

EXECUTIVE AGENDA

Monday 27 April 2015 at 1000 hours in
Chamber Suites 1 and 2, 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 30 March 2015	Previously circulated
5	Recommended Items From Other Standing Committees None.	
6 (KD)	Investment of Section 106 contributions in various sport and recreation schemes across the District Recommendation on page 8	4 - 9
7 (KD)	Local Authority Mortgage Scheme (LAMs) and Customer Self-Build Scheme Recommendations on page 16	10 - 34

8 (KD) Leisure Facilities towards a sustainable service – Award of Contract 35 - 75
Recommendations on page 40
Appendix C is to follow

As part of consideration of item 8, a short presentation will be given by officers.

PART 2 – EXEMPT ITEMS

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

Paragraph 3

9 (KD) Kerbside Recycling (Burgundy Bin) Contract Extension 76 - 81
Recommendations on page 79

10 (KD) Shirebrook Contact Centre 82 - 88
Recommendations on page 83

11 (KD) HRA Acquisition and Disposal 89 - 102
Recommendations on page 96

12 (KD) Housing Contracts 103 - 106
Recommendations on page 105

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.