

To: Leader & Members of the Executive

The Arc
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Friday, 8th November 2019

Dear Councillor

EXECUTIVE

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Monday, 18th November 2019 at 10:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

EXECUTIVE

AGENDA

Monday, 18th November, 2019 at 10:00 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	4 - 8
	To consider the minutes of the last meeting held on 14 th October 2019.	
	<u>MATTERS REFERRED FROM SCRUTINY</u>	
	None.	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u>	
	None.	
	<u>NON KEY DECISIONS</u>	
5.	Local Offer for Children in Care and Care Leavers	9 - 17
6.	Budget Monitoring Report - Quarter 2 - July to September 2019	18 - 33
7.	Rent Arrears Policy	34 - 71

KEY DECISIONS

None.

PART 2 - EXEMPT ITEMS

8. 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 below each item].

9. Exempt Minutes *(Paragraph 3)*

72 - 75

To consider the exempt minutes of the last meeting held on 14th October 2019.

NON KEY DECISIONS

10. Payment Card Industry Data Security Standard - Update *(Paragraph 3)*

76 - 83