

EXECUTIVE AGENDA

**Monday 16th July 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 18 th June 2018.	4 to 9
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items None	
7	Non Key Decisions	
	(A) Review of the Compliments, Comments and Complaints Policy <u>Recommendation on Page 12</u>	10 to 34
	(B) Resurfacing works at Pleasley Vale Business Park <u>Recommendation on Pages 37 and 38</u>	35 to 38

	(C) The Arc Car Parking	39 to 42
	<u>Recommendation on Page 40</u>	
8	Key Decisions	
	(A) Safe and Warm Design Work	43 to 46
	<u>Recommendation on Page 46</u>	
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). <i>[The category of exempt information is stated above each item].</i>	
10	Non Key Decision	
	(A) None	
11	Key Decision	
	<i>Paragraph 3</i>	47 to 50
	(A) Capital Investment in Joint Venture	
	<u>Recommendation on Page 49</u>	