

EXECUTIVE AGENDA

Monday 27th February 2017 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 30th January 2017.	Previously Circulated
5	Items recommended by Scrutiny Committees Healthy, Safe, Clean and Green Communities Scrutiny Committee Review; <i>Where does public health fit within planning policy.</i> Recommendation on page 5	4 to 15
6	Policy and Budget Framework Items Vulnerable Adults Risk Management (VARM) Policy. Recommendation on page 18	16 to 45
7	NON KEY DECISIONS	
	(A) North Derbyshire Homelessness Strategy 2016 - 2020. Recommendation on page 48	46 to 143
	(B) Sheffield City Region Social and Affordable Housing Compact. Recommendation on page 146	144 to 185

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| (C) Corporate Plan Targets Performance Update - October 2016 to December 2016. (Quarter 3 – 2016/17) | 186 to 202 |
| Recommendation on page 188 | |
| (D) Investors in People. | 203 to 206 |
| Recommendation on page 205 | |
| (E) High Speed 2 Phase 2b; Crewe to Manchester, West Midlands to Leeds. | 207 to 213 |
| Recommendation on page 210 | |