

EXECUTIVE AGENDA

Monday 28 October 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 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 30 September 2013. | Previously circulated |
| 5 | Recommended Items From Other Standing Committees None | |
| 6 | Scrutiny Review of the Discretionary Housing Payments Policy Recommendations on page 5 <i>Councillors H Gilmour and J Smith will be in attendance at the meeting to present the report</i> | 4-43 |
| 7 | Welfare Reform/Universal Credit Update Recommendations on page 47 | 44-52 |
| 8 | Compliments, Comments and Complaints Recommendation on page 55 | 53-76 |

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| 9* | Bank Holiday Waste Collection Arrangements <i>Recommendations on page 81</i> | 77-81 |
| 10* | Renewal of Insurance Policies 2013 <i>Recommendation on page 88</i> | 82-88 |
| 11 | Arrears – Irrecoverable Items over £1000 <i>Recommendation on page 90</i> | 89-96 |
| 12 | Appointment to Two Shires Credit Union <i>To approve Councillor A Syrett’s appointment to the Two Shires Credit Union Board</i> | |

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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| 13 | Arrears – Irrecoverable Items over £1000 <i>Recommendation on page 99</i> | 97-104 |
| 14 | Oxcroft Lane Depot Letting <i>Recommendation on page 106</i> | 105-112 |

* Denotes Key Decision