

To: All Members

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Date: 24th June 2026

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Dear Councillor

EXECUTIVE MEETING MONDAY 22ND JUNE 2026 – DECISION NOTICE

I have pleasure in enclosing herewith, for your attention, a copy of the Decision Notice of the Executive held on Monday 22nd June 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 1st July 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 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 EXECUTIVE MONDAY 22ND JUNE 2026

NON KEY DECISIONS

AGENDA ITEM		DECISION
5	Communications Strategy 2026 - 2028	<p>RESOLVED that the Communications Strategy be approved.</p> <p>REASON FOR DECISION: The strategy was considered necessary to ensure consistent and accessible communications were produced by the Council both internally and externally.</p> <p>OTHER OPTIONS CONSIDERED: No alternative options were proposed.</p>
6	2026 Data Protection Policy	<p>RESOLVED that the Data Protection Policy be approved and implemented.</p> <p>REASON FOR DECISION: The previous policy referenced outdated guidance and legislation. Without the proposed new Policy, staff would continue to rely on inaccurate or inconsistent materials, thereby reducing confidence in the Council's policy framework and undermining its ability to demonstrate compliance with accountability requirements. The proposed Data Protection Policy had been introduced to fully comply with up-to-date legal obligations.</p> <p>The proposed Data Protection Policy outlined the levels of accountability for the Council's handling of personal information which included:</p> <ul style="list-style-type: none"> • The Council's Chief Executive Officer who was accountable for providing the policies for employees to follow under the law to meet statutory requirements. • The Council's Senior Information Risk Officer (SIRO) who was accountable for protecting the Council's information assets. • The Council's Data Protection Officer who was required in law to ensure the Council complied with data protection legislation. <p>OTHER OPTIONS CONSIDERED: No alternative options were proposed as the Policy was required to meet relevant regulations, legislation and guidance.</p>

7	<p>Adoption of the refreshed Strategic Asset Management Plan</p>	<p>RESOLVED that the Strategic Asset Management Plan (SAMP) be approved and adopted.</p> <p>REASON FOR DECISION: To address the audit requirements of the recent Asset Management Audit.</p> <p>To ensure that corporate assets were identified and managed in the most economical way.</p> <p>To clearly set out the Council’s assets, its rational and processes for effective management and an action plan to track progress.</p> <p>OTHER OPTIONS CONSIDERED: Do Nothing: This was rejected as it would fail to address the recent audit findings.</p>
8	<p>Council Plan Targets & KPI Performance Update - Jan to Mar 2026 (Q4)</p>	<p>RESOLVED that 1) quarterly outturns against the Council Plan 2024-2028 targets be noted,</p> <p>2) Q1 reporting be paused to allow the Mid Term Review to be undertaken,</p> <p>3) Q1 reporting be reported retrospectively together with Q2, when the updated KPIs, Service Plans and new Power BI Dashboard, would be live.</p> <p>REASON FOR DECISION: This was an information report to keep Members informed of progress against the Council Plan 2024-2028, noting progress and any areas of concern.</p> <p>OTHER OPTIONS CONSIDERED: Not applicable to the report as providing an overview of performance against agreed targets.</p>
9	<p>Appointments to Outside Bodies (Executive Functions)</p>	<p>RESOLVED that the appointment of Executive Members to serve as representatives on the organisations (Outside Bodies) (Executive Functions) as attached at Appendix 1 to the report, for the 2026-27 Municipal Year, be received.</p> <p>REASON FOR DECISION: To appoint representatives to ensure the effective representation of the Executive on external organisations (Outside Bodies) (Executive Functions) for the 2026/27 Municipal Year.</p>

		<p>OTHER OPTIONS CONSIDERED: Executive could choose not to appoint to the Outside Bodies; however, this was not recommended as it would fail to provide a representative of the Executive to these organisations.</p>
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KEY DECISIONS

