

EXECUTIVE AGENDA

**Monday 3rd October 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 5 th September 2016.	Previously Circulated
5	Items recommended by Scrutiny Committees	
	None	
6	Policy and Budget Framework Items	
	(A) Joint Equality and Diversity Policy for Service Delivery. <i>Recommendation on page 6</i>	4 to 24
7	Non Key Decisions	
	(B) Arrears – Irrecoverable Items over £2500 <i>Recommendation on page 26</i>	25 to 28
	(C) Mr X – Ombudsman Report. <i>Recommendation on page 30</i>	29 to 35

8	Key Decisions	
	(A) Asbestos removal to Pattison Street, Shuttlewood, in connection with the re-roof programme of works utilising the Efficiency East Midlands (EEM) Framework. Recommendations on page 37	36 to 38
	(B) Asbestos Surveying and Sampling. Recommendations on page 40	39 to 41
	(C) Investment of s106 contributions for ‘youth and adult recreation’ in Ault Hucknall parish (Doe Lea). Recommendations on page 48	42 to 86
	(D) Medium Term Financial Plan.	To Follow
	(E) Adoption of Efficiency Plan.	To Follow
	(F) Vehicle Replacement Report.	To Follow
	(G) Creswell Leisure Centre Future Options. Recommendations on page 91	87 to 92

NB: The new Creswell Heritage and Wellbeing Centre 5 year business case is available on the Members’ portal.

9 **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).

10 **Non Key Decisions**

Paragraphs 1, 3 and 4 93 to 97

- (A) Arrears – Irrecoverable Items over £2500
Recommendations on page 94

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.