

EXECUTIVE AGENDA

Monday 14 July 2014 at 1000 hours in the Chamber Suites, The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
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 16 June 2014	Previously circulated
5	Recommended Items From Other Standing Committees None.	
6	Working Neighbourhoods Fund and Work and Skills Plan Update – April 2013 to March 2014 <i>Recommendation on page 5, appendix enclosed</i>	4-6
7*	Financial Outturn 2013-14 <i>Recommendations on page 19</i>	7-42

8	Disposals and Acquisitions Policy <i>Recommendation on page 44</i>	43-65
9	Disposals of Properties <i>Recommendations on page 67</i>	66-75
10	Request for Leisure Facilities Proposals Consultation Costs to be met from Efficiency Grant <i>Recommendations on page 78</i>	76-78
11*	Pleasley Vale Potential Funding Claw Back <i>Recommendations on page 86</i>	79-88
12	Arrears - Irrecoverable Items over £1,000 <i>Recommendation on page 90</i>	89-96
13	New Bolsover Project – Use of Dwelling <i>Recommendation on page 98</i>	97-99
14	Strategic Risk Register <i>Recommendation on page 103</i>	100-107
15	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i> <u>Paragraph 3</u>	
16	Arrears - Irrecoverable Items over £1,000 <i>Recommendation on page 109</i>	108-111

* Denotes Key Decision