

EXECUTIVE AGENDA

**Monday 5th March 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 19 th February 2018.	4 to 10
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	Non Key Decisions	
	(A) Corporate Plan Targets Performance Update – October to December 2017 (Quarter 3 – 2017/18) <u>Recommendation on Page 13</u>	11 to 29
	(B) Arrears – Irrecoverable Items over £2500 <u>Recommendation on Page 32</u>	30 to 36

(C) Local Plan Update

Verbal
Update

8 **Key Decisions**

(A) Homes England (Formally HCA) Funding Agreement

37 to 40

Recommendation on Page 39