

## EXECUTIVE AGENDA

**Monday 21<sup>st</sup> May 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>  To approve the Minutes of a meeting of the Executive held on 23 <sup>rd</sup> April 2018.	4 to 10
5	<b>Items recommended by Scrutiny Committees</b>	
	(A) Review of The Strategic Alliance – Interim Report  <i><u>Recommendation on Page 13</u></i>	11 to 46
6	<b>Policy and Budget Framework Items</b>  None	
7	<b>Non Key Decisions</b>	
	(A) Tenancy Strategy  <i><u>Recommendation on Page 48</u></i>	47 to 60
	(B) Corporate Plan Targets Performance Update – January– March 2018 (Q4 – 2017/18)  <i><u>Recommendation on Page 63</u></i>	61 to 84

8 **Key Decisions**

None

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 **Non Key Decisions**

Exempt – Paragraph 3

(A) Trade Union Negotiations - Update

85 to 91

*Recommendation on Page 89*

11 **Key Decisions**

None