

To: All Members

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Date: 6th November 2024

Dear Councillor

EXECUTIVE MEETING MONDAY 4TH NOVEMBER 2024 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 4th November 2024.

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 13TH NOVEMBER 2024

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 & Monitoring Officer

**DECISION NOTICE OF THE EXECUTIVE
MONDAY 4TH NOVEMBER 2024**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Budget Monitoring Report	<p>RESOLVED that 1) the monitoring position of the General Fund at the end of the second quarter as detailed in Appendix 1 to the report (a net favourable variance of £2.177m against the profiled budget) and the key issues highlighted within the report be noted,</p> <p>2) the position on the Housing Revenue Account (HRA), the Capital Programme and Treasury Management at the end of the second quarter (Appendices 2, 3, 4, 5 and 6 of the report), be noted.</p> <p>REASON FOR DECISION: The report summarised the financial position of the Council following the second quarter's budget monitoring exercise for the General Fund, the Housing Revenue Account, Capital Programme and Treasury Management activity.</p> <p>The Medium-Term Financial Strategy approved in October 2024, stated that it was the Council's intention to monitor the budgets of the services transferred into Dragonfly Management as part of the budget monitoring process.</p> <p>OTHER OPTIONS CONSIDERED: The Budget Monitoring report for 2024/25 was primarily a factual report which detailed progress against previously approved budgets. Accordingly, there were no alternative options to consider.</p>
6	Dragonfly Board of Directors Nominations	<p>RESOLVED that in consultation with the Portfolio Holder for Growth, the Council's Chief Executive be granted delegated power to formally approve the appointment of Councillor Anne Clarke, as nominated by Executive and formally accepted by Dragonfly Development Ltd and Dragonfly Management (Bolsover) Ltd, to the Boards of Directors.</p> <p>REASON FOR DECISION: Appointment to the Dragonfly Group Boards of</p>

	<p>Directors is undertaken in accordance with the agreed governance arrangements within the Shareholder Agreement dated 2nd May 2023.</p> <p>OTHER OPTIONS CONSIDERED: It was a requirement for the Executive to formally nominate Members to the Boards of Directors for the wholly owned companies, however, there was no set number of Directors required.</p> <p>Executive may decide to formally nominate either or both Councillors who had expressed an interest, however, the existing Dragonfly Board have expressed their preference at Appendix 1 to the report.</p>
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KEY DECISIONS

	AGENDA ITEM	DECISION
7	<p>Award of contract for Shirebrook Market Place: Reimagined Project Phase 2</p>	<p>RESOLVED that the decision to award the contract for the Phase 2 works as set out in the report be delegated to the Chief Executive Officer in consultation with the Portfolio Member for Growth.</p> <p>REASON FOR DECISION: The Council must deal with procurement matters acting at all times within the Council's Financial and Contract Procedure Rules and as such secure value for money when commissioning goods, services and works.</p> <p>In light of the quotation information set out in the report, it was considered that appointing Jamieson Contracting Limited to deliver Phase 2 of the Shirebrook Market Place: REimagined project up to the value of £468,011.02, funding permitting, was desirable. Should additional funding not be available, the relevant purchase order would reflect this situation.</p> <p>Therefore, the agreement of the Executive was sought to appoint Jamieson Contracting Limited for this work up to the value of £468,011.02, funding permitting.</p> <p>OTHER OPTIONS CONSIDERED: It would be possible to not appoint Jamieson Contracting Limited to deliver the Phase 2 works, although this would delay the project and put at</p>

		risk the already secured funding from the UK Shared Prosperity Fund. Therefore, officers had not considered progressing this alternative option.
8	Management of Corporate Debt - Write Off of Outstanding Amounts	<p>RESOLVED that the amount of £131,848.60 as individually detailed in Appendix 1 to the report be written off.</p> <p>REASON FOR DECISION: Given that all available options to recover the debt had been explored, it was important that the Council recognised the position and approved the write-off of the uncollectable debt.</p> <p>OTHER OPTIONS CONSIDERED: These were outlined in the main body of the report.</p>

Only Key Decisions may be called in. All other decisions will be actioned immediately with the exception of those referred to Council.