

To: All Members

Date: 3<sup>rd</sup> December 2025

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Dear Councillor

**EXECUTIVE MEETING MONDAY 1ST DECEMBER 2025 – DECISION NOTICE**

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 1st December 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.**

**NOT APPLICABLE TO THIS DECISION NOTICE AS BOTH KEY DECISION ITEMS HAVE BEEN DEFERRED.**

**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



Monitoring Officer



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**DECISION NOTICE OF THE EXECUTIVE**  
**MONDAY 1<sup>ST</sup> DECEMBER 2025**

**URGENT ITEM OF BUSINESS**  
**KEY DECISION**

AGENDA ITEM		DECISION
2	<b>Pleasley Vale Business Park Flood Mitigation Works.</b>	<p><b>RESOLVED</b> that the report be deferred to a future meeting of Executive.</p> <p><b>REASON FOR DECISION:</b>  To enable Members to receive further details regarding the procurement process for the contract and also the details of the contract.</p> <p><b>OTHER OPTIONS CONSIDERED:</b>  Not applicable as report deferred.</p>

**NON KEY DECISIONS**

AGENDA ITEM		DECISION
6	<b>Council Plan Targets Performance Report - July to Sept 2025 (Q2)</b>	<p><b>RESOLVED</b> that 1) the report be noted,</p> <p>2) the target end date for CUS.05 be changed back to March 2025 and marked as complete because the target was to 'explore' running a residents' survey, which was ongoing,</p> <p>3) the target for EH06 be a cumulative total for future reporting,</p> <p>4) the target for CP 02 be monitored quarterly, not annually, and this be a cumulative quarterly total,</p> <p>5) a new KPI be introduced in relation to data protection breaches,</p> <p>6) the Corporate Policy and Programme Officer to email Members the updated information regarding the KPI's for 'Our Economy',</p> <p>7) updated targets for Economic Development and Dragonfly to be discussed at a future meeting of Executive.</p> <p><b>REASON FOR DECISION:</b>  This was an information report to keep Members informed of progress against the Council Plan</p>

		<p>Targets noting achievements and any areas of concern.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable to this report as providing an overview of performance against agreed targets.</p>
7	<p><b>Medium Term Financial Plan (MTFP) - Revised Budgets 2025/26</b></p>	<p><b>RESOLVED</b> that 1) the revised General Fund budget for 2025/26 as set out in Appendix 1, and detailed in Appendix 2 to the report, be approved,</p> <p>2) the revised HRA budget for 2025/26 as set out in Appendix 3 and 4 of the report, be approved,</p> <p>3) the revised Capital Programme for 2025/26 as set out in Appendix 5 to the report, be approved.</p> <p><b>REASON FOR DECISION:</b> The purpose of the report was to set revised budgets as early as possible within the financial year to ensure that identified budget savings were realised, that all budget managers were working to the revised budgets and to allow any planned changes to be delivered.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> <u>General Fund and HRA</u> Any surplus on the Council's two main revenue accounts would result in an increase in financial balances at the year-end which were available to protect services at a time of financial uncertainty in local government. It was proposed that additional resources would be transferred to reserves in preparation for future expenditure.</p> <p><u>Capital</u> There were no alternative options being considered with regard to the proposed allocations from the Capital Programme budget as it ensured the Council's assets met health and safety requirements in that they were maintained in a fit for purpose state that ensured they remained fully operational.</p>

## KEY DECISION

AGENDA ITEM		DECISION
8	<b>Contract Awards for professional services for Bolsover regeneration projects</b>	<p><b>RESOLVED</b> that the report be deferred to a future meeting of Executive.</p> <p><b>REASON FOR DECISION:</b> To enable Executive Members to speak to the Procurement Manager.</p> <p><b>OTHER OPTIONS CONSIDERED:</b> Not applicable as report deferred.</p>

## EXEMPT ITEM

### EXEMPT PARAGRAPH 3

#### NON KEY DECISION

AGENDA ITEM		DECISION
10	<b>Request from the Dragonfly Board of Directors regarding consideration of a Reserved Matter under the terms of the Dragonfly Companies Shareholder Agreement</b>	This item had been withdrawn from the agenda.