

EXECUTIVE AGENDA

Monday 15 June 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 27 April 2015.	Attached
5	Recommended Items From Other Standing Committees None.	
6	Representatives on Outside Bodies <i>To approve the attached list of nominations</i>	
7	Corporate Plan 2015-19 <i>Recommendations on page 7/8</i>	5-13

8	Information Requests – October to March 2015 <i>Recommendations on page 16</i>	14-49
9	CCC Quarterly Report (Q4) and Annual Summary 2014/15 <i>Recommendations on page 87</i>	50-88
10	Housing – Quarterly Report <i>Recommendations on page 91</i>	89-100
11	Strategic Risk Register <i>Recommendations on page 104</i>	101-110
12	Hard to Let / Sheltered Housing Update <i>Recommendations on page 115</i>	111-116
13	Arrears – Irrecoverable Items over £2,500 <i>Recommendations on page 118</i>	117-123
14	Partnership Funding and Performance Monitoring 2014/15 End of Year Report <i>Recommendations on page 125</i>	124-126
15	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i> <u>Paragraph 3</u>	
16 (KD)	Investment Property - Bolsover <i>Recommendations on page 129</i>	127-130
17 (KD)	Mechanical & Electrical Consultant Services Procurement for District Heating Schemes <i>Recommendations on page 133</i>	131-133

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.

Item 14, Investment Property, will be considered in the private section of the meeting. No representations have been received requesting that this item be heard in public.

Item 17, Mechanical & Electrical Consultant Services Procurement for District Heating Schemes was not included on the latest List of Key Decisions and Exempt Items. However, it must be considered at this meeting of Executive because urgent work is required to mitigate potential service failure. The relevant Scrutiny Chair has been informed that it is a Key Decision and has consented to it being considered in private session.