

The Arc  
High Street  
Clowne  
S43 4JY

To: Leader & Members of the Executive

Contact: Donna Cairns  
Telephone: 01246 242529  
Email: [donna.cairns@bolsover.gov.uk](mailto:donna.cairns@bolsover.gov.uk)

Friday, 4th October 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, 14th October, 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, 14th October, 2019 at 10:00 hours in the Council Chamber, The Arc, Clowne*

Item No.	<b><u>PART 1 – OPEN ITEMS</u></b>	Page No.(s)
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.	
4.	<b>Minutes</b>  To consider the minutes of the last meeting held on Monday 16 <sup>th</sup> September	4 - 14
5.	<b><u>ITEMS RECOMMENDED BY SCRUTINY COMMITTEES</u></b>  None	
6.	<b><u>BUDGET AND POLICY FRAMEWORK ITEMS</u></b>  None	
7.	<b><u>NON KEY DECISIONS</u></b>	
A	<b>Older People's Housing, Accommodation and Support: A Commissioning Strategy for Derbyshire</b>  <u>Recommendation on Page 17</u>	15 - 60
B	<b>Future High Streets Fund (FHSF) 2020 and the New Towns Fund</b>  Recommendation on page 65	61 - 66

8. **KEY DECISIONS**

None

9. **Exclusion of public**

To move:-

“That under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.” [The category of exempt information is stated after each item].

**PART 2 – EXEMPT ITEMS**

10. **NON KEY DECISIONS**

**A Environmental Health and Enforcement Review**

67 - 73

*Exempt - Paragraphs 1,2 and 3*

Recommendation on page 72

11. **KEY DECISIONS**

**A Development Proposal - Whitwell Cluster - B@Home Framework**

74 - 85

*Exempt - Paragraph 3*

Recommendation on page 78