

## EXECUTIVE AGENDA

**Monday 3<sup>rd</sup> December 2018 at 1000 hours in the  
Council Chamber, The Arc, Clowne**

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
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 5 <sup>th</sup> November 2018.	4 to 10
5	<b>Items recommended by Scrutiny Committees</b>  (A) None	
6	<b>Policy and Budget Framework Items</b>  (A) None	
7	<b>Non Key Decisions</b>  (A) Local Plan Update  (B) Customer Service Standards and CCC Report 2018/19 – 1 <sup>st</sup> April 2018 to 30 <sup>th</sup> September 2018. <u>Recommendation on Page 14</u>  (C) Transformation Governance Group – Recommendations. <u>Recommendations on Pages 25 and 26</u>  (D) HS2 Phase 2b; Crewe - Manchester and West Midlands – Leeds. <u>Recommendations on Page 65</u>	Presentation  11 to 23  24 to 61  62 to 65

	(E) Technology to Improve Support to Members and Transparency within the Democratic Function. <u>Recommendations on Page 72</u>	66 to 73
	(F) Commercial Property Performance Update <u>Recommendations on Page 79</u>	74 to 81
	(G) Strategic Risk Register and Partnership Arrangements <u>Recommendations on Page 86</u>	82 to 94
8	<b>Key Decisions</b>	
	(A) Partnership Bi-Annual Report April to September 2018 <i>(Report circulated as a separate document)</i> <u>Recommendations on Page 96</u>	95 to 97
	(B) Medium Term Financial Plan – Revised Budgets 2018/19 <u>Recommendations on Page 103</u>	98 to 114
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>	
10	<b>Non Key Decision</b>	
	<i>Exempt - Paragraphs *</i>	
	(A) None	
11	<b>Key Decision</b>	
	<i>Exempt – Paragraph 3</i>	
	(A) Staffing Review in Chief Executive’s and Partnership Team <u>Recommendation on Page 119</u>	115 to 122
	(B) <i>Exempt - Paragraphs 3 &amp; 5</i>	
	Provision of Facilities Management Services Bolsover District Council <u>Recommendation on Page 125</u>	123 to 125