

**DECISION NOTICE OF THE EXECUTIVE HELD ON
MONDAY 4th MARCH 2019**

PART 1 - OPEN ITEMS

ITEMS RECOMMENDED BY SCRUTINY COMMITTEES

AGENDA ITEM		DECISION
4A	Review of Delivery of Environmental Health & Licensing by the Customer Service and Transformation Scrutiny Committee.	<p>RESOLVED that</p> <p>(1) Executive endorses the recommendations of the review outlined in section 2 of the report.</p> <p>(2) the recommendations be monitored by the Customer Service and Transformation Scrutiny Committee over the next 12 months.</p> <p>REASON FOR DECISION: To further improve the service that was already performing well.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options considered and rejected by Executive.</p>
4B	Review of the Authority's Perception of Young People by the Healthy, Safe, Clean and Green Communities Scrutiny Committee.	<p>RESOLVED that</p> <p>(1) Executive endorses the recommendations of the review outlined in section 2 of the report.</p> <p>(2) the recommendations be monitored by the Healthy, Safe, Clean and Green Communities Scrutiny Committee over the next 12 months.</p> <p>REASON FOR DECISION: To assist in ensuring the Council continues to promote positive engagement with/involvement of young people.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options considered and rejected by Executive.</p>
4C	Review of Income Generation by the Growth Scrutiny Committee	<p>RESOLVED that</p> <p>(1) Executive endorses the recommendations of the review outlined in section 2 of the report.</p> <p>(2) the recommendations be monitored by the Growth Scrutiny Committee over the next 12 months.</p>

		<p>REASON FOR DECISION: To assist the Council in moving forward with new approaches to income generation and identifying improvements to the management of the Council's existing assets to create further income sustainability.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options considered and rejected by Executive.</p>
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NON KEY DECISIONS

AGENDA ITEM		DECISION
6A	<p>Corporate Plan Targets Performance Update – October 2018 to December 2018. (Q3 – 2018/19).</p>	<p>RESOLVED –</p> <p>(1) That progress against the Corporate Plan 2015-2019 targets to be noted.</p> <p>(2) That the Strategic Director – Place be requested to provide a report to a future meeting of Executive setting out proposals for a review of the Council's approach to re-letting of vacant properties.</p> <p>REASON FOR DECISION: To keep Members informed of progress against the corporate plan targets.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options considered and rejected by Executive.</p>
6B	<p>Single Equality Scheme 2019 – 2023.</p>	<p>RESOLVED – That Executive:</p> <p>(1) approves and adopts the Single Equality Scheme 2019-2023.</p> <p>(2) Notes the achievements and progress made under the previous scheme (2015 – 2019).</p> <p>REASON FOR DECISION: To comply with the statutory requirement to prepare and publish equality objectives every four years.</p> <p>OTHER OPTIONS CONSIDERED: As this report fulfilled a statutory duty, there were no alternative options considered and rejected by Executive.</p>

6C	Voluntary Community Sector Support.	<p>RESOLVED – That Executive:</p> <p>(1) Notes the contents of the report.</p> <p>(2) Agrees to allocate £23,000 from the Grants to Voluntary organisations budget to contribute towards the cost of the proposed service delivery to be procured via a competitive tender process.</p> <p>REASON FOR DECISION: To continue to provide support for the Voluntary and Community Sector in the district.</p> <p>OTHER OPTIONS CONSIDERED: Alternative options included delivery of the service through different models such as a new single provider, a partnership with an existing organisation, a co-designed contract specification and competitive tender process, or co-design and commission of a local partnership with various sub-options. The reasons these options were rejected were set out in the report in detail.</p>
6D	Future High Streets Fund Bid Outline.	<p>RESOLVED – That Executive:</p> <p>(1) notes the contents of this report</p> <p>(2) endorses the outline Expression of Interest for Bolsover Town Centre for the Government’s call for proposals for the Future High Streets Fund</p> <p>(3) delegates authority to the Joint Chief Executive Officer in consultation with the Leader to finalise and submit the Expression of Interest.</p> <p>REASON FOR DECISION: To endorse the Expression of Interest for submission.</p> <p>OTHER OPTIONS CONSIDERED: Alternative options were considered at the previous meeting when Executive determined that Bolsover Town Centre should be the subject of the bid.</p>

6E	<p>Corporate Plan 2015 – 2019 - Statement of Delivery.</p>	<p>RESOLVED – That Executive:</p> <ol style="list-style-type: none"> (1) notes the Council’s achievements under the current Corporate Plan detailed within the Delivery Statement at Appendix 1 to the report. (2) approves the refreshed Corporate Plan targets to be taken forward for 2019-20. (3) notes the arrangements for the development of a new Corporate Plan to be adopted for 2020. <p>REASON FOR DECISION: To consider the Council’s achievements under the current Corporate Plan for the period 2015-2019 and the arrangements for the preparation of a new Corporate Plan from 2020.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options considered and rejected by Executive.</p>
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KEY DECISIONS

