

EXECUTIVE AGENDA

Monday 5th September 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 11 July 2016.	Previously Circulated
5	Items recommended by Scrutiny Committees	
	None	
6	Policy and Budget Framework Items	
	None	
7	Non Key Decisions	
	(A) Corporate Plan Targets Performance Update – April to June 2016 (Q1 – 2016/17) Recommendations on page 6	5 to 20
	(B) Environmental Despoilment Recommendations on page 23	21 to 26
	(C) Government Consultation Concerning Proposals To Reform National Non – Domestic Rates (NNDR). Recommendations on page 30	27 to 30

	(D) Waste Disposal - Skips- Contract for Bolsover District Council Housing Repairs Recommendations on page 32	31 to 33
	(E) Budget Monitoring Report, Quarter 1 (April to June 2016) Recommendations on pages 38 and 39	34 to 46
	(F) Strategic Risk Register and Partnership Arrangements Recommendations on page 51	47 to 57
8	Key Decisions	
	(A) Renewal Of Soffits And Fascia To Council Houses 2016 – 2020 Recommendations on page 60	58 to 60
9	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>	
10	Non Key Decisions	
	<u>Paragraphs 1, 3 and 4</u>	
	(A) Strategic Alliance – Senior Management Review – Interim Proposals Recommendation on page 67	61 to 74
11	Key Decisions	
	<u>Paragraph 3</u>	
	(A) Appointment of Security and Concierge Contractor for Commercial Property Recommendations on page 79	75 to 79
	(B) Future Management Options for Chesterfield Crematorium Recommendations on Pages 83 and 84	80 to 109

Notes:

Items under the Key Decision headings 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 10 and 11 in public session.