

EXECUTIVE AGENDA

**Monday 9th October 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 11 th September 2017.	4 to 14
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	Non Key Decisions	
	(A) New Bolsover – Local Letting Scheme <u>Recommendation on Page 16</u>	15 to 22
	(B) Land Compulsory Purchase Order – Rood Lane, Clowne <u>Recommendation on Pages 28 and 29</u>	23 to 30
	(C) B@Home Update <u>Recommendation on Page 36</u>	31 to 45

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| (D) Bolsover Regeneration Scheme | To Follow |
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Recommendation on Page *

8 Key Decisions

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| (A) Provision for Asbestos Removal Service for Bolsover District Council Housing Repairs Section | 46 to 48 |
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Recommendation on Page 47

9 Exclusion Of Public

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). *[The category of exempt information is stated above each item].*

Part 2 – Exempt Items

10 Non Key Decisions

Exempt – Paragraphs 3 and 5

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| (A) Frederick Gent Community Sport and Leisure Management Partnership | 49 to 52 |
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Recommendations on Page 51

Exempt – Paragraphs 1, 3 and 4

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| (B) Strategic Alliance – Senior Management Team Review - Proposals | 53 to 56 |
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Recommendations on Page 55

11 Key Decisions

Exempt – Paragraphs 1, 3 and 4

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| (A) Medium Term Financial Plan | 57 to 60 |
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Recommendations on Page 59