

EXECUTIVE AGENDA

Monday 13 June 2016 at 1000 hours in the
Council Chamber, The Arc, High Street, Clowne

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 25 April 2016.	Circulated
5	Items recommended by Scrutiny Committees	
(A)	Item recommended by Healthy, Safe, Clean and Green Communities Scrutiny Committee held on 24 th May 2016 Minute No. Prov 8 – Work Plan <i>Recommendation on page 5</i>	5 to 11
6	Policy and Budget Framework Items	
	None	
7	Non Key Decisions	
(A)	To approve Representatives on Outside Bodies 2016/17 Executive Functions	12 to 16

(B)	Corporate Plan Targets Performance Update – January to March 2016 Recommendations on page 19	17 to 36
(C)	Information Requests April 2015 – March 2016 Recommendations on page 39	37 to 42
(D)	Customer Service Standards and CCC Report 1 st October 2015 to 31 st March 2016 and Annual Summary 2015/16 Recommendations on page 48	43 to 57
(E)	Contract for the responsive replacement of external doors Recommendations on page 59	58 to 60
(F)	Arrears – Irrecoverable Items over £2500 Recommendations on page 62	61 to 66
(G)	Joint Fly Tipping Policy – May 2016 Recommendations on page 69	67 to 79
(H)	Bolsover Partnership Funding and Performance Monitoring - April 2015 to March 2016 Recommendations on page 81	80 to 81
(I)	Strategic Risk Register and Partnership Arrangements Recommendations on page 86	82 to 91
(J)	Bolsover Business Grants Scheme Recommendations on page 94	92 to 100
(K)	Housing and Community Safety – Quarterly Update Recommendations on page 103	101 to 112
(L)	Scrutiny Review of Rangers – Progress Update Recommendations on page 114	113 to 118
8	Key Decisions	
(A)	Additional Parking at The Arc Recommendations on page 121	119 to 122

- (B) Pleasley Vale – Mill 1 Dam Wall 123 to 125
Recommendations on page 125

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PART 2 – EXEMPT ITEMS

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).

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Policy and Budget Framework Items

Paragraph 3

- (A) Hill Top Development, Shirebrook 126 to 133
Recommendations on page 130
- (B) Oxcroft House 134 to 137
Recommendations on page 136

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.

There have been no representations from the public to hear item 10 in public session.