

The Arc
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To: Chair & Members of the Executive

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Friday 5th April 2024

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 15th April 2024 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 3 and 4.

Yours faithfully



Solicitor to the Council & Monitoring Officer

Equalities Statement

Bolsover District Council is committed to equalities as an employer and when delivering the services it provides to all sections of the community.

The Council believes that no person should be treated unfairly and is committed to eliminating all forms of discrimination, advancing equality and fostering good relations between all groups in society.

Access for All statement

You can request this document or information in another format such as large print or **language** or contact us by:

- **Phone:** [01246 242424](tel:01246242424)
- **Email:** enquiries@bolsover.gov.uk
- **BSL Video Call:** A three-way video call with us and a BSL interpreter. It is free to call Bolsover District Council with Sign Solutions, you just need WiFi or mobile data to make the video call, or call into one of our Contact Centres.
- Call with [Relay UK](#) - a free phone service provided by BT for anyone who has difficulty hearing or speaking. It's a way to have a real-time conversation with us by text.
- **Visiting** one of our [offices](#) at Clowne, Bolsover, Shirebrook and South Normanton

EXECUTIVE AGENDA

*Monday, 15th April, 2024 at 10:00 hours taking place in the Council Chamber, The Arc,
Clowne*

Item No.		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	5 - 13
	To consider the minutes of the last meeting held on 4 th March 2024.	
	<u>KEY DECISION</u>	
5.	Private Sector Housing Strategy	14 - 55
	<u>NON KEY DECISIONS</u>	
6.	Menopause Policy	56 - 68
7.	Updated Maternity Leave Policy with Health and Safety Arrangements	69 - 97
8.	Updated/Reviewed Probation Policy	98 - 107
9.	Pleasley Vale Regeneration Project - Flood Prevention	108 - 150
10.	Cooperative Arrangements with other local authorities	151 - 154
	<u>KEY DECISIONS</u>	
11.	East Midlands Investment Zone (EMIZ)	155 - 181

12.	Award of Three-Year Idox Software Maintenance Contract	182 - 184
13.	Extension of Contract with Mobyssoft for RentSense Data Analytical Services	185 - 188
14.	Lease of Premises at 9 Church Street, Clowne	189 - 192