

To: All Members

The Arc  
High Street  
Clowne  
S43 4JY

Contact: Amy Bryan  
Telephone: 01246 242529  
Email: amy.bryan@bolsover.gov.uk

Date: 6 October 2021

Dear Councillor

**EXECUTIVE MEETING MONDAY, 4 OCTOBER 2021 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 4 October 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 13 OCTOBER 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, 4 OCTOBER 2021**

**NON KEY DECISIONS**

<b>AGENDA ITEM</b>		<b>DECISION</b>
<b>5</b>	<b>Customer Service Standards / Compliments, Comments and Complaints 2020/21</b>	<p><b>RESOLVED</b> that the overall performance on Customer Service Standards and Compliments, Comments and Complaints be noted.</p> <p><b>REASON FOR DECISION:</b> The update report was to keep Members informed of volumes and trends regarding customer service standards and compliments, comments and complaints and to maintain and improve upon Customer Service targets.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not application for this report as it was to keep Members informed rather than to aid decision making.</p>
<b>6</b>	<b>Annual Letter from the Local Government &amp; Social Care Ombudsman 2020/21</b>	<p><b>RESOLVED</b> that the report and Annual Letter from the Local Government and Social Care Ombudsman 2020/21 be noted.</p> <p><b>REASON FOR DECISION:</b> The report was to keep Members informed of overall performance and to receive the report and Annual Letter from the Local Government and Social Care Ombudsman 2020/21.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable for this report as it was to keep Members informed rather than to aid decision making.</p>
<b>7</b>	<b>Ambition Targets Performance Update – April to June 2021</b>	<p><b>RESOLVED</b> that the quarterly outturns against the Council Ambition 2020-2024 be noted.</p> <p><b>REASON FOR DECISION:</b> 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><b>OTHER OPTIONS CONSIDERED:</b> Not application for this report as it provided an overview of performance against agreed targets.</p>

8	<b>Bolsover Partnership Annual Report 2020/21</b>	<p><b>RESOLVED</b> that the Bolsover Partnership Annual Report 2020/21 be noted.</p> <p><b>REASON FOR DECISION:</b> The report was an information report which provided an overview of projects, funding and initiatives that had taken place in 2020/21.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable for this report as it was to keep Members informed rather than to aid decision making.</p>
9	<b>North Derbyshire Rough Sleeper Strategy 2021-2023</b>	<p><b>RESOLVED</b> that the North Derbyshire Rough Sleeper Strategy 2021-2023 be approved.</p> <p><b>REASON FOR DECISION:</b> There was a legal requirement to have a published Rough Sleeper Strategy in place.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> To not approve the proposed strategy would put the Council in breach of its legal requirement to have a published strategy and would have a negative impact on the health and wellbeing of considerably vulnerable individuals.</p>
10	<b>Rechargeable Repairs Policy</b>	<p><b>RESOLVED</b> that the updated Rechargeable Repairs Policy be approved.</p> <p><b>REASON FOR DECISION:</b> It was considered good practice to have a policy which set out the Council's approach to the recovery of charges.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> None. The updated Policy was considered necessary so that tenants were aware of the Council's approach to recovery of recharges and in what circumstances these arise.</p>

## KEY DECISIONS

AGENDA ITEM		DECISION
11	Contract for Asbestos Removals	<p><b>RESOLVED</b> that –</p> <ol style="list-style-type: none"> <li>1. European Asbestos Services Ltd be awarded the contract for asbestos removals to the Council's domestic property stock on a responsive nature.</li> <li>2. the Assistant Director of Property Services and Housing Repairs be given delegated authority to extend the contract after the first two years.</li> <li>3. progress on the contract be reported through the Housing Stock Group.</li> </ol> <p><b>REASON FOR DECISION:</b> The current asbestos removal contractor served notice on the current contract. This was an essential service provision and required a specialist contractor to carry out asbestos removal works.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> No alternative options were available.</p>

## PART 2 - EXEMPT ITEMS

## NON KEY DECISIONS

AGENDA ITEM		DECISION
13	Inception of a Development Company	<p><b>RESOLVED</b> that –</p> <ol style="list-style-type: none"> <li>1. a decision be made in principle to create a Development Company (DevCo) that would operate as a Limited Liability Partnership and establish a "Partnership Board" for the DevCo with an associated Members Agreement.</li> <li>2. delegation be granted to the Executive Director of Strategy and Development in consultation with the Leader and Portfolio Holder and the Section 151 Officer and the Monitoring Officer to incorporate a Limited Liability Partnership (LLP) Development</li> </ol>

		<p>Company including the establishment of a Partnership Board and/or Investment Board and a Members Agreement.</p> <p><b>REASON FOR DECISION:</b> The DevCo was closely aligned to the Council’s ambition for the District because it would make a meaningful and positive contribution to the social, economic and environmental objectives of the Council.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> A ‘do nothing’ option was rejected because the creation of a Development Company was closely aligned with achieving the Council’s ambitions and was supported by the Council’s Business Growth Strategy and Empty Properties Strategy.</p>
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## KEY DECISIONS

AGENDA ITEM		DECISION
14	<p><b>Review of Business Growth Fund and Economic Loan Fund</b></p>	<p><b>RESOLVED</b> that –</p> <ol style="list-style-type: none"> <li>1. the Council continue to offer the Economic Loan Fund in its present form and the Bolsover Growth Fund should not receive additional funding and remain closed to further applications.</li> <li>2. the future funding arrangements for the Bolsover Growth Fund and Economic Loan Fund be reviewed whichever was the sooner of the end of the 2021/2022 financial year or once all funding for the Economic Loan Fund had been committed.</li> </ol> <p><b>REASON FOR DECISION:</b> The existing pressure on the Council’s revenue budgets and its reserves made finding additional funds for the Business Growth Fund difficult. It was therefore recommended that the Council should continue to offer the Economic Loan Fund in its present form and the Business Growth Fund should remain closed.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> The alternative options for the future of the Business Growth Fund and Economic Loan Fund and the reasons for rejection were set out in the report.</p>

**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).**