

EXECUTIVE AGENDA

Monday 5 October 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 7 September 2015.	Circulated
5	Recommended Items From Other Standing Committees None.	
6	Property and Estates Staffing Report <i>Recommendations on page 7</i>	4-12
7	New Build - Principal Designer <i>Recommendations on page 15</i>	13-16
8 (KD)	Tender for the provision of the Wide Area Data and telephony network <i>Recommendations on page 19</i>	17-19

9 (KD)	Drainage Works Contract <i>Recommendations on page 23</i>	20-23
10 (KD)	Local Authority Mortgage Scheme (LAMS) Policy <i>Recommendations on page 25</i>	24-50
PART 2 – EXEMPT ITEMS		
<i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>		
11 (KD)	<u>Paragraph 3</u> Vehicle Replacements Housing Repairs <i>Recommendations on page 55</i>	51-55
12 (KD)	Corporate Payments System <i>Recommendations on page 60</i>	56-61

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.

No representations have been received to hear items 11 and 12 in the public session of the meeting.