

EXECUTIVE AGENDA

**Monday 6th November 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 (A) To approve the Minutes of an Extraordinary meeting of the Executive held on 26 th September 2017. (B) To approve the Minutes of a meeting of the Executive held on 9 th October 2017 (C) To approve the Minutes of an Extraordinary meeting of the Executive held on 17 th October 2017	4 to 6 7 to 16 17 to 19
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	Non Key Decisions (A) Neighbourhood Planning Protocol - Update <u>Recommendation on Page 23</u>	20 to 47

- (B) Marketing Bolsover District – A Journey Through Bolsover 48 to 51

Recommendation on Page 50

8 Key Decisions

- (A) Streetscene Service Arrangements - Access To Private Unadopted Residential Carriageways 52 to 56

Recommendation on Pages 55 and 56

- (B) Warden Service Contract – Derbyshire County Council 57 to 59

Recommendation on Page 58

- (C) Medium Term Financial Plan - Budget Monitoring Quarter 2 April to September 2017 60 to 71

Recommendation on Page 64