

EXECUTIVE AGENDA

Monday 9 December 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 28 October 2013.	Previously circulated
5	Recommended Items From Other Standing Committees None	
6	Derby and Derbyshire Joint Committee for Economic Prosperity <i>Recommendations on pages 6 & 7</i>	4-21

7	Working Neighbourhoods Fund and Work & Skills Plan Update – April to September 2013 <i>Recommendation on page 24</i>	22-24
8	Corporate Plan Targets, April - September 2013 Update Report <i>Recommendation on page 31</i>	25-31
9	Information Requests – April to September 2013 <i>Recommendation on page 34</i>	32-60
10	Local Government Ombudsman’s decision in relation to the appropriation of the land at Sherwood Lodge <i>Recommendations on page 64</i>	61-64
11	Budget Monitoring Report, Quarter 2 – April to September 2013 <i>Recommendations on pages 72 & 73</i>	65-73
12	Revised General Fund, Housing Revenue Account and Capital Programme budget for 2013/14 <i>Recommendation on pages 79 & 80</i>	74-80
13	Strategic Risk Register <i>Recommendation on page 84</i>	81-88
14	Extension of Agreements with Derbyshire County Council <i>Recommendation on page 91</i>	89-91

* Denotes Key Decision