

To: All Members

The Arc
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Date: 19th December 2025

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Dear Councillor

EXTRAORDINARY EXECUTIVE MEETING - WEDNESDAY 17TH DECEMBER 2025
- DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Extraordinary Executive held on Wednesday 17th 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.

Friday 26th December 2025

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

DECISION NOTICE OF THE EXTRAORDINARY EXECUTIVE

WEDNESDAY 17TH DECEMBER 2025

KEY DECISION

AGENDA ITEM		DECISION
3	Contract Awards for professional services for Bolsover regeneration projects	<p>RESOLVED that 1) the preferred bidder, Whitley Eaves Ltd, be appointed as principal designer (required under the Construction (Design and Management) Regulations 2025), at a value of £9,007.36; and as Employer's Agent at a value of £53,291.40 (total contract value of £62,298.76),</p> <p>2) the preferred bidder, Castle Owen Construction and Property Ltd, be appointed for the architect's role, at a contract value of £67,633.99</p> <p>3) the preferred bidder, Phillip Jones Associates Ltd, be appointed for the landscape architect's role, at a contract value of £227,580</p> <p>4) the preferred bidder, WT Partnership Ltd, be appointed for the quantity surveyor's role, at a contract value of £60,089.</p> <p>REASON FOR DECISION: The procurement processes had been carried out with the assistance of the Council's Procurement Manager and were compliant with the Procurement Act 2023 and the Council's Contract Procedure Rules 2024.</p> <p>OTHER OPTIONS CONSIDERED: To take no action was considered and discounted as progress could not be made to deliver the projects approved by the Council and funded through the Regeneration Funding to the deadlines set in the Investment Plan.</p> <p>There was insufficient resource to deliver the services internally within the Council or its Dragonfly Companies to undertake the work.</p>

KEY DECISION NOT SUBJECT TO CALL IN

4	Pleasley Vale Business Park Flood Mitigation Works	<p>RESOLVED that 1) P&D Environmental Ltd be appointed to undertake the revised scope of works as set out in Appendix 1 to the report and this be funded by way of:</p>
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		<p>a) utilising £603,537 of the £608,537 funding approved by Executive at its meeting held on 23rd June 2025,</p> <p>b) allocation of £257,900 from the building repair and renewal reserve, which was within the general reserve.</p> <p>2) the Pleasley Vale Project Group monitor progress against the contract service delivery plan, including budgets, and provide updates to Executive on a monthly basis.</p> <p>REASON FOR DECISION: To protect the Mill buildings from future water ingress from a fluvial flood event and enable further urgent investigative works to mill pond dam walls and culverts.</p> <p>OTHER OPTIONS CONSIDERED: Not undertaking the works would constrain essential works to maintain structural integrity of mill pond walls and culverts that in turn supported the mill buildings and water management in the event of further severe weather events experienced in periods of flooding.</p> <p>Work needed to be completed with urgency to ensure completions before height of the winter months and EA permit and maintenance exemption period to mitigate risk of enforcement action.</p>
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PART 2 - EXEMPT ITEMS

NON KEY DECISION

AGENDA ITEM		DECISION
6	Request from the Dragonfly Board of Directors regarding consideration of a Reserved Matter under the terms of the Dragonfly Companies Shareholder Agreement	<p>RESOLVED that the request of the Dragonfly Board of Directors made under the terms of the Shareholder Agreement (Reserved Matters), as set out in the report, be approved.</p> <p>REASON FOR DECISION: As set out in the report.</p> <p>OTHER OPTIONS CONSIDERED: As set out in 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