

The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Executive

Friday 30th August 2024

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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, 9th September, 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 page 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 Wi-Fi 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 9th September 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 - 11
	To consider the minutes of the last meeting held on 29 th July 2024.	
	<u>NON KEY DECISIONS</u>	
5.	Annual Letter from the Local Government & Social Care Ombudsman 2023/24	12 - 20
6.	Social Value Policy	21 - 32
7.	Council Plan Targets Performance Report - April to June 2024	33 - 56
8.	Budget Monitoring	57 - 80
9.	Medium Term Financial Strategy	81 - 99
	<u>KEY DECISIONS</u>	
10.	Combined Heat and Power Unit for The ARC	100 - 102
11.	Mine Water Demonstrator and Heat Network Project	103 - 109

12.	Acceptance of Funded Support for Local Area Energy Planning	110 - 126
13.	Green Skills and Retrofit Project	127 - 138
14.	Grant of an Easement along Loxley Lane, Whitwell	139 - 142