

EXECUTIVE AGENDA

Monday 25 April 2016 at 1000 hours in the
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 4 April 2016.	Circulated
5	Recommended Items From Other Standing Committees Items referred back from Scrutiny Call-Ins <i>A report, if necessary, will follow.</i>	
6	Safeguarding Adults and Child Protection update and Policies <i>Recommendations on page 7</i>	4-89
7 (KD)	Electrical works to Dwellings for Bolsover District Council <i>Recommendations on pages 92</i>	90-92
8	Hill Top, Shirebrook <i>Recommendations on pages 98 and 99</i>	93-100

9 (KD)	Tenders for Replacement of 7.5 Tonne Caged Vehicles <i>Recommendations on page 103</i>	101-104
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>		
<u>Paragraph 3</u>		
11 (KD)	Acquisition of Enhanced Software for Revenues and Benefits Service <i>Recommendations on page 112</i>	105-113
12 (KD)	Pleasley Vale Chimney <i>Recommendations on page 117</i>	114-118

Notes:

Items marked (KD) are all Key Decisions and are notified to the public at least 28 days in advance. 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, Electrical works to Dwellings for Bolsover District Council, is a Key Decision but it was not practicable to include it in Issue 44 of the Council's List of Key Decisions. Under Section 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the relevant Scrutiny Committee has been informed of the decision to be taken.

There have been no representations from the public to hear items 11-12 in public session.