

EXECUTIVE AGENDA

**Monday 18th February 2019 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. 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.	Minutes To approve the Minutes of a meeting of the Executive held on 7 th January 2019.	3 to 6
5.	Items recommended by Scrutiny Committees (A) Review of Standards Committee by Customer Service and Transformation Scrutiny Committee.	7 to 42
6.	Policy and Budget Framework Items None	
7.	Non Key Decisions (A) Carbon Reduction Plan 2019 – 2030.	43 to 98
	<u>Recommendation on Page 45</u>	

(B)	Commercial Property Investment Strategy.	99 to 120
	<u>Recommendation on Page 103</u>	
(C)	Bolsover Business Growth Fund.	121 to 128
	<u>Recommendations on Page 125</u>	
(D)	Bolsover Countryside Partnership.	129 to 137
	<u>Recommendations on Page 132</u>	
(E)	Future High Streets Fund.	138 to 160
	<u>Recommendation on Page 142</u>	
(F)	Medium Term Financial Plan.	161 to 184
	<u>Recommendations on Pages 170 and 171</u>	
8.	Key Decisions	
(A)	Transformation Governance Group – Recommendations.	185 to 195
	<u>Recommendations on Page 187</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	
	<i>Exempt - Paragraphs 1, 2 & 3</i>	
(A)	Restructure of the Contentious Legal Team.	196 to 200
	<u>Recommendations on Page 198 and 199</u>	
11.	Key Decisions	
	<i>Exempt – Paragraph 3</i>	201 to 208
(A)	Land/Property Sale – Mill Lane Depot, Bolsover.	
	<u>Recommendations on Page 205</u>	