

## EXECUTIVE AGENDA

**Monday 18<sup>th</sup> June 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 21 <sup>st</sup> May 2018.	4 to 9
5	<b>Items recommended by Scrutiny Committees</b>  None	
6	<b>Policy and Budget Framework Items</b>  (A) Enforced Sale Procedure – Private Empty Properties  <u>Recommendation on Page 12</u>	10 to 62
7	<b>Non Key Decisions</b>  (A) Representatives on Outside Bodies 2018-19  (B) Local Plan Update  <u>Recommendation on Page *</u>	63 to 67  To Follow

- (C) Bolsover Partnership Funding and Performance Monitoring April 2017 to March 2018. 68 to 123

Recommendation on Page 69

- (D) Strategic Risk Register and Partnership Arrangements. 124 to 136

Recommendation on Page 128

8 **Key Decisions**

- (A) Medium Term financial Plan – Financial Outturn 2017/18 137 to 159

Recommendation on Page 144

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].*

10 **Non Key Decision**

- (A) None

11 **Key Decision**

- (A) None