

EXECUTIVE AGENDA

Monday 5 August 2013 at 1000 hours
Council Chamber Suites 1 & 2, The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for absence	
2.	Urgent Items of Business 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.	Declarations of Interest 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.	Minutes To approve the Minutes of a meeting of the Executive held on 8 July 2013.	Previously circulated
5.	Recommended Items From Other Standing Committees None	
6.	Child Protection Policy Renewal <i>Recommendation on page 6</i>	4 to 53
7.	Local Government Ombudsman's Annual Review Letter <i>Recommendation on page 55</i>	54 to 57
8.	Compliments, Comments and Complaints <i>Recommendation on page 60</i>	58 to 86

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| 9. | Housing Department – Quarterly Update
<i>Recommendation on Page 88</i> | 87 to 98 |
| 10. | Financial Outturn 2012/13
<i>Recommendation on page 107</i> | 99 to 124 |

PART 2 – EXEMPT ITEMS

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.

Paragraph 3

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| 11* | Tender for Flat Roofing Repairs and Replacements | To Follow |
| 12 | Tender for Stock Condition Survey | To Follow |
| 13* | Tender for Rear Boundary & Access Road Renewal Scheme (New Houghton) | To Follow |
| 14 | Provision of Council Vehicles for Employees | To Follow |

* Denotes Key Decision