

EXECUTIVE AGENDA

Monday 1 December 2014 at 1000 hours in the Council Chamber, The Arc,
High Street, 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 3 November 2014	Previously circulated
5	Recommended Items From Other Standing Committees None.	
6*	Bolsover and North East Derbyshire LEADER Approach 2014-2020: Administration Support <i>Recommendations on pages 7</i>	5 to 14
7	Partnership Funding and Performance Monitoring – April to September 2014 <i>Recommendation on page 16</i>	15 to 66

8	(Joint) Customer Service Code of Practice and Standards Recommendation on page 70	67 to 99
9	Corporate Plan Targets Quarter 2 Performance (July 2014 – September 2014) Recommendation on page 102	100 to 112
10*	Derbyshire Integrated Approach to Health and Well Being – Local Authority Contracts Recommendation on page 117	113 to 117
11	Development Fund Update Recommendation on page 121	118 to 122
12	Creation of a Business Executive Advisory Group to support Small and Medium Enterprises	To Follow
13*	Supporting People – Delivery of Assistive Technology Monitoring Services Recommendation on page 127	123 to 146
14	Housing Quarterly Report Recommendation on page 149	147 to 157
15	Budget Monitoring Report – Half Year, April to September 2014	To Follow
16	Proposed Neighbourhood Planning Protocol – including level of District Council support Recommendation on pages 167/168	158 to 183

Note on Key Decisions and Exempt Items

All Key Decisions are denoted by the * symbol.

Items 6, 10 and 13 are all Key Decisions but were not included on the latest List of Key Decisions. The items are a Key Decision because they are likely to result in expenditure over £50,000.

This was not originally known at the time of publication of the List but has come to light recently following advice from officers. The relevant Scrutiny Chairs have been informed.