

## EXECUTIVE AGENDA

**Monday 23<sup>rd</sup> April 2018 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>  (A) To approve the Minutes of a meeting of the Executive held on 5 <sup>th</sup> March 2018.  (B) To approve the Minutes of a meeting of an Extraordinary Executive held on 26 <sup>th</sup> March 2018	4 to 10  11 to 14
5	<b>Items recommended by Scrutiny Committees</b>  (A) Review of Disability Adaptations to Council Properties  <u>Recommendation on Pages 16 and 17</u>	15 to 28
6	<b>Policy and Budget Framework Items</b> None	
7	<b>Non Key Decisions</b>  (A) Local Plan Update	Verbal

8	<b>Key Decisions</b>	
	(A) Contract for Framework Agreement for Minor Building Repairs and Maintenance works for all Council owned properties within Bolsover District Council	29 to 31
	<u>Recommendation on Page 30</u>	
	(B) Contract for Framework Agreement for Welfare Adaptation for Council owned properties within Bolsover District Council	32 to 34
	<u>Recommendation on Page 33</u>	
	(C) Contract for provision of Scaffolding services for Building Repairs and Maintenance works for all Council owned properties within Bolsover District Council	35 to 37
	<u>Recommendation on Page 36</u>	
9	<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>	
	<b>Part 2 – Exempt Items</b>	
10	<b>Non Key Decisions</b>	
	Exempt – Paragraph 3	
	(A) Restructure of the Projects and Development Team	38 to 43
	<u>Recommendation on Page 40</u>	
11	<b>Key Decisions</b>	
	Exempt – Paragraph 3	44 to 47
	(A) Interim Support to the Community and Voluntary Sector in Bolsover District	
	<u>Recommendation on Pages 46 and 47</u>	