

## EXECUTIVE AGENDA

**Monday 10<sup>th</sup> June 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.  <b>Minutes</b>	
4.	Minutes of a meeting held on 1 <sup>st</sup> April 2019	3 to 6
6.	<b>Items recommended by Scrutiny Committees</b>  None	
7.	<b>Budget and Policy Framework Items</b>  None	
8.	<b>Non Key Decisions</b>	
(A)	<b>Executive Outside Bodies Appointments</b>  <i><u>Recommendation on page 8</u></i>	7 to 14
(B)	<b>Extension to Council Property at Bakestone Moor, Whitwell</b>  <i><u>Recommendation on page 17</u></i>	15 to 18
9.	<b>Key Decisions</b>	
(A)	<b>Award of Contract For Roofing for Council Properties 2019 - 2023</b>  <i><u>Recommendation on page 22</u></i>	19 to 23

10. **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*].

11. **Key Decisions**

- Exempt – Paragraph 3* 24 to 26
- (A) **Procurement Report For The Appointment Of The Facilities Contractor Following Evaluation Exercise**

*Recommendation on page 26*

- Exempt – Paragraph 3* 27 to 33
- (B) **Safe and Warm Works at The Paddock, Bolsover**

*Recommendation on page ?*