

EXECUTIVE AGENDA

Monday 31st October 2016 at 1000 hours in the Council Chamber, The Arc, 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 3 rd October 2016. | Previously Circulated |
| 5 | Items recommended by Scrutiny Committees; None. | |
| 6 | Policy and Budget Framework Items; None. | |
| 7 | NON KEY DECISIONS | |
| (A) | Annual Letter from the Local Government Ombudsman 2015/2016. <i>Recommendation on page 6.</i> | 4 to 11 |
| (B) | Appointment to Outside Body – Chesterfield Royal Hospital NHS Foundation Trust. <i>Recommendation on page 13.</i> | 12 to 21 |
| (C) | New Bolsover Properties. <i>Recommendations on page 24.</i> | 22 to 25 |
| (D) | Hard to Let - Sheltered Housing Update. <i>Recommendations on page 29.</i> | 26 to 29 |

(E) 96 & 100 Duke Street, Creswell 30 to 32
Recommendations on pages 31 and 32

(F) Procurement of Kerbside Recycling Service. 33 to 36
Recommendations on page 36.

8 **KEY DECISIONS**

(A) External Wall Insulation Works (EWI). 37 to 40
Recommendations on pages 39.

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 DECISION**

Paragraphs 1, 3 and 4 41 to 54

(A) Human Resources Restructure.
Recommendations on page 47.

11 **KEY DECISION**

(A) Paragraph 3 55 to 65
Land Sales.
Recommendations on pages 60 and 61.

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.