

EXECUTIVE AGENDA

Monday 7 September 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 13 July 2015.	Circulated
5	Recommended Items From Other Standing Committees None.	
6	Appointments to Outside Bodies <i>Recommendations on page 6</i>	5-10
7	Land to the North of St Martin's Walk and Greenfield Avenue, Hodthorpe <i>Recommendations on page 13-14</i>	11-16
8	Proposed Public Space Protection Order for Footpath 18, Shirebrook <i>Recommendations on page 23-24</i>	17-46

9	Proposed PSPO for Shirebrook <i>Recommendations on page 50</i>	47-90
10	Disposal of 96 and 100 Duke Street, Creswell <i>Recommendations on page 92</i>	91-96
11	Housing Quarterly Report <i>Recommendations on pages 98-99</i>	97-108
12 (KD)	Derbyshire Careline <i>Recommendations on page 111</i>	109-142
13	Contract for Servicing Of Solid Fuel Boilers in Council Housing <i>Recommendations on page 144</i>	143-148
14	Budget Monitoring Report, Quarter 1 – April to June 2015 <i>Recommendations on page 153</i>	149-160
15	Strategic Risk Register <i>Recommendations on page 164</i>	161-170
16	Irrecoverable Items over £2,500 <i>Recommendations on page 172</i>	171-176
17	Bolsover Regeneration Framework Procurement <i>Recommendations on page 180</i> <i>Appendix attached separately</i>	177-181

PART 2 – EXEMPT ITEMS

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

18 (KD)	<u>Paragraph 3</u> Irrecoverable Items over £2,500 <i>Recommendations on page 183</i>	182-187
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19 (KD) Paragraph 1, 3 and 5

Regeneration Strategy for the former Coalite
Chemicals site

188-195

Recommendations on page 194

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.

Two items on the agenda, item 12 (Derbyshire Careline) and item 18 (Irrecoverable Items over £2,500), are Key Decisions but were not included in the latest List of Key Decisions and Exempt Items published August 2015. They are included on the agenda as delaying a decision would not be in the interests of economy, effectiveness and efficiency. The relevant Scrutiny Chairs have been informed.

Item 18 on the agenda, Irrecoverable Items over £2,500, is to be heard in private but was not included in the latest List of Key Decisions and Exempt Items published August 2015. It is included on the agenda as delaying a decision on the item is not in the interests of economy, effectiveness and efficiency. The relevant scrutiny chair has consented to the matter being heard in private at this meeting.

No representations have been received to hear item 19, Regeneration Strategy for the former Coalite Chemicals site, in public.