

EXECUTIVE AGENDA

**Monday 19th February 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 15 th January 2018. | 4 to 11 |
| 5 | Items recommended by Scrutiny Committees None | |
| 6 | Policy and Budget Framework Items None | |
| 7 | Non Key Decisions (A) Local Plan Update <i><u>Recommendation on Page 15</u></i> | 12 to 16 |
| 8 | Key Decisions (A) Medium Term Financial Plan 2018/19 to 2021/22 <i><u>Recommendation on Pages 24 and 25</u></i> | 17 to 36 |

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 **Key Decisions**

Exempt – Paragraph 3

(A) Consideration of Land Sale in Glapwell

37 to 41

Recommendation on Page 40

11 **Key Decisions**

(A) Exempt – Paragraphs 1, 3 & 4

Strategic Alliance Management Review

To Follow

Recommendation on Page 6 of the separate document

Please note: The report will be circulated as a separate document. Please retain as the report will also be discussed at Council on 21st February 2018