

To: All Members

The Arc
High Street
Clowne
S43 4JY

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

Date: 3 November 2021

Dear Councillor

EXECUTIVE MEETING MONDAY, 1 NOVEMBER 2021 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday, 1 November 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 10 NOVEMBER 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, 1 NOVEMBER 2021**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Budget Monitoring - Quarter 2 April to September 2021	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) the monitoring position of the General Fund at the end of the second quarter as detailed in Appendix 1 (a net favourable variance of £0.275m against the profiled budget) and the key issues highlighted with this report, be noted. 2) The position on the Housing Revenue Account (HRA), the Capital Programme and Treasury Management at the end of the second 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 second 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>

KEY DECISIONS

AGENDA ITEM		DECISION
6	Contract for Stair Lift Installations and Servicing and Repairs	<p>RESOLVED that –</p> <ol style="list-style-type: none"> 1) Oban Domestic Lifts Services Ltd be awarded the contracts for stair lift installations and stair lift servicing and repairs for the Council’s domestic property stock.

		<p>2) delegated authority be granted to the Assistant Director of Property Services and Housing Repairs to extend the contract after the first two years.</p> <p>3) Progress on the contract be reported through the Housing Stock Group.</p> <p>REASON FOR DECISION: The existing contract expired earlier this year so contracts for stair lift installations and stair lift servicing and repairs were re-tendered with the aim of achieving better levels of competition for the revised rates.</p> <p>OTHER OPTIONS CONSIDERED: No alternatives were available as there was a need for a contract to be in place.</p>
--	--	--

PART 2 - EXEMPT ITEMS

NON KEY DECISIONS

AGENDA ITEM		DECISION
8	Management of Corporate Debt - Write-off of Outstanding Amounts	<p>RESOLVED that Executive agreed to write-off the amounts set out in paragraph 2.1 (£64,180) and individually detailed in Appendix 1.</p> <p>REASON FOR DECISION: Given that all available options to recover this debt had been explored, it was important that the Council recognised the position and approved the write-off of the uncollectable debt.</p> <p>OTHER OPTIONS CONSIDERED: Any alternative options were outlined in the report.</p>

KEY DECISIONS

AGENDA ITEM		DECISION
9	Bolsover Homes Scheme at the Woodlands, Langwith	<p>RESOLVED that –</p> <p>1) an expenditure budget, as outlined within the report, to deliver the Woodlands (1) social housing building scheme, be approved.</p>

		<p>2) the recommendation to enter into a contract for the development of a further 19 properties in Whaley Thorns, as outlined in the report, be supported.</p> <p>REASON FOR DECISION: To deliver the Council's target of building a minimum of 150 new Council properties by March 2024.</p> <p>OTHER OPTIONS CONSIDERED: To not support the development but this would not work towards achieving the Council's agreed ambition of building 150 social housing properties, nor would it help meet the current demand for social housing in Whaley Thorns.</p>
10	Agreement Regarding Salix Funding	<p>RESOLVED that –</p> <p>1) the conditions outlined in the draft agreement to allow the transfer of the money to BDC, be agreed.</p> <p>2) this decision be treated as urgent and it be noted that, with the agreement of the Chairs of the relevant Scrutiny Committees, it shall not be subject to Call-in in accordance with 4.5.15 (1) of the Scrutiny Procedure Rules as to delay the decision would prejudice the Council's interests.</p> <p>REASON FOR DECISION: The decision would allow the Council to fully understand its assets and where improvements could be made to make them more energy efficient. Executive had previously agreed to undertake the Asset survey following a procurement exercise.</p> <p>OTHER OPTIONS CONSIDERED: To refuse the funding and to pay for the survey using the Council's own funds.</p>
11	Appointment of Design Consultants for Shirebrook Crematorium	<p>RESOLVED that a direct award be made to CDS Group Limited to undertake the RIBA Stage 3 works, in connection with the Shirebrook Crematorium project.</p> <p>REASON FOR DECISION: The appointment of CDS Group Limited to</p>

		<p>continue this work would bring about the best financial and time efficiencies as they were already up to speed on the design and cost appraisals for the scheme, having carried them out.</p> <p>OTHER OPTIONS CONSIDERED: There were options for an open tender or an appointment through a framework agreement. These were rejected due to the additional costs when there was no guarantee that any other company would apply, and the impact on the timescales for delivering the surveys and investigative works.</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).