

To: Chair & Members of the Executive

The Arc
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Friday, 11 June 2021

Dear Councillor

EXECUTIVE

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held as a Council Chamber, The Arc, Clowne on Monday, 21st June, 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.

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



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.

These documents have been emailed to Members and are available on the Modern.Gov App library.

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 with a large loop at the end of the last name.

Solicitor to the Council & Monitoring Officer

EXECUTIVE AGENDA

*Monday, 21st June, 2021 at 10:00 hours taking place as a 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 To consider the minutes of the last meeting held on 24 May 2021.	5 - 11
	<u>MATTERS REFERRED FROM SCRUTINY</u> None	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u> None	
	<u>NON KEY DECISIONS</u>	
5.	Ambition Plan Targets Performance Update - January to March 2021 (Q4 - 2020/21)	12 - 24
6.	Local Government and Social Care Ombudsman Decision	25 - 43
7.	Contract for the Replacement of External Doors for Bolsover District Council	44 - 47

8. 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

KEY DECISIONS

- | | | |
|------------|--|-----------------|
| 9. | Extension to Ashbourne Court | 48 - 51 |
| | (Paragraph 3) | |
| 10. | The Provision of Handyperson and Cleaning Services at Bolsover District Council Business Centres | 52 - 57 |
| | (Paragraph 3) | |
| 11. | Sale of Land in Glapwell | 58 - 87 |
| | (Paragraph 3) | |
| 12. | Review of Additional Restrictions Grant (Second Criteria) and Local Restrictions Support Grant (Open) | 88 - 101 |
| | (Paragraph 3) | |