

The Arc  
High Street  
Clowne  
S43 4JY

To: Chair & Members of the Executive

Thursday 30<sup>th</sup> June 2022

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Dear Councillor

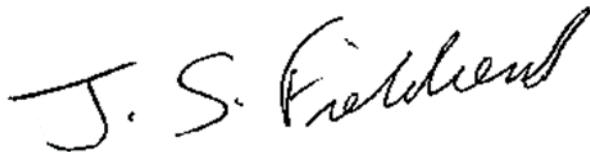
**EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Monday, 11th July, 2022 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 on pages 2 and 3.

Yours faithfully



Solicitor to the Council & Monitoring Officer



**Bolsover**  
District Council

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

**If you require this agenda in large print  
or another format please call us on 01246 217753**

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, 11th July, 2022 at 10:00 hours taking place in the Council Chamber,  
The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
<b>1.</b>	<b>Apologies For Absence</b>	
<b>2.</b>	<b>Urgent Items of Business</b>	
	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.	
<b>3.</b>	<b>Declarations of Interest</b>	
	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.	
<b>4.</b>	<b>Minutes</b>	
	To consider the Minutes of the last meeting held on 13 <sup>th</sup> June 2022.	4 - 7
	<b><u>BUDGET &amp; POLICY FRAMEWORK ITEMS</u></b>	
<b>5.</b>	<b>Medium Term Financial Strategy.</b>	8 - 24
<b>6.</b>	<b>Financial Outturn 2021/22.</b>	25 - 61
	<b><u>NON KEY DECISION</u></b>	
<b>7.</b>	<b>Ambition Plan Targets Performance Update - January to March 2022 - (Q4 - 2021/22).</b>	62 - 78
	<b><u>KEY DECISIONS</u></b>	
<b>8.</b>	<b>Household Support Fund - Service Level Agreement.</b>	79 - 82
<b>9.</b>	<b>Phase 2 External Wall Insulation - Direct Award through EEM Framework.</b>	83 - 85
<b>10.</b>	<b>Extension of BCVS Delivery to provide Infrastructure Support to the Voluntary and Community Sector in Bolsover District.</b>	86 - 89

- |            |   |          |
|------------|---|----------|
| <b>11.</b> | <b>Installation of Wet Rooms in the Council's Housing Stock.</b>                    | 90 - 93  |
| <b>12.</b> | <b>To Provide an Air Source Heat System to Council Properties at Whaley Common.</b> | 94 - 97  |
| <b>13.</b> | <b>Approval of Extension of Contract with PropTech Supplier - The Future Fox.</b>   | 98 - 101 |

**14. 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**

**KEY DECISIONS**

- |            |   |           |
|------------|---|-----------|
| <b>15.</b> | <b>Home Loss Payment Changes.</b>                                       | 102 - 105 |
| <b>16.</b> | <b>Bolsover Homes Scheme - Moorfield Lane, Whaley Thorns, Langwith.</b> | 106 - 112 |