

SPECIAL EXECUTIVE

AGENDA

FRIDAY 13 FEBRUARY 2015 AT 0930

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	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 additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
3.	Proposal for Bolsover District Council to be a constituent member of the Proposed Derby and Derbyshire (D2) Combined Authority Recommendations on pages 11-12	3-12
4.	Outcome of tender exercise to procure a consultant to undertake the Sustainability Appraisal and Habitats Regulation Assessment for the Local Plan for Bolsover District Recommendations on page 16	13-17