

EXECUTIVE AGENDA

Monday 8th September 2008 at 1000 hours

Item No.		Page No.(s)
PART 1 – OPEN ITEMS		
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 4 th August 2008.	2 to 6
5.	Recommended Item from Scrutiny Committee 19th August 2008 - Draft Health Improvement Strategy.	7 to 55
6.	Recommended Item from Scrutiny Committee 22 nd July 2008 – Mutual Exchange Policy.	56 to 66
7.	Rent Arrears – verbal update.	Verbal Report
8.	Key Decision Notices from Joint Board held on 29th July 2008.	67 to 77
9.	Procurement Strategy 2008 – 2010.	To Follow
10.	Arrears – Irrecoverable Items over £1000	78 to 85
11.	Discretionary National Non Domestic Rate Review.	86 to 98
PART 2 – EXEMPT ITEMS		
<i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>		
<u>Paragraph 3</u>		
12.	Arrears – Irrecoverable Items over £1000	99 to 102
13.	1 & 2 George Inn Court, Whitwell.	103 to 105
14. *	Tarran Bungalows Options Appraisal Study.	106 to 123

15. *	Tender Opening – New Houghton Regeneration Work.	To Follow
16. *	Tender Opening – Cavity Wall and Loft Insulation.	124
	Tender Updates	Verbal Report

*** Denotes Key Decision included on the Forward Plan.**