

EXECUTIVE AGENDA

**Monday 15th January 2018 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 4 th December 2017.	4 to 13
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	Non Key Decisions	
	(A) Intervention issues	14 to 21
	<u>Recommendation on Page 18</u>	
	(B) Corporate Plan Targets Performance Update – July to September 2017 (Q2 – 2017/18)	22 to 37
	<u>Recommendation on Page 24</u>	
	(C) Disabled Facilities Grants – Executive Function and Delegation to Officers	38 to 40
	<u>Recommendation on Pages 39 to 40</u>	

(D)	Review of Joint RIPA Policy	41 to 70
	<u>Recommendation on Page 43</u>	
(E)	Creswell Leisure Centre – Future Options	71 to 75
	<u>Recommendation on Page 75</u>	
8	Key Decisions	
(A)	Alarm Monitoring Contract – Derbyshire County Council	76 to 78
	<u>Recommendation on Page 78</u>	
(B)	Commissioning Support for the Bolsover Partnership	79 to 86+++++
	<u>Recommendation on Page 83</u>	+++++