

To: All Members

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Date: 9<sup>th</sup> October 2024

Dear Councillor

**EXECUTIVE MEETING MONDAY 7TH OCTOBER 2024 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 7th October 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 16<sup>TH</sup> OCTOBER 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 7TH OCTOBER 2024

## NON KEY DECISION

### MATTERS REFERRED FROM SCRUTINY

AGENDA ITEM	DECISION
5	<p><b>Review of the Council's Energy Policy for Local Housing</b></p> <p><b>RESOLVED</b> that 1) Executive endorse the recommendations of the review outlined in section 2.5 of the report and Section 2 of Appendix 1.</p> <p>2) for recommendations approved by Executive, monitoring takes place over a twelve-month period via the PERFORM system with an update report to the Customer Services Scrutiny Committee at the end of the monitoring period.</p> <p><b>REASON FOR DECISION:</b> The Committee had put together five recommendations which would assist the Council in improving the Council's energy policy for local housing.</p> <p>The key findings arising from the review were:</p> <ul style="list-style-type: none"><li>• That the Council had clear data analysis of current housing stock.</li><li>• That the Council's <i>Local Plan</i> policies relating to energy efficiency and requirements supported the Council's net zero target.</li><li>• That the Council's recent 2024 <i>Private Sector Housing Strategy</i> provided a clear approach to improving energy ratings of private rented sector stock.</li><li>• That it was currently not in the budget or remit to become a lead local exemplar offering energy improvements to the owner-occupier sector, however, research would still be useful to investigate potential opportunities in the future.</li><li>• That it was important that the Council continued to utilise its current methods of communication such as Intouch and Bolsover TV to improve public</li></ul>

	<p>information/education on grants and energy efficiency.</p> <ul style="list-style-type: none"> <li>• That the Council’s website lacked easily accessible detailed information regarding several key areas of energy saving for local housing. These areas include: <ul style="list-style-type: none"> <li>- The Council’s energy policy and minimum energy efficiency standard for council housing, new build properties, and the private rented sector.</li> <li>- Public information regarding energy saving grants.</li> <li>- The Council’s existing policies, strategies and plans regarding EV charging stations for Bolsover District as well as any basic information on EV’s for residents in general.</li> </ul> </li> </ul> <p><b>OTHER OPTIONS CONSIDERED:</b> Executive could choose not to endorse the recommendations of the review where they felt the course of action recommended was beyond the delivery capacity of the Authority.</p>
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**KEY DECISION**

AGENDA ITEM		DECISION
6	<p><b>Sale of land at Elmton Lane, Bolsover</b></p>	<p><b>RESOLVED</b> that the Council grant an option to Strata Homes Yorkshire Limited, Persimmon Homes Limited and Stancliffe Homes Limited to buy the land for £200,000 on terms agreed by Director of Governance and Legal Services and Monitoring Officer.</p> <p><b>REASON FOR DECISION:</b> To secure Executive’s agreement to grant an option to purchase the land. This matter had been considered by Asset Management Group who were comfortable with the proposal to transfer the land.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not to grant a purchase. The Council would not receive a capital receipt for the land.</p>

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