

EXECUTIVE AGENDA

Monday 13 July 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 15 June 2015.	Circulated
5	Recommended Items From Other Standing Committees None.	
6	Hard to Let / Sheltered Housing Update <i>Recommendation on page 5</i>	4-6
7	Contract for the servicing and maintenance of stair-lifts and hoists for Bolsover District Council properties <i>Recommendations on page 8</i>	7-9

8	Choice Based Lettings – 2015 Review <i>Recommendations on page 19-20</i>	10-20
9	Financial Outturn 2014/15 <i>Recommendations on page 29</i>	21-46
10	New Bolsover <i>Recommendations on page 50</i>	47-51
11	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
12	<u>Paragraph 1, 3 and 4</u> Single Fraud Investigation Service <i>Recommendations on page 56</i>	52-57

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 12, Single Fraud Investigation Service, will be considered in the private section of the meeting. No representations have been received requesting that this item be heard in public.