

To: All Members

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Date: 23 June 2021

Dear Councillor

EXECUTIVE MEETING MONDAY, 21 JUNE 2021 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 21 June 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 30 June 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,



Solicitor to the Council & Monitoring Officer

**DECISION NOTICE OF THE EXECUTIVE
MONDAY, 21 JUNE 2021**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Ambition Plan Targets Performance Update - January to March 2021 (Q4 - 2020/21)	<p>RESOLVED that the quarterly outturns against the Council Ambition 2020-2024 targets and relevant service indicators 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 applicable to this report as it provided an update overview of performance against agreed targets.</p>
6	Local Government and Social Care Ombudsman Decision	<p>RESOLVED that the contents and recommendations of the Local Government and Social Care Ombudsman decision be noted.</p> <p>REASON FOR DECISION: This was an information report to inform Members of the Local Government and Social Care Ombudsman decision.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable to this report as it was for information only.</p>
7	Contract for the Replacement of External Doors for Bolsover District Council	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) Evendine Utilities Ltd be awarded the contract for the replacement of entrance doors following the tender evaluation by Housing Repairs and Procurement 2) delegated authority be given to the Head of Property Services & Housing Repairs to extend the contract after the first two years 3) progress on the contract be reported through the Housing Stock Group.

	<p>REASON FOR DECISION: To award a contract for the replacement of entrance doors to the Councils domestic property stock on a responsive nature.</p> <p>OTHER OPTIONS CONSIDERED: No alternative options were considered.</p>
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PART 2 - EXEMPT ITEMS

KEY DECISIONS

AGENDA ITEM		DECISION
9	Extension to Ashbourne Court	<p>RESOLVED that Davlyn Construction be awarded the contract to Construct two Nr. Extensions at Ashbourne Court, Shirebrook, in accordance with the tendered specification and following the tender evaluation.</p> <p>REASON FOR DECISION: The tender evaluation group were in unanimous agreement that the tender submitted by Davlyn Construction Ltd represented a highly competitive submission, and the company had provided excellent work on other projects.</p> <p>OTHER OPTIONS CONSIDERED: Not adding the extensions would reduce tenant choice to be housed local to where they currently lived.</p>
10	The Provision of Handyperson and Cleaning Services at Bolsover District Council Business Centres	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the appointment of the preferred supplier – aAFD Services Ltd – to provide cleaning services at Pleasley Vale Business Park and the Tangent Business Hub, in line with their tender submission, be supported 2) the appointment of the preferred supplied – Phosters (FM) Ltd – to provide Handyperson services at Pleasley Vale Business Park and the Tangent Business Hub, in line with their tender submission, be supported

		<p>3) the Head of Property Services and Housing Repairs be given delegated authority to appoint the preferred suppliers.</p> <p>REASON FOR DECISION: Following completion of the tender exercise both bidding companies provided the most competitive bids and scored well on quality.</p> <p>OTHER OPTIONS CONSIDERED: An alternative option was set out in the report. This was rejected due to the additional costs that would be incurred.</p>
11	Sale of Land in Glapwell	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the sale of land at the end of Park Avenue, Glapwell, to Mr H as detailed in the report, be approved 2) the request by the Parish Council to place a covenant on the land to designate it as open green space be turned down. <p>REASON FOR DECISION: Mr H's offer is in line with the market value and meets the Council's Ambition of making the best use of its assets and enabling housing growth.</p> <p>OTHER OPTIONS CONSIDERED: To sell the land to the other bidder, Glapwell Parish Council. This was rejected as the offer is significantly under the market valuation and on balance there is a potential to enhance the public open space provision through the proposed development.</p>
12	Review of Additional Restrictions Grant (Second Criteria) and Local Restrictions Support Grant (Open)	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the awards based on the priorities and the eligibility criteria set out in the report awarded under the second and third criteria of the Additional Restriction Grant and those awarded from the Local Restrictions Support Grant (Open) be endorsed 2) the payment of the 'pending payments' listed in the report from funds from the pending top-up of the Additional

Restrictions Grant be endorsed.

REASON FOR DECISION:

To provide a transparent and accountable explanation of how discretionary grant funding from the Local Restrictions Support Grant (Open) and from the Additional Restriction Grant under the second and third criteria has been distributed to local businesses in a fair and equitable manner and in accordance with Governance guidance.

OTHER OPTIONS CONSIDERED:

The option to do nothing or return the funding to the Government could not be countenanced by the Council. The option to do more was limited by the amount of funding available.

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).