

## EXECUTIVE AGENDA

Monday 30 March 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 2 March 2015	Previously circulated
5	<b>Recommended Items From Other Standing Committees</b>  None.	
6	Single Equality Scheme 2015-2019 and Final Review of Single Equality Scheme 2011-2015  <b><i>Recommendation on page 7</i></b>	5 to 88
7	CCC Quarterly Report (Q3) 2014/15 <b><i>Recommendations on page 117</i></b>	89 - 118

8 (KD)	Commissioned Services – Bolsover Wellness Programme <b><i>Recommendations on page 120</i></b>	119 - 121
9	Strategic Risk Register <b><i>Recommendations on page 125</i></b>	122 - 131
10 (KD)	Outcome of tender exercise to procure Automated Payment Machines for Contact Centres <b><i>Recommendations on page 134</i></b>	132 - 134
11	Arrears – Irrecoverable Items over £2500 <b><i>Recommendations on page 136</i></b>	135 - 138
12 (KD)	Pilot Bolsover Business Growth Fund <b><i>Recommendations on page 143</i></b>	139 - 148
13	<b>PART 2 – EXEMPT ITEMS</b>  <b><i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></b>  <u>Paragraph 3</u>	
14	Arrears – Irrecoverable Items over £2500 <b><i>Recommendations on page 150</i></b>	149 - 152
15 (KD)	Contract for Minor Painting Works for Chesterfield Royal Hospital and Bolsover District Council <b><i>Recommendations on page 154</i></b>	153 - 155
16 (KD)	Central Heating Upgrading Of Council Houses 2015 – 2018 <b><i>Recommendations on page 161</i></b>	156 - 161
17 (KD)	Re-Roofing Of Council Houses 2015 – 2019 <b><i>Recommendations on page 167</i></b>	162 - 168
18 (KD)	Contract For Void Cleaning And Shuttering Services For Council Housing <b><i>Recommendations on page 170</i></b>	169 - 173

Notes for agenda:

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.

Items 8, 10 and 12 were omitted from Issue 32 of the List of Key Decisions and Exempt Items published 27 February 2015. It is necessary for them to go to the Executive meeting in March in the interests of efficiency. The relevant scrutiny chair has been informed.

There have been no representations to hear items 14-18 in public session since the publication of Issue 32 of the Council's List of Key Decisions and Exempt Items. 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.