AGENDA ITEM		DECISION
10	<p>Contract award Replacement and Upgrade of Kitchens 2026-2031</p>	<p>RESOLVED that the contract for 5 years to Matthews & Tannert Ltd, for the replacement and upgrade of kitchens, be approved.</p> <p>REASON FOR DECISION: Matthews & Tannert Ltd were identified as the successful tenderer through a legal compliant open procurement process.</p> <p>OTHER OPTIONS CONSIDERED: None, as Matthews & Tannert Ltd were identified as submitting the most advantageous tender through the agreed procurement exercise.</p>
11	<p>Contract award electrical maintenance, upgrade, inspection, and testing of void properties owned by Bolsover District Council</p>	<p>RESOLVED that 1) the decision to award a 5-year contract (2+1+1+1) for the electrical maintenance, upgrade, inspection, and testing of void properties owned by the Council, be approved,</p> <p>2) delegated authority to the Assistant Director Housing, in consultation with the Portfolio Holder for Housing, be approved, to enter into the contract .</p> <p>REASON FOR DECISION: It was a legal requirement to undertake electrical testing in all void properties; the contract allowed for the associated work and would ensure the Council's properties were safe for tenants.</p> <p>OTHER OPTIONS CONSIDERED: None, as a contract was required to ensure that all legal duties were met regarding the Council's properties being safe and fit for occupation.</p>

12	<p>Regeneration Fund - Update on the former Co-op Foodstore</p>	<p>RESOLVED that 1) the change in project proposal from demolition of the building to the creation of a Health and Creative Hub, be approved,</p> <p>2) a further report be brought back to the Executive updating on progress and discussion with strategic partners and third-party funders.</p> <p>3) the approval of the business case for the Health and Creative Hub be delegated to the Section 151 Officer, in consultation with the Council's Strategic Commissioning Board,</p> <p>4) the acceptance of any third-party funding and/or match funding for delivering the Health and Creative Hub be delegated to the Section 151 Officer.</p> <p>REASON FOR DECISION: As part of the £15m Regeneration Fund the investment plan approved by MHCLG set out that the funding allocation of £1.9million for the Co-op in Bolsover would be used for the <i>“acquisition, demolition and site clearance of the former co-operative food store buildings and hard landscaping that currently had a negative impact on the townscape of the area. It would enable the reconfiguration of the site to create a new public boulevard and urban green space, unlocking the gateway in to and along Town End, through to the library, high street and onward to Bolsover Castle. This would align to the work being done through the Place Narrative programme and we think that there is an opportunity to look at a more comprehensive scheme in this area in the longer term, which could include cultural, leisure, and retail space, with the possibility of town centre living. However, in the short term, this is enabling the derelict site to be cleared and better utilised, reducing the ASB and negative perceptions of Bolsover as a vibrant tourism destination. Bolsover District Council will own and have responsibility for the upkeep and future development of the site following project completion”</i>.</p> <p>Any change to the proposed activities within the investment plan were proposed by the Project Sponsor to the Council's Strategic Commissioning Board. The change in project proposal had been considered by the SCB and a</p>
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		<p>recommendation from its April meeting to bring a report to the June Executive meeting for a formal decision to amend to the scope of the investment plan for this particular site and retain the existing building for conversion.</p> <p>OTHER OPTIONS CONSIDERED: The Council could consider the alternative, and approved approach of demolition and site clearance of the building and use any remaining funds to develop architectural proposals for a redevelopment of the site, including the car park to the rear of the site. This would leave a large vacant and undeveloped site within the town centre, which could be disposed of or redeveloped by the Council.</p> <p>Local Government Reorganisation (LGR) had been considered with the option of demolition. No commitment of funds to any redevelopment could likely be considered until the new unitary authority was formed, which would delay any redevelopment options for the site.</p>
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13 PART 2 - EXEMPT ITEMS

KEY DECISION

AGENDA ITEM		DECISION
14	<p>Pleasley Vale Business Park - to seek approval for a scheme of works to be procured</p>	<p>RESOLVED that the recommendation 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 (shown in italics).