

## EXECUTIVE AGENDA

Monday 6 October 2014 at 1000 hours

| Item No. |   | Page No.(s)           |
|----------|---|-----------------------|
|          | <b>PART 1 – OPEN ITEMS</b>  |                       |
| 1        | <b>Apologies for absence</b>  |                       |
| 2        | <b>Urgent Items of Business</b><br><br>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><br><br>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:<br><br>a) any business on the agenda<br>b) any urgent additional items to be considered<br>c) any matters arising out of those items<br><br>and if appropriate, withdraw from the meeting at the relevant time. |                       |
| 4        | <b>Minutes</b><br><br>To approve the minutes of a meeting of the Executive held on 8 September 2014   | Previously circulated |
| 5        | <b>Recommended Items From Other Standing Committees</b><br><br>None.  |                       |
| 6        | Arrears - Irrecoverable Items over £1,000<br><b><i>Recommendation on page 5</i></b>   | 4 to 10               |
| 7        | Medium Term Financial Plan (Award of Banking Contract)*<br><b><i>Recommendation on page 13</i></b>  | 11 to 13              |
| 8        | Developing the Bolsover Economic Development and Housing Strategy – Consultation<br><b><i>Recommendation on page 17</i></b>   | 14 to 20              |

|    |  |          |
|----|--|----------|
| 9  | Economic Development Team Establishment<br><b><i>Recommendations on page 22</i></b>  | 21 to 25 |
| 10 | Contact Centre Staffing<br><b><i>To Follow</i></b>   |          |
| 11 | <b>PART 2 – EXEMPT ITEMS</b><br><br><b><i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></b><br><br><b><u>Paragraph 3</u></b> |          |
| 12 | Arrears - Irrecoverable Items over £1,000<br><b><i>Recommendation on page 27</i></b>   | 26 to 29 |

\* Denotes Key Decision

### **Notes**

There were no representations received in respect of the exempt item.

Item 7, Medium Term Financial Plan (Award of Banking Contract), has been moved from private to public session since the publication of the List of Key Decisions and Exempt Items.