

EXECUTIVE AGENDA

Monday 1 February 2016 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 the meeting of the Executive held on 4 January 2016.	Circulated
5	Recommended Items From Other Standing Committees None.	
6	Request for additional funding for fencing and roof repairs and an increase in the annual maintenance budget at Shirebrook Model Village Sports Ground <i>Recommendations on pages 7-8</i>	4-8
7	To seek a contribution towards the development of a new play area at Shirebrook Town Park and to seek approval for the development of business case for a five year district wide play area programme <i>Recommendations on page 12</i>	9-13

8 (KD)	New Bolsover Model Village Recommendations on page 19	15-20
9 (KD)	Vehicle Replacements – Streetscene and Housing Services Recommendations on page 24	21-25
10	Housing & Community Safety Quarterly Update Recommendations on page 28	26-38
11	PSPO Langwith Recommendations on page 42-43 Colour version of Appendix F is available on I-Pad	39-108
12	Medium Term Financial Plan 2016/17 to 2017/18 Recommendations on page 118/119	109-163
13	Creswell Leisure Centre Proposals	To Follow

PART 2 – EXEMPT ITEMS

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

Paragraph 3

14 (KD)	Derbyshire Wide Building Control	To Follow
15 (KD)	Joint Venture – Limited Liability Partnership Recommendations on page 170	164-175

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 on the agenda, Vehicle Replacements – Streetscene and Housing Services, is a key decision but it was not practicable to include it in the List of Key Decisions and Exempt Items (Issue 41). In accordance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the item will be taken to the meeting of Executive on 1 February and the Chair of the relevant Scrutiny Committee has been informed.