

EXECUTIVE AGENDA

Monday 17th July 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 26 th June 2017.	4 to 10
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	NON KEY DECISIONS	
	(A) Joint Information Security Policies	11 to 12
	The Joint Information Security Policy has been circulated as a separately bound document <u><i>Recommendation on Page 12</i></u>	

(B) Doe Lea Public Art

13 to 22

Recommendation on Page 15

8 KEY DECISIONS

None

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 DECISIONS

None

11 KEY DECISIONS

Exempt – Paragraph 3

(A) Raising Aspirations Programme - Appointment of Derbyshire Education Business Partnership 23 to 27

Recommendations on Page 25

(B) Relocation of Security Services to create a Reception facility and upgrade of CCTV System at Pleasley Vale Business Park 28 to 34

Recommendations on Page 32

(C) Shirebrook Contact Centre 35 to 39

Recommendation on Page 36