

The Arc
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To: Leader & Members of the Executive

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Friday, 6th December 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, 16th December, 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**

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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, 16th December, 2019 at 10:00 hours in the Council Chamber, The Arc, Clowne

Item No.	<u>PART 1 – OPEN ITEMS</u>	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	
	To consider the minutes of the last meeting held on 18 th November 2019.	4 - 9
	<u>MATTERS REFERRED FROM SCRUTINY</u>	
	None	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u>	
	None	
	<u>NON KEY DECISIONS</u>	
5.	Council Vision 2019-2023	10 - 14
	<i>Recommendations on page 12.</i>	
6.	Corporate Plan Targets Performance Update - July to September 2019 (Q2 - 2019/20)	15 - 26
	<i>Recommendations on page 17.</i>	
7.	Customer Service Standards/ Compliments, Comments and Complaints Report 2019/20	27 - 40
	<i>Recommendations on page 30.</i>	

8. **Bolsover Partnership Funding and Performance Monitoring - April to September 2019** 41 - 99
Recommendations on page 43.
9. **Strategic Risk Register and Partnership Arrangements** 100 - 114
Recommendations on page 104.

KEY DECISIONS

10. **Medium Term Financial Plan - Revised Budgets 2019/20** 115 - 130
Recommendations on page 120.
11. **Exclusion of the 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

NON KEY DECISIONS

12. **Environmental Health and Enforcement Review** 131 - 141
(Paragraphs 1, 3 and 4)
Recommendations on page 134.

KEY DECISIONS

13. **Safe and Warm Scheme - Ashbourne Court, Shirebrook and Parkfields, Clowne** 142 - 145
(Paragraphs 3)
Recommendations on page 144.