

EXECUTIVE AGENDA

Monday 11th August 2014 at 1000 hours

| 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 14 th July 2014 | Previously circulated |
| 5 | Recommended Items From Other Standing Committees None. | |
| 6 | Bolsover North East Derbyshire LEADER Approach 2014-2020: Administration Support Request* <i>Recommendation on page 9</i> | 5-10 |
| 7 | Compliments, Comments and Complaints Policy <i>Recommendation on page 13</i> | 11-33 |

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| 8 | Joint Empty Properties Officer* <i>Recommendation on page 40</i> | 34-47 |
| 9 | Derbyshire Economic Strategy Statement (Jobs, Economy and Transport) <i>Recommendation on page 51</i> | 48-95 |
| 10 | Housing Revenue Account – Capital Projects <i>Recommendation on page 97</i> | 96-99 |
| 11 | Use of Communal Building at Park View, Barlborough <i>Recommendations on pages 101-102</i> | 100-102 |
| 12 | Victoria House - Heating <i>To Follow</i> | |
| 13 | Strategic Alliance Annual Report 2013/14 <i>Recommendations on page 108</i> | 107-122 |
| 14 | Members' ICT Charter <i>Recommendations on page 123</i> | 123-126 |
| 15 | Budget Monitoring Report, Quarter 1 – April to June 2014 <i>Recommendations on pages 131-132</i> | 127-138 |
| 16 | Funding Support: Derbyshire Law Centre <i>To Follow</i> | |

PART 2 – EXEMPT ITEMS

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

Paragraph 3

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| 17 | Garage Site at 50 West Street, Creswell <i>Recommendations on page 141</i> | 139-143 |
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* Denotes Key Decision



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EXECUTIVE

11 AUGUST 2014

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Further Notice of Intention to Conduct Business in Private

The following item will be considered in private at the above meeting:

Garage Site at 50 West Street, Creswell

This is to avoid the disclosure to the public of information affecting the Council's business or financial affairs.

No representations have been received requiring this item to be heard in public.

W. Lumley BSc, FCCA,
Chief Executive Officer
1 August 2014