

EXECUTIVE AGENDA

**Monday 11th September 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 17 th July 2017.	4 to 9
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	NON KEY DECISIONS	
	(A) Corporate Plan Targets Performance Update – April to June 2017 (Q1 – 2017/18) <i><u>Recommendation on Page 11</u></i>	10 to 25
	(B) Annual Letter from the Local Government & Social Care Ombudsman 2016/17 <i><u>Recommendation on Page 27</u></i>	26 to 34
	(C) Arrears – Irrecoverable Items over £2500 <i><u>Recommendation on Page 36</u></i>	35 to 42

- (D) Guest Rooms in Sheltered Housing 43 to 45
Recommendation on Page 44

8 KEY DECISIONS

- (A) Streetscene Service Arrangements – Access to Private Unadopted Residential Carriageways 46 to 49

Recommendaton on Page 49

- (B) MTFP - Budget Monitoring Report, Quarter 1 – April to June 2017 50 to 71

Recommendation on Page 54

- (C) Housing IT Upgrade 72 to 77

Recommendation on Page 76

- (D) Out of Hour's Emergency Call Out Service for Bolsover District Council Housing Repairs Section 78 to 80

Recommendation on Page 79

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 – Paragraphs 1, 2 and 3

- (A) Former Tenants Arrears 81 to 89

Recommendations on Pages 82 and 83

- (B) Purchase of Section 106 Properties from Keepmoat Homes 90 to 93

Recommendations on Page 92

- (C) Arrears – Irrecoverable Items over £2500 94 to 99

Recommendation on Page 95

- (D) Bolsover Business Growth Fund 100 to 104

Recommendation on Page 103