

To: Chair & Members of the Executive

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Friday, 22 October 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, 1st November, 2021 at 10:00 hours.

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 2 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

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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.

EXECUTIVE AGENDA

*Monday, 1st November, 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 4 October 2021.	4 - 10
	<u>MATTERS REFERRED FROM SCRUTINY</u> None.	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u> None.	
	<u>NON KEY DECISIONS</u>	
5.	Budget Monitoring - Quarter 2 April to September 2021	11 - 37
	<u>KEY DECISIONS</u>	
6.	Contract for Stair Lift Installations and Servicing and Repairs	38 - 41

7. 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

NON KEY DECISIONS

- 8. Management of Corporate Debt - Write-off of Outstanding Amounts** 42 - 47

(Paragraphs 1 and 3)

KEY DECISIONS

- 9. Bolsover Homes Scheme at the Woodlands, Langwith** 48 - 54

(Paragraph 3)

- 10. Agreement Regarding Salix Funding** 55 - 87

(Paragraph 3)

- 11. Appointment of Design Consultants for Shirebrook Crematorium** 88 - 91

(Paragraph 3)