

EXECUTIVE AGENDA

Monday 2 November 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 5 October 2015.	Circulated
5	Recommended Items From Other Standing Committees None.	
6	To appoint a member to the Derbyshire Energy Partnership	
7	Customer Service Standards and CCC Report 2015/16 – 1 st April 2015 – 30 September 2015 <i>Recommendations on page 7</i>	4-17
8	Annual Letter from the Local Government Ombudsman 2014/15 <i>Recommendations on page 19</i>	18-23

9	Proposed Public Space Protection Order for Footpath 18, Shirebrook <i>Recommendations on page 25</i>	24-27
10	Budget Monitoring Report, Half year – April to September 2015 <i>Recommendations on page 33</i>	28-39
11 (KD)	Contract for Flat Roofing Repairs or Replacements for Bolsover District Council <i>Recommendations on page 41</i>	40-42
12	Update on Hard to Let Warden Aided Properties <i>Recommendations on page 44</i>	43-45
13	Housing Quarterly Report Update <i>Recommendations on page 48</i> <i>Appendix to follow</i>	46-48

PART 2 – EXEMPT ITEMS

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

Paragraphs 1, 3 and 5

14 (KD)	Reconsideration of Decision referred back from the Growth Scrutiny Committee: Regeneration Strategy for the former Coalite Chemicals site	To Follow
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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, *Reconsideration of Decision referred back from the Growth Scrutiny Committee: Regeneration Strategy for the former Coalite Chemicals site*, was not included on the List of Key Decisions and Exempt Items published on 2 October 2015. The relevant scrutiny chair has been notified that the item is a Key Decision and has consented to the matter being considered in private session at this meeting of Executive.