

## EXECUTIVE AGENDA

Monday 3 February 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 14 January 2014	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  None	
6*	Medium Term Financial Plan 2014/15 to 2016/17 <b><i>Recommendations on pages 9-11</i></b>	4-67
7*	Advertising and Sponsorship Policy <b><i>Recommendation on page 69</i></b>	68-79
8	Development Fund <b><i>Recommendations on pages 83-84</i></b>	80-86

9	Idox Uniform Estates Management System <b><i>Recommendation on page 89</i></b>	87-89
10	Child Protection Update <b><i>Recommendation on page 92</i></b>	90-92
11	HCA Land at Southfield Lane, Whitwell <b><i>Options given on page 96</i></b>	93-96

\* Denotes Key Decision