

EXECUTIVE AGENDA

Monday 5th November 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 8 th October 2018.	4 to 6
5	Items recommended by Scrutiny Committees None	
6	Policy and Budget Framework Items (A) Joint Corporate Enforcement Policy.	7 to 22
	<u>Recommendation on Page 10</u>	
7	Non Key Decisions (A) Corporate Plan Targets Performance Update – July - September 2018 (Q2 – 2018/19)	23 to 40
	<u>Recommendation on Page 25</u>	
	(B) Investment Strategy	41 to 50
	<u>Recommendations on Page 48</u>	

- 8 **Key Decisions**
- (A) Medium Term Financial Plan - Budget Monitoring Report 51 to 70
Quarter 2 – April to September 2018
- Recommendations on Page 55*
- (B) Safe and Warm Upgrade Scheme, Hides Green, Bolsover 71 to 74
- Recommendation on Page 73*
- 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**
- Exempt - Paragraphs **
- (A) None
- 11 **Key Decision**
- Exempt - Paragraphs 1 and 3*
- (A) Management of Corporate Debt – Write Off of Outstanding 75 to 80
Amounts
- Recommendation on Page 77*