

EXECUTIVE AGENDA

Monday 28th November 2016 at 1000 hours in the Council Chamber, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
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 31st October 2016.	Previously Circulated
5	Items recommended by Scrutiny Committees; See Exempt agenda item 9 (A).	
6	Policy and Budget Framework Items; None.	
7	NON KEY DECISIONS	
	(A) Joint Mobile Device Policy. <i>Recommendation on page 5.</i>	4 to 32
	(B) Client ICT Strategies. <i>Recommendations on pages 34 and 35.</i>	33 to 62
	(C) Corporate Plan Targets Performance Update - July to September 2016. (Quarter 2 – 2016/17). <i>Recommendation on page 64.</i>	63 to 77
	(D) Joint Procurement Strategy. <i>Recommendations on page 79.</i>	78 to 115

- (E) Asset Management Strategy. 116 to 141
Recommendation on page 117.
- (F) Bolsover Partnership Funding and Performance Monitoring - April to September 2016. 142 to 143
Recommendation on page 143.
- NB:** The document to the above report is attached separate to the agenda.
- (G) Budget Monitoring Report, Quarter 2 – April to September 2016. 144 to 155
Recommendation on page 148.
- (H) Medium Term Financial Plan - Revised Budgets 2016/17. 156 to 170
Recommendation on page 160.
- (I) Strategic Risk Register and Partnership Arrangements. 171 to 181
Recommendation on page 175.

8 **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 DECISION**

- (A) Paragraph 3

Items recommended by Scrutiny Committees; 182 to 185
 Customer Service and Transformation Scrutiny Committee Review – of Heating Costs to Tenants in Properties with a District Heating System (Interim Report).

Recommendation on page 185.

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.