

To: All Members

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Date: 21 July 2021

Dear Councillor

**EXECUTIVE MEETING MONDAY, 19 JULY 2021 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 19 July 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 28 July 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, 19 JULY 2021**

**NON KEY DECISIONS**

<b>AGENDA ITEM</b>		<b>DECISION</b>
<b>5</b>	<b>Financial Outturn 2020-21</b>	<p><b>RESOLVED</b> that –</p> <p>1) the outturn position in respect of the 2020/21 financial year be noted.</p> <p>2) the transfers to various earmarked reserves of £0.906m as outlined in detail in paragraph 2.3 of the report be approved.</p> <p>3) the proposed carry forward of capital budgets detailed in Appendix A totalling £5.447m be approved.</p> <p><b>REASON FOR DECISION:</b> To consider the financial outturn position of the Council for 2020/21 and its implications for future years' budgets.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> As the financial outturn report was fundamentally a factual report giving details of the outcome of previously approved budgets there were no alternative options that were considered.</p> <p>The allocation of resources to earmarked reserve accounts had been undertaken in line with the Council's policy and service delivery framework and in the light of the risks and issues facing the Council over the period of the current MTFP. If there risks were not to materialise or were settled at a lower cost than anticipated then the earmarked reserves would be reassessed and returned to balances where appropriate.</p>
<b>6</b>	<b>Corporate Debt 2020-21</b>	<p><b>RESOLVED</b> that the report concerning the Council's Corporate Debt as at 31 March 2021 be noted.</p> <p><b>REASON FOR DECISION:</b> To ensure that Executive were informed of the latest position concerning the Council's debt.</p>

		<b>OTHER OPTIONS CONSIDERED:</b> The report was for information only.
7	<b>Outside Body Appointments</b>	<p><b>RESOLVED</b> that –</p> <p>1) the representatives to outside bodies as listed in Appendix 1 and those reported at the meeting, be appointed.</p> <p>2) the term of office for each appointment will be from the date of this meeting until the end of the Municipal Year unless otherwise specified in Appendix 1.</p> <p><b>REASON FOR DECISION:</b> To ensure the Council was represented on the Outside Bodies.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> The alternative not to appoint a representative to these organisations was rejected as this would have failed to provide the Council with representation on these organisations.</p>

## KEY DECISIONS

AGENDA ITEM		DECISION
8	<b>Award of Phase 2 External Wall Insulation works via EEM Framework</b>	<p><b>RESOLVED</b> that –</p> <p>1) the contract be directly awarded to Sustainable Building Services to guarantee resources to deliver the scheme and secure the funding support.</p> <p>2) progress on the contract be reported through the Housing Stock Management Group.</p> <p><b>REASON FOR DECISION:</b> To ensure continuity of work flow and to ensure that works were completed within a tight schedule. There was a 31 December 2021 completion deadline for the funding.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> The alternative option of a full competitive tender or mini completion within the Framework was rejected because of the tight timescales to complete the works and the necessity to secure a certified and competent contractor and resources.</p>

		The alternative option of extending the current contract was not deemed appropriate due to the large value and it would have required doubling the contract period.
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## PART 2 - EXEMPT ITEMS

### NON KEY DECISIONS

AGENDA ITEM		DECISION
10	Planning Policy Team	<p><b>RESOLVED</b> that –</p> <p>1) officers take the necessary steps to dis-establish the joint Planning Policy Team by migrating officers back to their host Councils including opening discussions with North East Derbyshire District Council.</p> <p>2) a review of the resulting structure, including consultation and a report to seek approval for any further changes be considered by the Employment and Personnel Committee.</p> <p><b>REASON FOR DECISION:</b> To provide flexibility to address the potential impact of upcoming planning policy reforms and to be able to best reflect the priorities of each Council in respect of their Local Plans.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> A ‘do nothing’ option was rejected because this would not address the increasingly urgent case for change. A ‘do more’ option was rejected because more work needed first.</p>

### KEY DECISIONS

AGENDA ITEM		DECISION
11	Bolsover Community Woodlands Project	<p><b>RESOLVED</b> that the contents of the report be noted and subject to Council approving a budget of £10,000 per annum from 2024 to 2036 to be used for the scheme, the following be agreed:</p> <p>a) to enter into the Funding Agreement with the Woodland Trust to secure their offered £269,160 for the Council’s</p>

		<p>Bolsover Community Woodlands project, as set out in Appendix 1.</p> <p>b) to enter into the Lease Agreement with Wellbeck Estates to secure control of their land south of Creswell to deliver the flagship component of the Council's Bolsover Community Woodlands project and comply with the Heads of Terms, as set out in Appendix 2.</p> <p>c) to enter into the Service Level Agreement with Bolsover Woodlands Enterprise to secure the tree planting and woodland management services necessary to deliver the Council's Bolsover Community Woodlands project and comply with the Woodland Trust Funding Agreement, as set out in Appendix 3.</p> <p><b>REASON FOR DECISION:</b> The offer of funding from the Woodland Trust for the Bolsover Community Woodlands project offers the Council a significant opportunity to address the challenge of climate change and to achieve carbon reduction as expressed in the Carbon Reduction Plan. The project will also create a significant environmental resource across the District.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> No alternative options were considered.</p>
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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).**