

## EXECUTIVE AGENDA

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

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1	<b>Apologies for absence</b>	
2	<b>Urgent Items of Business</b>  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	<b>Declarations of Interest</b>  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	<b>Minutes</b>  To approve the Minutes of a meeting of the Executive held on 5 August 2013.	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  None	
6	<b>Joint Board Decisions</b>  To receive the Decision List of the Joint Board on 15 July 2013	Previously circulated
7	<a href="#"><u>Critical Incident Plan for Heritage High School</u></a> <b><i>Recommendation on page 5</i></b>	4-7
8*	<a href="#"><u>Medium Term Financial Plan</u></a> <b><i>Recommendation on page 18</i></b>	8-22

## PART 2 – EXEMPT ITEMS

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

### Paragraph 3

9*	<a href="#"><u>Tender for Flat Roof Repairs and Replacements</u></a> <b><i>Recommendation on page 25</i></b>	23-26
10*	Upgrading of Business Processes	To Follow

\* Denotes Key Decision