EXECUTIVE AGENDA

Monday 30 September 2013 at 1000 hours Council Chamber Suites 1 & 2, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
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 agendab) any urgent additional items to be consideredc) 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 5 August 2013.	Previously circulated
5	Recommended Items From Other Standing Committees	
	None	
6	Joint Waste and Recycling Collection Policy Recommendations on page 10	4 - 49
7*	Budget Monitoring Report, Quarter 1 – April to June 2013 Recommendations on page 56	50 - 64
8*	Strategic Risk Register Recommendation on page 68	65 - 73

9*	Medium Term Financial Plan Recommendations on page 84	74 - 85
10*	Anti-Social Behaviour Policy Recommendation on page 87	86 - 107
	PART 2 – EXEMPT ITEMS	
	The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.	
	Paragraph 3	
11*	Central Heating Tender	To Follow

^{*} Denotes Key Decision