

To: All Members

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Date: 8<sup>th</sup> December 2021

Dear Councillor

**EXECUTIVE MEETING MONDAY, 6 DECEMBER 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 December 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 15<sup>th</sup> December 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,



**DECISION NOTICE OF THE EXECUTIVE  
MONDAY, 6 DECEMBER 2021**

**NON KEY DECISIONS**

<b>AGENDA ITEM</b>		<b>DECISION</b>
<b>5</b>	<b>Tenant Alteration and Improvement Policy</b>	<b>RESOLVED</b> that the updated Tenant Alteration and Improvement Policy be withdrawn.
<b>6</b>	<b>Procurement Strategy</b>	<p><b>RESOLVED</b> that the Procurement Strategy as set out in Appendix 1 to the report be approved.</p> <p><b>REASON FOR DECISION:</b> The Procurement Strategy has been updated to take account of all legislative and operational changes to ensure it remains fit for purpose.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> No alternatives found – the Council is required to have a strategy in order to adhere to the requirements of legislation and the Council’s Contract Procurement Rules. Both place a number of duties and responsibilities on the Council, its officers and Members.</p>
<b>7</b>	<b>Medium Term Financial Plan Revised Budgets 2021/22</b>	<p><b>RESOLVED</b> that;</p> <ol style="list-style-type: none"> <li>1) the revised General Fund budget for 2021/22 as set out in Appendix 1 and detailed in Appendix 2 to the report be approved,</li> <li>2) the revised HRA budget for 2021/22 as set out in Appendix 3 to the report be approved,</li> <li>3) the revised Capital Programme for 2021/22 as set out within Appendix 4.to the report be approved.</li> </ol> <p><b>REASON FOR DECISION:</b> The purpose of this report is to set revised budgets as early as possible within the financial year to ensure that identified budget savings are realised, that all budget managers are working to the revised budgets and to allow any planned changes to be delivered.</p>

		<p><b>OTHER OPTIONS CONSIDERED:</b>  <u>General Fund and HRA</u>  Any surplus on the Council's two main revenue accounts will result in an increase in financial balances at the year-end which are available to protect services at a time of declining central government support. It is proposed that additional resources would be transferred to reserves in preparation for future expenditure.</p> <p><u>Capital</u>  There are no alternative options being considered with regard to the proposed allocations from the Capital Programme budget as it ensures the Council's assets meet health and safety requirements in that they are maintained in a fit for purpose state that ensures they remain fully operational.</p>
8	<p><b>Ambition Targets Performance Update – July to September 2021 (Q2 - 2021/22)</b></p>	<p><b>RESOLVED</b> that the quarterly outturns against the Council Ambition 2020-2024 targets be noted.</p> <p><b>REASON FOR DECISION:</b>  1) Out of the 31 Council plan targets, 20 are on track (65%), 1 has been affected by Covid 19 (3%), 3 are on alert (10%), 1 partially achieved this time (3%) and 6 achieved previously (16%),  2) This is 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 applicable to this report as providing an overview of performance against agreed targets.</p>
9	<p><b>Single Equality Scheme 2019-2023 Review Year 2</b></p>	<p><b>RESOLVED</b> that the progress made and achievements under the second year review of the Single Equality Scheme 2019-2023 be noted.</p> <p><b>REASON FOR DECISION:</b>  This is an information report to keep the Executive informed of progress against the Single Equality Scheme and to note achievements</p> <p><b>OTHER OPTIONS CONSIDERED:</b>  It is a statutory requirement to publish information to demonstrate compliance with the general equality duty.</p>

## PART 2 - EXEMPT ITEMS

### KEY DECISIONS

AGENDA ITEM		DECISION
11	<b>Bolsover Homes Scheme, West Street, Whaley Thorns</b>	<p><b>RESOLVED</b> that;</p> <ol style="list-style-type: none"> <li>1) an expenditure budget as outlined within the report to deliver the West Street social housing building scheme be approved,</li> <li>2) the Council to enter into contract for the development of a further 5 properties in Whaley Thorns as outlined in the report be approved.</li> </ol> <p><b>REASON FOR DECISION:</b> To deliver the Council's aspirational target of building a minimum of 150 new Council properties by March 2024.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Executive could choose not to support the development but this would not help to achieve the Councils agreed ambition of building 150 social housing properties.</p> <p>This would not help to meet the current demand for social housing in Whaley Thorns.</p>
12	<b>Dragonfly Ltd Update</b>	<p><b>RESOLVED</b> that;</p> <ol style="list-style-type: none"> <li>1) the progress update in relation to Dragonfly Developments Ltd be accepted,</li> <li>2) the Assistant Director of Property Services &amp; Housing Repairs be given delegated powers in consultation with the Section 151 Officer, the Growth Portfolio Holder and the Finance Portfolio Holder, to apportion the previously agreed budget to any Dragonfly scheme included within the report.</li> </ol> <p><b>REASON FOR DECISION:</b> The Joint Venture directly contributes to the Leader's ambitions through Improving the Local <b>Economy</b> &amp; building sustainable products to work towards a better <b>Environment</b>.</p>

In addition to meeting the corporate targets, the proposed interventions will help ensure that land sales result in the development of the sites in question, making a significant contribution to the wider regeneration of the District. Financially, the investment is anticipated to generate a significant financial return to the Council in terms of land sales, development profit and investment interest from providing the loan.

**OTHER OPTIONS CONSIDERED:**

To not invest in the Joint Venture would not allow it to meet its targets or create an income.

**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).**