

To: All Members

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Date: 6<sup>th</sup> December 2023

Dear Councillor

**EXECUTIVE MEETING MONDAY 4<sup>TH</sup> DECEMBER 2023 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 4<sup>th</sup> December 2023.

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<sup>th</sup> December 2023**

**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 and Monitoring Officer

**DECISION NOTICE OF THE EXECUTIVE  
MONDAY 4<sup>TH</sup> DECEMBER 2023**

**NON-KEY DECISIONS**

AGENDA ITEM		DECISION
5	<p><b>Ambition Plan Targets Performance Update - July to September 2023 (Q2)</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> 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>

**KEY DECISIONS**

AGENDA ITEM		DECISION
6	<p><b>To receive £100,000 from DCC Public Health to support the emotional health and well-being of children and young people which will benefit the whole of the district.</b></p>	<p><b>RESOLVED</b> that the Council enters into a grant agreement with DCC Public Health to receive an allocation of £100,000 funding for a two-year period aimed at improving the emotional well-being of young people in the District through a model of social prescribing.</p> <p><b>REASON FOR DECISION:</b> This funding will be used directly to improve the emotional well-being of children and young people. This comes at a time when schools are reporting much higher social, emotional, and mental health (SEMH) needs and special education needs (SEN).</p> <p><b>OTHER OPTIONS CONSIDERED:</b> An alternative option would be for the grant to be awarded to another organisation. This has been rejected as DCC have awarded this funding directly to Bolsover Partnership to ensure that local activity commissioned meets local needs of young people.</p> <p>Do nothing – this is not considered to be an option as it would mean that Bolsover young</p>

		people would not be able to benefit from commissioned activity.
7	<b>Medium-Term Financial Plan - Revised Budgets 2023/24</b>	<p><b>RESOLVED</b> that 1) the revised General Fund budget for 2023/24 as set out in Appendix 1 and detailed in Appendix 2 to the report be approved,</p> <p>2) the revised HRA budget for 2023/24 as set out in Appendix 3 and Appendix 4 to the report, be approved,</p> <p>3) the revised Capital Programme for 2023/24 as set out within Appendix 5 to the report be approved.</p> <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>

**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).**