

Date: 16<sup>th</sup> March 2018

The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

Dear Sir or Madam,

You are hereby summoned to attend an Extraordinary meeting of the Executive of Bolsover District Council to be held in the Council Chamber, The Arc, High Street, Clowne on **Monday 26<sup>th</sup> March 2018 at 1000 hours.**

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised on page 2.


Yours faithfully



Assistant Director – Governance & Solicitor to the Council & Monitoring Officer  
To: Chair & Members of the Executive

## ACCESS FOR ALL

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 **01246 242529**      **Democratic Services**  
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## EXTRAORDINARY EXECUTIVE AGENDA

Monday 26<sup>th</sup> March 2018 at 1000 hours in the  
Council Chamber, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1	<b>Apologies for absence</b>	
2	<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.	
3	<b>Exclusion Of Public</b>  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). <i>[The category of exempt information is stated above each item].</i>	
4	<b>Key Decisions</b>  (A) <u>Exempt – Paragraph 3</u>  Park Lane Land Sales and Oxcroft Depot  <u>Recommendation on Page 9</u>	3 to 11
5	<b>Non Key Decisions</b>  (A) <u>Exempt – Paragraph 3</u>  In House Procurement Unit Option  <u>Recommendation on Pages 16 and 17</u>  (B) <u>Exempt – Paragraph 3</u>  Strategic Alliance – Senior Management Team – Recruitment Proposals  <u>Recommendation on Page 21</u>	12 to 17  18 to 22