AGENDA ITEM		DECISION
7a	<p>Award of Contract to Supply UPVc External Doors and Windows to Council Housing.</p>	<p>RESOLVED:</p> <ol style="list-style-type: none"> (1) That the contract for the installation of external entrance doors and windows to Council owned properties for Bolsover District Council be awarded to Nationwide Ltd. (2) That the contract be awarded initially for two years with the possibility of two additional periods each of one year. (3) That the Joint Head of Housing and Community Safety be given delegated authority in consultation with the Housing Stock Group and the relevant Portfolio Holder to extend the contract for the maximum of two additional periods each of one year each extension to be conditional upon the satisfactory performance of the contractor. (4) That progress on this contract is reported through the Housing Stock Group

		<p>REASON FOR DECISION: To award the contract as a result of the procurement exercise, carried out in accordance with the statutory requirements and to ensure a fair process and value for money to the Council.</p> <p>OTHER OPTIONS CONSIDERED: Alternative procurement avenues and other framework agreements were considered, however Efficiency East Midlands was considered to be the most suitable option.</p>
7B	<p>Award of Contract to Provide Void Cleaning to Council Housing.</p>	<p>RESOLVED:</p> <ol style="list-style-type: none"> (1) That the contract for the provision of void property cleansing to Council owned properties for Bolsover District Council be awarded to Sweet Aroma. (2) That the contract be awarded initially for two years with the possibility of two additional periods each of one year. (3) That the Joint Head of Housing and Community Safety be given delegated authority in consultation with the Housing Stock Group and the relevant Portfolio Holder to extend the contract for the maximum of two additional periods each of one year each extension to be conditional upon the satisfactory performance of the contractor. (4) That progress on this contract is reported through the Housing Stock Group <p>REASON FOR DECISION: To award the contract as a result of the procurement exercise, carried out in accordance with the statutory requirements and to ensure a fair process and value for money to the Council.</p> <p>OTHER OPTIONS CONSIDERED: Alternative procurement avenues and other framework agreements were considered, however Efficiency East Midlands was considered to be the most suitable option.</p>

7C	<p>Award of Contract to Provide Damp Investigations and Associated Remedial Work.</p>	<p>RESOLVED:</p> <ol style="list-style-type: none"> (1) That the contract for the Provision of Damp Proofing Property Preservation Work to Council owned properties for Bolsover District Council be awarded to Baggaley & Jenkins (Remedials) Ltd. (2) That the contract be awarded initially for two years with the possibility of two additional periods each of one year. (3) That the Joint Head of Housing and Community Safety be given delegated authority in consultation with the Housing Stock Group and the relevant Portfolio Holder to extend the contract for the maximum of two additional periods each of one year, each extension to be conditional upon the satisfactory performance of the contractor. (4) That progress on this contract is reported through the Housing Stock Group <p>REASON FOR DECISION: To award the contract as a result of the procurement exercise, carried out in accordance with the statutory requirements and to ensure a fair process and value for money to the Council.</p> <p>OTHER OPTIONS CONSIDERED: Alternative procurement avenues and other framework agreements were considered, however Efficiency East Midlands was considered to be the most suitable option.</p>
7D	<p>Business Rates Discretionary Retail Discount.</p>	<p>RESOLVED - that Executive formally approves the adoption of a new Business Rates Retail Discount Scheme as set out in Appendix 1 to the report, for the financial years 2019-20 to 2020-2021</p> <p>REASONS FOR DECISIONS: To introduce the Business Rates Retail Discount Scheme in accordance with the Government's establishment of funding.</p> <p>OTHER OPTIONS CONSIDERED: The option not to adopt the scheme was rejected as this may have prevented retail properties within the district being eligible to access the discount to their business rates.</p>

PART 2 – EXEMPT ITEMS

NON KEY DECISIONS

AGENDA ITEM		DECISION
9A	B@Home Progress Update.	<p>RESOLVED – That Executive:</p> <p>(1) acknowledges the progress made on the B@Home programme to date.</p> <p>(2) considers and acknowledges the update provided on the current schemes and those currently in the pipeline for delivery.</p> <p>(3) approves the progression of the Whitwell cluster and the development of Market Close, Shirebrook, subject to a comprehensive business case and future Council approval for both schemes.</p> <p>REASON FOR DECISION: To support delivery of the Council’s corporate plan target of building new Council properties.</p> <p>OTHER OPTIONS CONSIDERED: The option not to pursue development on the identified sites was rejected as there was a recognised housing demand which would not be met should these scheme not have been progressed.</p>

KEY DECISIONS

AGENDA ITEM		DECISION
10A	Management of Corporate Debt – Write Off of Outstanding Amounts.	<p>RESOLVED That Executive agrees to write off the amounts in respect of National Non-Domestic Rates of £29,284.17, Council Tax of £5,653.89, Housing Rents of £59,863.77 and Overpaid Housing Benefit of £10,236.82 as detailed in Appendix 1 to the report.</p> <p>REASON FOR DECISION: As all available options to recover the debt outlined in the report had been explored it was important that the Council recognised the position and approve the write-off amounts.</p>

		OTHER OPTIONS CONSIDERED: All other options to recover the debts had been exhausted therefore there were no alternative options recommended at this stage.
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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 (shown in italics).