

# EXTRAORDINARY EXECUTIVE

## AGENDA

Monday 20<sup>th</sup> February 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>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 matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
3.	Medium Term Financial Plan 2017/18 to 2020/21.	3 to 56
4.	<b>PART 2 – EXEMPT ITEMS</b>  <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>	
	<b><u>Paragraphs 1, 3 and 4</u></b>	Circulated to
5.	Strategic Alliance – Senior Management Team Review – Proposals.	Members separate to the agenda
	<b><u>Paragraphs 1, 3 and 4</u></b>	Circulated to
6.	Strategic Alliance – Senior Management Team Review - Early Voluntary Release Request.	Members separate to the agenda