

To: All Members

The Arc
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Date: 10th September 2025

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Dear Councillor

EXECUTIVE MEETING MONDAY 8TH SEPTEMBER 2025 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 8th September 2025.

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:

There are no key decisions to call-in on from this meeting.

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 8TH SEPTEMBER 2025**

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Council Plan Targets Performance Report - Apr 2025 - Jun 2025 (Q1)	<p>RESOLVED that the quarterly outturns against the Council Plan 2024-2028 targets be noted.</p> <p>REASON FOR DECISION: This was an information report to keep Members informed of progress against the Council Plan targets noting achievements and any areas of concern.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable to this report as providing an overview of performance against agreed targets.</p>
6	Annual Letter from the Local Government & Social Care Ombudsman 2024/25	<p>RESOLVED that the Annual Letter from the Local Government & Social Care Ombudsman 2024/25 be noted.</p> <p>REASON FOR DECISION: To note the overall performance and receive the report and the Annual Letter from the Local Government & Social Care Ombudsman 2024/25.</p> <p>OTHER OPTIONS CONSIDERED: None.</p>
7	Annual Housing Ombudsman Report including Self-Assessment 2024/25	<p>RESOLVED that the Annual submission Housing Ombudsman Report and Self-Assessment 2024/25 be approved.</p> <p>REASON FOR DECISION: To approve the content of the Annual Housing Ombudsman Complaints Report and Self-Assessment 2024/25 to ensure corporate compliance with the Housing Ombudsman Complaint Handling Code and the Councils CCC Policy.</p> <p>OTHER OPTIONS CONSIDERED: The Annual Housing Ombudsman Complaints Report and Self-Assessment 2024/25 is a requirement of the Housing Ombudsman Complaint Handling Code.</p>

8	Budget Monitoring Report Quarter 1	<p>RESOLVED that 1) the monitoring position of the General Fund at the end of the first quarter as detailed on Appendix 1 to the report, (a net favourable variance of £0.903m against the profiled budget) and the key issues highlighted within this report.</p> <p>2) the position on the Housing Revenue Account (HRA), the Capital Programme and Treasury Management at the end of the first quarter (as detailed at Appendices 2, 3, 4, 5 and 6 to the report) be noted.</p> <p>REASON FOR DECISION: The report summarised the financial position of the Council following the first 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 (MTFS) for 2025/26 – 2028/29 was approved in October 2024. It was the Section 151 Officer's intention to update the strategy on an annual basis for the implications of each finance settlement, to carry forward the assumptions for the new year of the MTFP and present to Members for approval.</p> <p>However, the uncertainty currently surrounding Government funding and the Fair Funding Review 2.0 consultation, meant the Section 151 Officer was not in a position to provide an update to the strategy at this time.</p> <p>The Section 151 Officer would therefore update Members on the government funding implications for Bolsover District Council and the MTFP, in the MTFP report in January 2026, and update the MTFS as usual in September and October 2026</p> <p>OTHER OPTIONS CONSIDERED: The Budget Monitoring report for 2025/26 was primarily a factual report which details progress against previously approved budgets. Accordingly, there were no alternative options to consider.</p>
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9	Management of Corporate Debt - Write off of outstanding amounts	<p>RESOLVED that the outstanding amount included at paragraph 2.1 of the report (£22,662.68) and detailed in Appendix 1, 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>
10	8 Cotton Street, Bolsover	This item was deferred.

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