

EXECUTIVE AGENDA

**Monday 24th June 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. Minutes	
4.	Minutes of a meeting held on 10 th June 2019	4 to 8
5.	Items recommended by Scrutiny Committees None	
6.	Budget and Policy Framework Items None	
7.	Non Key Decisions	
(A)	Financial Outturn 2018-19 <i><u>Recommendation on page 17</u></i>	9 to 33
(B)	Corporate Debt – Quarter 4 <i><u>Recommendation on page 38</u></i>	34 to 39
(C)	Corporate Plan Targets Performance Update – January to March 2019. (Quarter 4 – 2018/19). <i><u>Recommendation on page 44</u></i>	40 to 59

8. **Key Decisions**

- (A) **Bolsover Partnership Funding and Performance Monitoring 2018/19 (including decision in respect of tender for 'Bolsover voluntary community sector infrastructure support')** 60 to 63

Appendix 1 to this report is separate to the agenda.

Recommendation on page 62

- (B) **Proposal for a second phase of the Business Growth Fund** 64 to 70

Recommendation on page 69