

The Arc
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To: Leader & Members of the Executive

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Friday, 10th January 2020

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, 20th January, 2020 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
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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, 20th January, 2020 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 16 th December 2019.	4 - 12
	<u>MATTERS REFERRED FROM SCRUTINY</u> None	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u> None	
	<u>NON KEY DECISIONS</u>	
5.	Transformation Plan 2018 Update <i>Recommendations on page 23</i>	13 - 53
	<u>KEY DECISIONS</u> None	

6. 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 Minute].

PART 2 - EXEMPT ITEMS

NON KEY

- 7. Improving the Policy, Strategy & Partnership Role within the Authority** 54 - 56

(Paragraphs 1, 2 and 4)

Recommendations on page 55 and 56

KEY DECISIONS

- 8. Corporate Debt - Write-off of Outstanding Amounts** 57 - 61

(Paragraphs 1, 2 and 3)

Recommendations on page 59

- 9. Award of contract for the supply of multi-functional devices (print/copy/scan)** 62 - 64

(Paragraphs 3)

Recommendations on page 63 and 64