

## EXECUTIVE AGENDA

Monday 29 February 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 meeting of the Executive held on 1 February 2016.	Circulated
5	<b>Recommended Items From Other Standing Committees</b>  None.	
6	Update on Hard to Let Warden Aided Properties <b><i>Recommendations on page 7</i></b>	4-10
7	New Bolsover – Local Lettings Policy <b><i>Recommendations on page 13-14</i></b>	11-14
8	Corporate Plan Targets Performance Update – October to December 2015 (Q3 – 2015/16) <b><i>Recommendations on page 17</i></b>	15-39

9	RIPA Policy and Procedures <b><i>Recommendations on page 41</i></b>	40-80
10	Arrears – Irrecoverable Items over £2500 <b><i>Recommendations on page 82</i></b>	81-86
11	Strategic Risk Register and Partnerships Arrangements <b><i>Recommendations on page 91</i></b>	87-98
12	<b>PART 2 – EXEMPT ITEMS</b>  <b><i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></b>	
13 (KD)	Accommodation <b><i>Recommendations on page 103</i></b>	99-105
14 (KD)	Land at Yorke House, Creswell <b><i>Recommendations on page 108</i></b>	106-117

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.

There have been no representations from the public to hear items 13 and 14 in public session.