

To: All Members

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Date: 20th May 2026

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Dear Councillor

EXECUTIVE MEETING MONDAY 18TH MAY 2026 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 18th May 2026.

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 27TH MAY 2026

Number of Members required to call in an item.

Three Scrutiny Members

Method by which items may be called in.

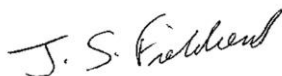
By completion of the form, available from the Governance Team

Recording of called 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

**DECISION NOTICE OF THE EXECUTIVE
MONDAY 18TH MAY 2026**

AGENDA ITEM	DECISION
NON KEY DECISIONS	
MATTERS REFERRED FROM SCRUTINY	
5	<p>Climate Change and Communities Scrutiny Committee: Pre-Decision Scrutiny: Spotlight Review of GMB's Informal Recognition Application</p> <p>RESOLVED that the pre-decision scrutiny recommendation be approved, and the formal application of GMB when received for recognition under Schedule A1 of the Trade Union and Labour Relations (Consolidation) Act 1992, be approved.</p> <p>REASON FOR DECISION: Following the conclusion of pre-decision scrutiny spotlight review at the request of an Executive Member. It is recommended that the Executive approve the pre-decision scrutiny recommendation of approving the formal application when received under Schedule A1 of the Trade Union and Labour Relations (Consolidation) Act 1992, as the Committee deems it appropriate to add an additional Trade Union to strengthen the representation of Council Employees.</p> <p>OTHER OPTIONS CONSIDERED: There are no alternative options.</p>
6	<p>Climate Change & Communities Scrutiny Committee: Request for Withdrawal of Recommendation CCCSC 23-24-25</p> <p>RESOLVED that recommendation CCCSC 23-24 2.5 be withdrawn for the reasons detailed in the report.</p> <p>REASON FOR DECISION: The responsibility for this lies with Derbyshire County Council and therefore CCCSC 23-24 2.5 falls outside the functions of the District Council and we cannot progress the recommendation any further.</p> <p>OTHER OPTIONS CONSIDERED: Not to withdraw the recommendations – not recommended for the reasons detailed in the report.</p>

KEY DECISIONS		
AGENDA ITEM		DECISION
7	Briar Close, Shirebrook and High Street, Tibshelf - Pre Construction Funding Arrangements	<p>RESOLVED that 1) the reduction in the dividend receivable from Dragonfly Development Ltd for the 2024\25 financial year in the amount of £488,500 to allow pre-construction works at Briar Close, Shirebrook & High Street, Tibshelf, to be undertaken and paid for, be approved,</p> <p>2) further reports be submitted to Executive and Council for Bolsover Homes funding pipeline, following detailed viability of the scheme being established.</p> <p>REASON FOR DECISION: To undertake pre-construction works, to assess viability of a scheme/s for inclusion in the Bolsover Homes pipeline, which would be subject to a further report to Council.</p> <p>To enable the on-going pipeline of work for the Council's Construction team to be given the best chance of achieving the Council's vision of building 200 new homes by 2028, pre-construction work needs to start as soon as possible.</p> <p>OTHER OPTIONS CONSIDERED: Members could choose not to consider these pre-construction schemes for inclusion in the Bolsover Homes schemes; however, this would mean that much needed housing would not be developed, undermining the potential to meet the Council's current strategic plan target to increase the number of affordable social housing units by 200 during (The Future) 2024 to 2028 period.</p>
8	*Purchase of Section 106 Properties from Forge Homes Limited, Park Avenue, Glapwell	<p>RESOLVED that 1) Council be recommended to add the scheme to the Capital programme and to purchase 6 properties at Park Avenue for affordable rent within the Housing Revenue Account,</p> <p>2) subject to Council approval of the financing, the Assistant Director of Housing Management is given delegated powers to approve the purchase of the properties from Forge Homes Limited.</p> <p>REASON FOR DECISION: That this proposal offers value for money, meets</p>

		<p>local housing need, and increases the Council's housing stock. Therefore, the Council should proceed with this purchase.</p> <p>OTHER OPTIONS CONSIDERED: To not purchase the properties has been rejected as the properties will fulfil a housing need in the area. This housing mix best supports that identified housing need.</p>
<p>9</p>	<p>Extension of existing agreement with Derbyshire Building Control Partnership (DBCP)</p>	<p>RESOLVED that 1) the extension of the Services Agreement with Derbyshire Building Control Partnership Limited to 31st March 2029; be approved,</p> <p>2) the revised service charge of £54,500 per annum plus VAT for the period 1st April 2026 to 31st March 2029; be approved, and</p> <p>3) the Strategic Director of Property, Construction and Assets, in consultation with the Monitoring Officer and Section 151 Officer, be authorised to enter into and complete the Extension Agreement on behalf of the Council.</p> <p>REASON FOR DECISION: The partnership model has provided resilience within a competitive Building Control market and has enabled the Council to continue to meet its statutory responsibilities efficiently and effectively. Failure to approve the extension could result in service disruption, loss of expertise and reduced resilience in a statutory function. Extending the agreement mitigates these risks by maintaining an established and effective partnership arrangement.</p> <p>These provisions ensure clarity, transparency, and regulatory compliance across all partner authorities.</p> <p>OTHER OPTIONS CONSIDERED: To not extend the Services Agreement - This could require the Council to identify and implement an alternative service delivery model, from 2027, such as bringing the service back in-house or undertaking a fresh procurement exercise. Officers consider this to present increased financial, operational, and reputational risk and therefore do not recommend this option.</p>

<p>10</p>	<p>Contract Award Surveying Repair and Replacement External Doors and Windows</p> <p><i>This item is exempt from Scrutiny Call In</i></p>	<p>RESOLVED that the contract for 4 years to Swinstead Enterprises Ltd (Trading as Evendine Utilities) for the provision of Surveying, Repair and Replacement, External Doors and Windows, be approved.</p> <p>REASON FOR DECISION: Swinstead Enterprises Ltd (Trading as Evendine Utilities) were identified as the successful bidder through a legal complaint procurement exercise. They have been operating under contract terms and conditions since 5th January 2026, and the arrangements require formalising by way of a JCT contract.</p> <p>OTHER OPTIONS CONSIDERED: None, as Swinstead Enterprises Ltd (Trading as Evendine Utilities.) were identified as the best supplier through an agreed procurement exercise.</p>
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Only Key Decisions may be called in. All other decisions will be actioned immediately with the exception of those referred to Council* .