

## EXECUTIVE AGENDA

Monday 11 July 2016 at 1000 hours in the  
Council Chamber, The Arc, High Street, Clowne

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 13 June 2016.	Previously Circulated
5	<b>Items recommended by Scrutiny Committees</b>  None	
6	<b>Policy and Budget Framework Items</b>  None	
7	<b>Non Key Decisions</b>	
	(A) Enforcement Policy (Joint Environmental Health Service) May 2016 <b>Recommendations on page 7</b>	5 to 28

- (B) Local Government Ombudsman decision in the case of Mr X 29 to 36  
**Recommendations on page 30**

8 **Key Decisions**

- (A) Extension to existing Contract for Damp proof utilising the EEM framework for Bolsover District Council 37 to 39  
**Recommendations on page 38**

- (B) Financial Outturn 2015/16 40 to 67  
**Recommendations on page 48**

**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).***

9 **Non Key Decisions**

Paragraph 3

- (A) Arrears – Irrecoverable Items over £2500 68 to 72  
**Recommendations on page 69**

10 **Key Decisions**

- (A) Relocation of Security Services to create a Reception facility and upgrade of CCTV System at Pleasley Vale Business Park 73 to 81  
**Recommendations on pages 77 and 78**

- (B) The Tangent Business Hub – Phase 2 82 to 89  
**Recommendations on pages 87 and 88**

Paragraph 1, 3 & 4

- (C) Proposals to Resource the Local Plan, including an Update on Issues and the Implications and Risks Resulting from Proposed New National Targets 90 to 100  
**Recommendations on page 99**

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 items 9 and 10 in public session.