EXECUTIVE AGENDA

Monday 22nd May 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 a meeting of the Executive held on 24th April 2017.	4 to 7
5	**Items recommended by Scrutiny Committees** None.	
6	**Policy and Budget Framework Items** Joint Disposal and Acquisitions Policy. *Recommendation on Page 9.*	8 to 31
7	**NON KEY DECISION**	
(A)	Strategic Risk Register and Partnership Arrangements. *Recommendation on Page 36.*	32 to 40

8 **KEY DECISION**

(A) Insurance Two Year Extension Renewal. 41 to 43

Recommendations on Page 43.

(B) Corporate Plan Targets Performance Update – January to March 2017 (Q4 – 2016/17). 44 to 60

Recommendation on Page 46.

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**

Paragraphs 1, 3 & 4

(A) Medium Term Financial Plan. 61 to 64

Recommendations on Page 63.

11 **KEY DECISION**

Paragraph 3

(A) Procurement of Kerbside Recyclable Waste Collection Service. 65 to 71

Recommendation on Page 69.

(B) Procurement – Tangent Phase 2. To Follow