Developments 65 - 89

(Paragraph 3)