

## EXECUTIVE AGENDA

**Monday 7<sup>th</sup> January 2019 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.  Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.	
4	<b>Minutes</b>  To approve the Minutes of a meeting of the Executive held on 3 <sup>rd</sup> December 2018.	4 to 14
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) North Derbyshire Construction Skills Pilot  <u>Recommendation on Pages 22 and 23</u>	15 to 38

- 8            **Key Decisions**
- (A) Safe and Warm Upgrade Scheme, Queens Court, Creswell            39 to 42

*Recommendations on Page 41*

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 – Paragraph 3*

- (A) Outcome of tender exercise for the procurement of Creative Improvements to Shop Fronts and Security Shutters            43 to 47

*Recommendation on Page 46*