

EXECUTIVE AGENDA

Monday 26th June 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 an Extraordinary meeting of the Executive held on 10 th May 2017	4 to 6
	To approve the Minutes of a meeting of the Executive held on 22 nd May 2017.	7 to 12
5	Items recommended by Scrutiny Committees None.	
6	Policy and Budget Framework Items None	
7	NON KEY DECISION	
	(A) Appointment of Representatives to Serve on Outside Bodies 2017/18 – Cabinet Functions	13 to 20

Recommendation on Page 14

- (B) Customer Service Standards and Compliments, Comments and Complaints Report 2016/17 – 1st October 2016 to 31st March 2017 and Annual Summary 21 to 37

Recommendation on Page 27

- (C) Bolsover Partnership Funding and Performance Monitoring April 2016 to March 2017 38 to 39

The Appendix will be circulated as a separately bound document.

Recommendation on Page 39

- (D) Medium Term Financial Plan - Financial Outturn 2016/17 40 to 57

Recommendations on Page 47