

## EXECUTIVE AGENDA

Monday 5 January 2015 at 1000 hours in the  
Chamber Suites, The Arc, High Street, Clowne

Item No.		Page No.(s)
	<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 1 December 2014	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  None.	
6	Tourism and Rural Economy Officer <b><i>Recommendation on page 5</i></b>	4-6
7	Arrears - Irrecoverable Items over £1,000 <b><i>Recommendation on page 8</i></b>	7-13
8 (KD)	Proposed Neighbourhood Planning Protocol – including level of District Council support <b><i>Recommendations on page 25</i></b>	14-41

9	Joint ICT Strategy <b>Recommendations on page 43</b>	42-69
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## **PART 2 – EXEMPT ITEMS**

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

#### Paragraph 3

10 (KD)	Irrecoverable Arrears over £1,000 <b>Recommendation on page 71</b>	70-76
11 (KD)	Tenders for Replacement of Skip Loader Vehicle <b>Recommendation on page 80</b>	77-81
12 (KD)	Architectural Services Procurement for New Bolsover Model Village Project <b>Recommendation on page 83/84</b>	82-85
13 (KD)	External Wall Insulation Tender <b>Recommendation on page 88</b>	86-96
14 (KD)	Leisure Services Options <b>Recommendations on page 111</b>	97-214
15 (KD)	Options for Customer Services <b>Recommendations on page 222</b>	215-224

#### Notes:

Items marked (KD) are all Key Decisions. A Key Decision is an executive decision likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates or which is significant in terms of its effects on communities living or working in an area comprising two or more wards in the District. The Council has decided that income or expenditure of £50,000 or more is significant.

There have been no representations to hear items 10-15 in public session since the publication of Issue 28 of the Council's List of Key Decisions and Exempt Items, published 5 December 2014. These items are all to be heard in private session since they relate to the Council's financial or business affairs as set out in Paragraph 3 of Part 1 to Schedule 12A of the Local Government Act 1972.