

**DECISION NOTICE OF THE EXECUTIVE
MONDAY 22nd JULY 2019**

NON KEY DECISIONS

AGENDA ITEM		DECISION
7(A)	Executive Outside Bodies Appointments	<p>RESOLVED – that Executive appoint the representatives to the Outside Bodies listed in the appendix to the report.</p> <p>REASON FOR DECISION: To ensure that the Council was represented on the Outside Bodies. Amendments were made to the positions following appointment of additional Executive Members.</p> <p>OTHER OPTIONS CONSIDERED: The option not to appoint representatives to these organisations was rejected as this would have failed to provide the Council with representation on these bodies.</p>
7(B)	Child Protection Policy	<p>RESOLVED – That Executive approve the Child Protection Policy as attached to the report.</p> <p>REASON FOR DECISION: The Child Protection Policy needed to be updated in light of changes introduced by Derbyshire County Council and new legislative guidance.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options other than to review the existing policy. Not having a policy in place would not have been good practice and would have been against Government guidance.</p>

KEY DECISIONS

AGENDA ITEM		DECISION
8(A)	Award of ‘Raising Aspirations’ Contract	<p>RESOLVED – That Executive note the contents of this report and approve the appointment of Derbyshire Education Business Partnership to deliver the Raising Aspirations programme from September 2019 to August 2020.</p>

		<p>REASON FOR DECISION: Derbyshire Education Business Partnership through their tender submission demonstrated a solid understanding of the specification requirements and an exceptional track record through their existing Raising Aspirations delivery and other initiatives.</p> <p>OTHER OPTIONS CONSIDERED: The option to do nothing was rejected as funding had already been allocated to the programme. The option to extend the current contract was not possible under procurement rules. A further procurement process was not necessary as the tender received was considered suitable.</p>
--	--	--

EXEMPT – NON KEY DECISIONS

AGENDA ITEM		DECISION
10(A)	<p>Proposed Restructure of the Communications, Marketing and Design Team</p>	<p>RESOLVED – That Executive:</p> <ul style="list-style-type: none"> (i) support the staffing changes in the Communications, Marketing and Design Team. (ii) request that the Joint Chief Executive Officer exercise his delegated powers, in consultation with the Leader, to implement the resulting structure, subject to no substantial changes or issues raised through formal consultation with staff and trade unions, and that the cost of the structure following job evaluation is within the slightly increased budget identified in this report. (iii) invest £60,000 from the Transformation Reserve to fund the work outlined in paragraph 1.9 of the report in respect of Bolsover TV and Destination Marketing. (iv) approve an additional £1,000 to be added to the forthcoming MFD contract specification.

		<p>REASON FOR DECISION: To ensure the team's structure would provide sufficient cover/depth to meet the present and future demands in a timely and efficient manner.</p> <p>OTHER OPTIONS CONSIDERED: The option to continue with the existing structure providing a joint service was rejected due to the differing strategic directions and future demands identified.</p>
10(B)	<p>Dedicated Bolsover District Council Head of Finance and Resources (Including Sections 151 Officer Role)</p>	<p>RESOLVED – That Executive</p> <ul style="list-style-type: none"> (i) support the proposal to disestablish both the Joint Head of Finance and Resources post and the BDC Chief Accountant post; and to create a new dedicated BDC post of Head of Finance and Resources. (ii) request that the Joint Chief Executive Officer exercise his delegated powers, in consultation with the Leader, to implement the resulting structure, subject to no substantial changes or issues raised through formal consultation with staff and trade unions, and that the cost of the new arrangements following a possible Job Evaluation review is within the budget identified in this report. <p>REASON FOR DECISION: The proposal was to provide dedicated senior management capacity and resource whilst maintaining operational effectiveness.</p> <p>OTHER OPTIONS CONSIDERED: The option to remain with the existing structure and re-recruit for the joint post was not supported as this was unlikely to prove successful for the reasons highlighted within the report.</p>

EXEMPT - KEY DECISIONS

AGENDA ITEM		DECISION
11(A)	New Bolsover Model Village New Beginnings and Alder House Demolition	<p>RESOLVED – That Executive:</p> <p>(i) Approve the contract sum for New Bolsover Model Village – New Beginnings be increased by the amount detailed in the report, to take account of additional work as outlined at paragraphs 1.2 and 1.3 of the report, to be funded from the existing budgets.</p> <p>(ii) Agree the additional spend on the Alder house demolition contract within the estimated contract sum as outlined in the report.</p> <p>REASON FOR DECISION: To take account of the additional time and cost implications of the projects.</p> <p>OTHER OPTIONS CONSIDERED: There were no alternative options that would satisfy legal and financial obligations.</p>
11(B)	Safe and Warm Upgrade Scheme Park View, Barlborough	<p>RESOLVED – That Matthews & Tannert Ltd be appointed to undertake the works as outlined within this report as per the tender sum.</p> <p>REASON FOR DECISION: Matthews and Tannert Ltd were appointed following evaluation of the submitted tenders.</p> <p>OTHER OPTIONS CONSIDERED: Due to the existing condition of the communal heating system there was a potential risk for failure of the boilers, however the option to replace the boilers was rejected as this was not economically viable.</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).