

# 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