

## **EXECUTIVE AGENDA**

**14<sup>th</sup> July 2008 at 1000 hours**

<b>Item No.</b>		<b>Page No.(s)</b>
<b>PART 1 – OPEN ITEMS</b>		
1.	To receive apologies for absence, if any.	
2.	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.	To receive declarations of interest in respect of business on the agenda and any urgent additional items to be considered at the meeting.	1
4.	To approve the minutes of a meeting held on 16 <sup>th</sup> June 2008.	2 to 9
5.	Recommended Item from Scrutiny Committee 29 <sup>th</sup> April 2008 – Untidy Land & Building Policy. <b>Recommendation on Page 10.</b>	10 to 19
6.	Recommended Item from Scrutiny Committee 24 <sup>th</sup> June 2008 – Succession Policy. <b>Recommendation on Page 20.</b>	20 to 31
7.	Rent Arrears – Verbal Update.	Verbal Report
8.	Budget Strategy 2009/10 to 2011/12.	32 to 40
9.	Working Neighbourhoods Fund – Family Employment Initiative.	41 to 43
<b>PART 2 – EXEMPT ITEMS</b> <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>		
<u>Paragraph 3</u>		
10.	Continuation of Procurement of Specialist Consultants to support the Local Authority and the LSP for Bolsover.	44 to 47
11.	Tender Opening – uPVC Doors.	48
12.	Tender Opening – Repair and Restoration of Creswell Model Village Villas.	49