

To: All Members

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Date: 8 September 2021

Dear Councillor

EXECUTIVE MEETING MONDAY, 6 SEPTEMBER 2021 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 6 September 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:

15 September 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, 6 SEPTEMBER 2021**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Budget Monitoring - Quarter 1 April to June 2021	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the monitoring position of the General Fund at the end of the first quarter as detailed in Appendix 1 (a net favourable variance of £0.124m against the profiled budget) and the key issues highlighted with the report, be noted. 2) the position on the Housing Revenue Account (HRA), the Capital Programme and Treasury Management at the end of the first quarter (as detailed in Appendices 3, 4 and 5), be noted. <p>REASON FOR DECISION: The report summarised the financial position of the Council following the first quarter’s budget monitoring exercise for the General Fund, the Housing Revenue Account, Capital Programme and Treasury Management activity.</p> <p>OTHER OPTIONS CONSIDERED: The budget monitoring report for 2021/22 was primarily a factual report which detailed progress against previously approved budgets. Accordingly, there were no alternative options to consider.</p>

PART 2 - EXEMPT ITEMS

KEY DECISIONS

AGENDA ITEM		DECISION
7	Lease of Office Space – The Arc	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) The lease terms outlined in the report, which had been agreed with Derbyshire County Council in respect of occupying the top floor at The Arc, be noted. 2) The terms and conditions which had been negotiated on the basis of a market rent with Derbyshire County Council for a new lease term commencing 1 September 2021, be agreed. <p>REASON FOR DECISION: The report set out the reasons for negotiating a new lease agreement with Derbyshire County Council. The new lease agreement secured income for the next ten years and ensured both parties had sufficient accommodation to meet their service needs.</p> <p>OTHER OPTIONS CONSIDERED: Alternative options for accommodation were set out in the report and the reason these were not taken forward.</p>
8	Renewal of Lease at Pleasley Vale Business Park - 2WL Limited	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the basis of lease terms proposed by Bolsover District Council as Landlord for agreement with 2WL Limited, be noted. 2) delegated authority be granted to the Executive Director of Strategy and Development to agree terms with 2WL Limited, building on the basis for the terms as set out in paragraphs 2.3 and 2.4 of the report. 3) delegated authority be granted to the Executive Director of Strategy and Development to agree a surrender of the existing lease and enter into a new lease agreement with 2WL Limited, subject to meeting (2) above.

		<p>REASON FOR DECISION: The Council’s priority, as set out in the Growth Strategy, was to work with partners to support enterprise, innovation, jobs and skills. Securing this ten-year tenancy at Pleasley Vale Business Park allowed the tenant to make investment in the premises to support its continued operation across the site.</p> <p>OTHER OPTIONS CONSIDERED: An alternative option was to allow the current lease to run its course and continue through to expiry in 2026. The report set out what this option has been rejected.</p>
9	<p>Renewal of Lease at Pleasley Vale Business Park - Sylvan Enterprises of Sherwood Forest Limited</p>	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the basis of lease terms proposed by Bolsover District Council as Landlord for agreement with Sylvan Enterprises of Sherwood Forest Limited, be noted. 2) delegated authority be granted to the Executive Director of Strategy and Development to agree terms with Sylvan Enterprises of Sherwood Forest Limited, building on the basis for the terms as set out paragraphs 2.3 and 2.4 of the report. 3) delegated authority be granted to the Executive Director of Strategy and Development to agree a surrender of the existing lease and enter into a new lease agreement with Sylvan Enterprises of Sherwood Forest Limited, subject to meeting (2) above. <p>REASON FOR DECISION: The Council’s priority, as set out in the Growth Strategy, was to work with partners to support enterprise, innovation, jobs and skills. Securing this ten-year tenancy at Pleasley Vale Business Park allowed the tenant to make investment in the business needed to support it entering new markets, job creation and retention, as well as innovation in production methods.</p> <p>OTHER OPTIONS CONSIDERED: An alternative option was to allow the current lease to run its course and continue through to expiry in 2025. The report set out what this option has been rejected.</p>

10	Crematorium - Feasibility Report and Design Proposals	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the scheme proposals, as set out in the presentation, for development of a crematorium on the identified site in Shirebrook, be endorsed. 2) the establishment of a new company for delivering this scheme with Shirebrook Town Council, with an equity share arrangements for revenue, be supported. 3) the investment in the development of a crematorium at Shirebrook, as identified in the report, be subject to a future report to Council. <p>REASON FOR DECISION: The scheme would provide a local cremation service for residents of the District as well as a revenue income for the Council. Further work was required to produce detailed design, undertake surveys and investigative works on the proposed site, and to produce a detailed cost plan for the scheme.</p> <p>OTHER OPTIONS CONSIDERED: An alternative location was identified elsewhere in the District as an option based on the desktop exercise of drive time analysis but there was no land available that could accommodate such a scheme. The Council could do nothing but there was a good case for this scheme to go ahead.</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).