

Date: 18<sup>th</sup> September 2017

The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

Dear Sir or Madam

You are hereby summoned to attend a meeting of an Extraordinary Executive of Bolsover District Council to be held in the **Council Chamber, The Arc, High Street, Clowne** on **Tuesday 26<sup>th</sup> September 2017 at 1000 hours.**

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised on page 2.

Yours faithfully



Assistant Director – Governance & Solicitor to the Council & Monitoring Officer  
To: Chairman & Members of the Executive

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# EXTRAORDINARY EXECUTIVE

## AGENDA

Tuesday 26<sup>th</sup> September 2017 at 1000 hours in the Council Chamber, The Arc, Clowne

<b>Item No.</b>	<b>PART 1 – OPEN ITEMS</b>	<b>Page No.(s)</b>
1.	<b>Apologies for absence</b>	
2.	<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 matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
3.	<b>Exclusion of Public</b>  To move:-  That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). <i>[The category of exempt information is stated after each item].</i>	
	<b>PART 2 – EXEMPT ITEMS</b>	
	<b>NON KEY DECISIONS</b>	
4.	Housing Infrastructure Fund bid to unlock Keepmoat site at Mooracre Lane and deliver 212 houses <i>(Paragraph 3)</i>	3 to 6
5.	Trade Union Negotiations <i>(Paragraphs 1, 2, 4 and 5)</i>	To Follow