

EXECUTIVE AGENDA

Monday 4 April 2016 at 1000 hours in
Council Chamber, 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 29 February 2016.	Circulated
5	Recommended Items From Other Standing Committees	
	(i) <u>Growth Scrutiny Committee, 20 January 2016</u>	
	Update on Growth Strategy Recommendations on page 8	4-8
	(ii) <u>Healthy, Safe, Clean and Green Scrutiny Committee, 18 January 2016</u>	
	Homes in Multiple Occupation Recommendations on page 10	9-10
6	Arts Development Strategy 2016 – 2020 Recommendations on page 14	11-38

7	Pleasley Vale Chimney Update <i>Recommendations on pages 42-43</i>	39-44
8 (KD)	Contract for Painting and Decorating for Bolsover District Council owned residential properties <i>Recommendations on page 47</i>	45-47
9 (KD)	Contract for the Installation of Positive Input Ventilation Systems for Bolsover District Council <i>Recommendations on page 49</i>	48-50
10	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a (relevant exemption paragraph is cited next to the agenda item).</i>	
11 (KD – Para 1 & 3)	Former Tenant Arrears <i>Recommendations on page 53</i>	51-53
12 (KD – Para 1&3)	Review of Debt Recovery Arrangements <i>Recommendations on page 56</i>	54-56
13 (KD – Para 3)	Castle Leisure Park Options <i>Recommendations on page 63</i>	57-63

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 11-13 in public session.