

## **EXECUTIVE AGENDA**

**Monday 14 April 2014 at 1000 hours**  
**Council Chamber Suites 1 & 2, The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
	<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 17 March 2014	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  <u>Improvement Scrutiny Committee, 24 February 2014</u>  Use of Consultants Action Plan <b><i>Recommendations on page 4</i></b>	4-12
6	Annual Review of the Single Equality Scheme 2011 – 2015 <b><i>Recommendations on page 14</i></b>	13-41

7	Sheffield City Region Combined Authority <b><i>To formally appoint the Leader as the Council's representative on the SCR Combined Authority with the Deputy Leader as substitute.</i></b>	
8*	Local Enterprise Growth Initiative <b><i>Recommendations on pages 43-44</i></b>	42-44
9	Housing Quarterly Report <b><i>Recommendations on page 46</i></b>	45-47
10	Asbestos Management within BDC Housing Stock <b><i>Recommendations on page 50</i></b>	48-50
11*	Medium Term Financial Plan <b><i>Recommendations on page 54</i></b>	51-55

## **PART 2 – EXEMPT ITEMS**

***The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.***

### Paragraph 3

12*	50kWh Solar Electricity System for The Arc, Clowne: Efficiency East Midlands Framework Tender Return <b><i>Recommendations on page 58</i></b>	56-66
13*	Increases to contract sums to enable additional work to carried out within existing budgets <b><i>Recommendations on page 68</i></b>	67-69
14	Item Referred from Safe and Inclusive Scrutiny Committee, 9 April 2014	To Follow

\* Denotes Key Decision