

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

Friday, 28th February 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, 9th March, 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
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, 9th March, 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 24 th February 2020.	4 - 8
	<u>MATTERS REFERRED FROM SCRUTINY</u> None.	
	<u>BUDGET & POLICY FRAMEWORK ITEMS</u> None.	
	<u>NON KEY DECISIONS</u>	
5.	Corporate Plan Targets Performance Update (Q3 - 2019/20) <i>Recommendations on page 11</i>	9 - 22
6.	Risk Management Strategy 2020 <i>Recommendations on page 25</i>	23 - 50
	<u>KEY DECISIONS</u> None.	

7. 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

8. LED Lighting Upgrade to The Arc 51 - 57

Recommendations on page 53

(Paragraph 3)

KEY DECISIONS

9. Provision of Flat Roofing Repairs or Replacement for Bolsover District Council Housing Repairs Section 58 - 60

Recommendations on page 59

(Paragraph 3)