

EXECUTIVE AGENDA

Monday 8th April 2013 at 1000 hours
Council Chamber Suites 1 & 2 The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	<u>Apologies for absence</u>	
2.	<u>Urgent Items of Business</u> To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3.	<u>Declarations of Interest</u> Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
4.	<u>Minutes</u> To approve the Minutes of a meeting of the Executive held on 4 th March 2013.	Previously circulated
5.	The record of decision notices from the meeting of the Joint Board held on 11 th March 2013 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
6.	Single Equality Scheme 2011-2015 Annual Review 2013 <i>Recommendation on page 5</i>	4 to 23
7.*	Sustainable Community Strategy Refresh 2013 <i>Recommendation on page 26</i>	24 to 26
8.*	Local Taxation - Debt Recovery Policy <i>Recommendation on page 28</i>	27 to 50

9.	Neighbourhood Management Community Houses <i>Recommendation on page 58</i>	51 to 59
10.	Community Right to Bid <i>Recommendation on page 63</i>	60 to 63
PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>		
<u>Paragraph 3</u>		
11.*	New Houghton Tarrans <i>Recommendation on page</i>	64 to 69
12.*	Tender Evaluation Outcome – Supply and Fit of UPVC Doors <u>Paragraphs 1, 3, and 4</u>	To Follow
13.*	Grounds Maintenance and Street Cleansing Service Delivery Arrangements <i>Recommendation on pages 75 and 76</i>	70 to 76
14.	Station Road, Bolsover, Traffic Island Sponsorship <i>Recommendation on page 79</i>	77 to 83

* Denotes Key Decision