

## **EXECUTIVE AGENDA**

**Monday 16 June 2014 at 1000 hours**  
**Chamber Suites, The Arc**

<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 13 May 2014	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  None.	
6	Executive Appointments to Outside Bodies <b><i>Recommendation is to approve the attached list</i></b>	4-8
7	Appointment of BDC Director to North Eastern Derbyshire Business Developments (NEDBD) Ltd <b><i>Recommendation on page 11</i></b>	9-12

8	Compliments, Comments and Complaints Quarterly Report (Q4) and Annual Summary 2013/14 <b><i>Recommendation on page 44</i></b>	13-45
9	Information Management Strategy <b><i>Recommendations on page 47</i></b>	46-64
10	ICT Policies <b><i>Recommendation on page 67</i></b>	65-194
11	Growth Strategy <b><i>Recommendations on page 197</i></b>	195-235
12	Housing Quarterly Report <b><i>Recommendation on page 237</i></b>	236-249
13*	HRA Development <b><i>Recommendations on page 257</i></b>	250-258
14	<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 3</u>	
15	Bolsover ERDF Economic Infrastructure Project – Public Realm Tender <b><i>Recommendation on page 261</i></b>	259-262
16	Tender for Fencing Works in Creswell <b><i>Recommendation on page 264</i></b>	263-265

\* Denotes Key Decision