

## EXECUTIVE AGENDA

Tuesday 14 January 2014 at 1000 hours  
Council Chamber Suites 1 & 2, The Arc, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 9 December 2013	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  Improvement Scrutiny Committee – 21 October 2013 - Minute No 494 – Choice Based Lettings (CBL) – Update & Information relating to properties to let in the areas of Clowne, Creswell and South Normanton <b><i>Recommendation on page 4</i></b>	4
6	Grants for Voluntary Organisations Programme – Groundwork Creswell, Ashfield and Mansfield <b><i>Recommendations on page 6</i></b>	5-45

7	Bolsover Town ERDF Public Realm and Infrastructure Project and the Marketing and Promotion Tender <b><i>Recommendations on page 49</i></b>	46-49
8*	Partnership Proposals for Commissioning <b><i>Recommendations on page 56</i></b>	50-56
9	Housing Department – Quarterly Update <b><i>Recommendation on page 59</i></b>	57-59
10	Arrears - Irrecoverable Items over £1,000 <b><i>Recommendations on page 61</i></b>	60-63
<b>PART 2 – EXEMPT ITEMS</b>		
<b><i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></b>		
<u>Paragraph 1</u>		
11	Arrears - Irrecoverable Items over £1,000 <b><i>Recommendations on page 65</i></b>	64-66
<u>Paragraph 3</u>		
12*	Photovoltaic System at The Arc <b><i>Recommendations on page 71</i></b>	67-72
<u>Paragraph 3 and 4</u>		
13*	Tanker Service Cessation <b><i>Recommendations on page 76</i></b>	73-76

\* Denotes Key Decision