

## EXECUTIVE AGENDA

Monday 27<sup>th</sup> March 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 an Extraordinary Executive meeting held on 20th February 2017.  To approve the Minutes of a meeting of the Executive held on 27th February 2017.	Previously Circulated  Previously Circulated
5	<b>Items recommended by Scrutiny Committees</b>  None.	
6	<b>Policy and Budget Framework Items</b>  Derbyshire Revenues and Benefits Initiative – Housing Benefit and Local Taxation Support Verification Policy.	4 to 14
7	<b>NON KEY DECISIONS</b>  (A) Arrears – Irrecoverable Items over £2500.	To Follow

**8 KEY DECISIONS**

- (A) Replacement and Upgrade of Kitchens 2017 – 2022. 15 to 17
- (B) Bolsover Safe and Warm Scheme Update. 18 to 23

**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 KEY DECISIONS**

- (A) Joint Venture Update. To Follow