

EXECUTIVE AGENDA

Monday 30 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	Partnership Funding and Performance Monitoring Report – April to September 2015 Recommendations on page 5	4-6 Separate appendix
7	Corporate Plan Targets Performance Update – July to September 2015 (Q2 – 2015/16) Recommendations on page 9	7-25
8	Introduction of Universal Credit Recommendations on page 29	26-52

9 (KD)	Central Control Procurement Recommendations on page 54	53-55
10	Community Safety Partnership Health-check Recommendations on page 57-58	56-63
11 (KD)	Council Chamber Refurbishment Recommendations on page 66	64-70
12	Strategic Risk Register Recommendations on page 74	71-78
13 (KD)	Revised Budgets 2015/16	To Follow
14 (KD)	Vehicle Replacements Housing Repairs Recommendations on page 82	79-82

PART 2 – EXEMPT ITEMS

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

15 (KD)	Meadow Lane/Park Lane Update Recommendations on page 86	83-87
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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 9 is a key decision which was not included on the List of Key Decisions and Exempt Items published 30 October 2015. The Chair of the Healthy, Safe, Clean and Green Scrutiny Committee has been informed under Regulation 10 (general exception) that it is a key decision but that it was impracticable to include it on the List of Key Decisions and Exempt Items dated 30 October 2015 as the withdrawal by the County Council for a new system was unexpected and not foreseen by officers. This withdrawal necessitated a further report to Executive at the earliest opportunity and before it was practicable to give 28 days' notice.

Item 15 is an exempt key decision which was not included on the List of Key Decisions and Exempt Items published 30 October 2015. The Chair of the Growth Scrutiny Committee has been informed under Regulation 10 (general exception) that it is a key decision and has consented to the item being taken in private session under Regulation 5 (procedures prior to private meetings) as the matter is urgent and contains exempt information under Paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended).