

## EXECUTIVE AGENDA

Monday 4 January 2016 at 1000 hours in  
Chamber Suites 1 and 2, The Arc, High Street, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1	<b>Apologies for absence</b>	
2	<b>Urgent Items of Business</b>  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	<b>Declarations of Interest</b>  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	<b>Minutes</b>  To approve the minutes of the meetings of the Executive held on 18 and 30 November 2015.	Circulated
5	<b>Recommended Items From Other Standing Committees</b>  None.	
6	Scrutiny Review of CAN Rangers Service <b><i>Recommendations on page 5</i></b>	4-17
7 (KD)	Affordable Homes Programme Funding <b><i>Recommendations on page 20</i></b>	18-20
8 (KD)	Cotton Street Refurbishment <b><i>Recommendations on page 22</i></b>	21-23

9	Joint Empty Property Strategy <b><i>Recommendations on page 26</i></b>	24-92
10 (KD)	External Wall Insulation Tender <b><i>Recommendations on page 94</i></b>	93-95
11	Risk Management Strategy (including Partnership Working Strategy) <b><i>Recommendations on page 97</i></b>	96-114
12	Draft Anti–Fraud, Bribery and Corruption Strategy (including Money Laundering Policy) <b><i>Recommendations on page 116</i></b>	115-132
13 (KD)	Proposed Upgrade to Revenues and Benefits System <b><i>Recommendations on page 136-137</i></b>	133-137
14	Arrears - Irrecoverable Arrears over £2,500 <b><i>Recommendations on page 139</i></b>	138-144

## **PART 2 – EXEMPT ITEMS**

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

15	<u>Paragraph 3</u>  Arrears - Irrecoverable Arrears over £2,500 <b><i>Recommendations on page 146</i></b>	145-149
16	<u>Paragraph 1, 3 and 4</u>  Heritage Conservation Staffing Proposals <b><i>Recommendations on page 157</i></b>	150-158

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 7 on the agenda, Affordable Homes Programme Funding, is a Key Decision but it was not practicable to include it in Issue 40 of the Council's List of Key Decisions. In accordance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the Chair of the relevant Scrutiny Committee has been advised that this Key Decision is proposed to be taken at this meeting of Executive.

There have been no representations requiring items 15-16 to be heard in public.