

## EXECUTIVE AGENDA

Tuesday 3<sup>rd</sup> January 2017 at 1000 hours in the Council Chamber, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
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 28 <sup>th</sup> November 2016.	Previously Circulated
5	<b>Items recommended by Scrutiny Committees</b>  See exempt agenda item 10(B).	
6	<b>Policy and Budget Framework Items</b>  None.	
7	<b>NON KEY DECISIONS</b>	
	(A) Appointment to an Outside Body <i>Recommendation on page 5.</i>	4 to 11
	(B) Procurement of Kerbside Recycling Service <i>Recommendation on page 14.</i>	12 to 14
	(C) Apprenticeship Reforms <i>Recommendations on page 21.</i>	15 to 22
8	<b>KEY DECISIONS</b>	
	(A) Telephony and Contact Centre Management Software. <i>Recommendations on page 27.</i>	23 to 27

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**

(A) Paragraph 3

The Arc – Enhancement Proposals 28 to 32  
*Recommendation on Page 31*

(B) Paragraph 3

**Items recommended by Scrutiny Committees;**  
Customer Service and Transformation Scrutiny Committee Review of 33 to 58  
Heating Costs to Tenants in Properties with a District Heating System  
*Recommendation on Page 36.*

11 **KEY DECISION**

(A) Paragraph 3

Approval for the award of two contracts to undertake works at Castle 59 to 69  
Leisure Park, Bolsover (installation of new Multi-use Games Area)  
and Vale Park, Carr Vale (new children’s play area)  
*Recommendation on Page 63*

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.