

EXECUTIVE AGENDA

**Monday 16th September 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.	
4.	Minutes Minutes of a meeting held on 22 nd July 2019	4 to 10
5.	Items recommended by Scrutiny Committees None	
6.	Budget and Policy Framework Items	
	(A) Reduction in debt charges through use of reserves <i><u>Recommendation on page 16</u></i>	11 to 17
7.	Non Key Decisions	
	(A) Budget Monitoring Report Quarter 1 – April to June 2019 <i><u>Recommendation on page 24</u></i>	18 to 33
	(B) Strategic Risk Register and Partnership Arrangements <i><u>Recommendation on page 37</u></i>	34 to 46
	(C) Payment Card Industry Data Security Standards Compliance <i><u>Recommendation on page 54</u></i>	47 to 55

- (D) **Animal Welfare Policy** 56 to 73
Recommendation on page 58
- (E) **Customer Service Standards/ Compliments, Comments and Complaints Report 2018/19.** 74 to 88
Recommendation on page ??
- (F) **Annual Letter from the Local Government & Social Care Ombudsman 2018/19** 89 to 101
Recommendation on page ??
- (G) **Corporate Plan Targets Performance Update – April to June 2019 (Q1 – 2019/20).** 102 to 112
Recommendation on page ??

8. **Key Decisions**

- (A) **Skip Service For Bolsover District Council Housing Repairs Section** 113 to 115
Recommendation on page ??

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].*

PART 2 – EXEMPT ITEMS

10. **Non Key Decisions**

- Exempt – Paragraphs 1, 2, 3 and 4*
 (A) **Joint ICT Structure Review** 116 to 135
Recommendation on page ??

11. **Key Decisions**

- (A) *Exempt – Paragraph 1, 2, 3 and 4*
Proposed Addition to Management Capacity 136 to 145
*Previously marked “To Follow”.
 Circulated under separate cover.*