

## EXECUTIVE AGENDA

**Monday 4<sup>th</sup> December 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>Urgent Items of Business</b>  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	<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 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	<b>Minutes</b>  To approve the Minutes of a meeting of the Executive held on 6 <sup>th</sup> November 2017.	4 to 10
5	<b>Items recommended by Scrutiny Committees</b> None	
6	<b>Policy and Budget Framework Items</b> None	
7	<b>Non Key Decisions</b>	
	(A) Customer Service Standards and CCC Report 2017/18 – 1 <sup>st</sup> April 2017 to 30 <sup>th</sup> September 2017  <i><u>Recommendation on Page 14</u></i>	11 to 25
	(B) Minimum Energy Efficiency Standards (Non Domestic)  <i><u>Recommendation on Page 31</u></i>	26 to 34
	(C) Land Sale - Bolsover  <i><u>Recommendation on Page 38</u></i>	35 to 41

- (D) Bolsover Partnership Funding and Performance Monitoring April to September 2017 42 to 44

**Please note that the Monitoring Report will be circulated as a separate document.**

Recommendation on Page 43

- (E) Strategic Risk Register and Partnership Arrangements 45 to 55

Recommendation on Page 49

- (F) Medium Term Financial Plan - Revised Budgets 2017/18 56 to 70

Recommendation on Page 60

### **Key Decisions**

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- (A) Local Discretionary Business Rates Relief Scheme 71 to 78

Recommendation on Page 72

### **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**

None

#### **11 Key Decisions**

Exempt – Paragraphs 1, 3 & 4

- (A) Economic Development Staffing 79 to 82

Recommendation on Page 81

