



The Arc
High Street
Clowne
Derbyshire
S43 4JY

Key Decisions & Items to be Considered in Private

To be made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Published on: 30th January 2026

INTRODUCTION

The list attached sets out decisions that are termed as "Key Decisions" at least 28 calendar days before they are due to be taken by the Executive or an officer under delegated powers.

Preparation of the list helps Executive to programme its work. The purpose of the list is to give notice and provide an opportunity for consultation on the issues to be discussed. The list is updated each month with the period of the list being rolled forward by one month and republished. The list is available for public inspection at the Arc, High Street, Clowne, S43 4JY. Copies of the list can be obtained from Jim Fieldsend, Monitoring Officer, at this address or by email to jim.fieldsend@bolsover.gov.uk. The list can also be accessed from the Council's website at www.bolsover.gov.uk.

The Executive is allowed to make urgent decisions which do not appear in the list; however, a notice will be published at The Arc and on the Council's website explaining the reasons for the urgent decisions. Please note that the decision dates are indicative and are subject to change.

Members of Executive are as follows:

Councillor Jane Yates - Leader and Portfolio Holder - Policy, Strategy and Communications

Councillor Donna Hales - Deputy Leader and Portfolio Holder - Corporate Governance and Performance

Councillor Mary Dooley - Portfolio Holder - Partnerships and Health and Wellbeing

Councillor Clive Moesby - Portfolio Holder - Resources

Councillor Phil Smith - Portfolio Holder - Housing

Councillor Tom Munro - Portfolio Holder - Growth

Councillor Rob Hiney-Saunders - Portfolio Holder - Environmental

Councillor John Ritchie - Portfolio Holder – Devolution

The Executive agenda and reports are available for inspection by the public five clear days prior to the meeting of the Executive. The papers can be seen at The Arc at the above address. The papers are also available on the Council's website referred to above.

Background papers are listed on each report submitted to the Executive and members of the public are entitled to see these documents unless they contain exempt or confidential information. The report also contains the name and telephone number of a contact officer.

Meetings of the Executive are open to the public and usually take place in the Council Chamber at The Arc. Occasionally there are items included on the agenda which are exempt and for those items the public will be asked to leave the meeting. This list also shows the reports intended to be dealt with in private and the reason why the reports are exempt or confidential. Members of the public may make representations to the Monitoring Officer about any particular item being considered in exempt and why they think it should be dealt with in public.

The list does not detail *all* decisions which have to be taken by the Executive, only “Key Decisions” and “Exempt Reports”. In these Rules, a “Key Decision” means an Executive decision, which is likely:

(1) **REVENUE**

- (a) Results in the Council making Revenue Savings of £75,000 or more; or
- (b) Results in the Council incurring Revenue Expenditure of £75,000 or more

(2) **CAPITAL**

- (a) Results in the Council making Capital Income of £150,000 or more; or
- (b) Results in the Council incurring Capital Expenditure of £150,000 or more

(3) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the District.

In determining the meaning of “significant” the Council must have regard to any guidance for the time being issued by the Secretary of State. The Council has decided that revenue income or expenditure of £75,000 or more and capital income or expenditure of £150,000 or more is significant.

The dates for meetings of Executive can be found here:

<https://committees.bolsover.gov.uk/ieListMeetings.aspx?CommitteeId=1147>

The Council hereby gives notice of its intention to make the following Key Decisions and/or decisions to be considered in private:

| Matter in respect of which a decision will be taken | Decision Maker | Date of Decision | Documents to be considered | Contact Officer | Is this decision a Key Decision? | Is this key decision to be heard in public or private session |
|--|---|--|---|---|--|---|
| Contract Award to enable the Bolsover Partnership to administer their 'Children and Young People' Project | Executive (this may be an Extra-ordinary Executive meeting in Feb or March) | Not before 5th Feb 2026 | Report of the Portfolio Holder for Partnerships, Health & Wellbeing | Arron Johnson, Partnership and Strategy Manager | Key - It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more. | Public |
| Pleasley Vale Business Park | Executive | Between 1st Nov 2025 and 1st Nov 2026 | Report of the Portfolio Holder for Growth | Natalie Etches, Business Growth Manager | Key - It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more. | Public |
| Options appraisal on the future delivery of HRA Stock Condition Surveys | Executive | Between 2 nd March 2026 and 13 th April 2026 | Report of the Portfolio Holder for Housing | Victoria Dawson, Assistant Director of Housing Management and Enforcement | Key - It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more. | Public |
| Management of Corporate Debt - Write Off of Outstanding Amounts | Executive | 2nd March 2026 | Report of the Portfolio Holder for Portfolio Holder - Resources | Theresa Fletcher, Service Director Finance & Section 151 Officer | Key - It is likely to result in the Council making revenue savings or incurring Revenue expenditure of £75,000 or more. | Public |

| Matter in respect of which a decision will be taken | Decision Maker | Date of Decision | Documents to be considered | Contact Officer | Is this decision a Key Decision? | Is this key decision to be heard in public or private session |
|--|----------------|---|--|--|--|---|
| Capital Works to incorporate Stock Condition Survey Results | Executive | Between 2 nd March and 13 th April 2026 | Report of the Portfolio Holder for Housing | Catherine Platts, Managing Surveyor, Property Services | Key - It is likely to result in the Council making capital savings or incurring capital expenditure of £150,000 or more. | Public |

SCHEDULE 12A
ACCESS TO INFORMATION: EXEMPT INFORMATION

PART 1
DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
