

EXECUTIVE AGENDA

Monday 2 February 2015 at 1000 hours in the
Chamber Suites, 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 5 January 2015	Previously circulated
5	Recommended Items From Other Standing Committees None.	
6	Medium Term Financial Plan 2015/16 to 2017/18 Recommendations on page 8-10	1-54
7 (KD)	Child Protection Safeguarding update Recommendations on page 57	55-58
8	Staffing in Planning Development Control Service Recommendations on page 64	59-71

9 (KD)	Vehicle Replacements Housing Repairs <i>Recommendations on page 75</i>	72-76
--------	--	-------

PART 2 – EXEMPT ITEMS

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

Paragraph 3

10(KD)	Letting of Space at The Arc <i>Recommendations on page 80/81</i>	77-83
11 (KD)	Provision of Stores <i>Recommendations on page 86</i>	84-86

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.

Item 9, Vehicle Replacements Housing Repairs, was omitted from the List of Key Decisions and Exempt Items published 2 January 2015. It is necessary to go to the Executive meeting in February in the interests of financial efficiency. The relevant scrutiny chair has been informed.

There have been no representations to hear items 10 and 11 in public session since the publication of Issue 30 of the Council's List of Key Decisions and Exempt Items, published 2 January 2015. These items are both 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.