

EXECUTIVE AGENDA

Monday 1st December 2008 at 1000 hours

| Item No. | | Page No.(s) |
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| 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. | 3 |
| 4. | To approve the minutes of a meeting held on 27 th October 2008. | 4 to 12 |
| 5. | To approve the minutes of a special meeting held on 10 th October 2008. | 13 to 14 |
| 6. | Key Decision Notices from Joint Board held on 13 th October 2008. | 15 to 22 |
| 7. | Arrears – Irrecoverable Items over £1,000 | 23 to 31 |
| 8. | Rent Arrears – verbal update. | Verbal Report |
| 9. | Choice Based Lettings. | To Follow |
| 10. | HRA Garage Sites. | To Follow |
| 11. | Government Connect Code of Practice. | 32 to 33 |
| | NB: The Government Connect Code of Practice document is bound separately to the agenda. | |
| 12. | Working Neighbourhoods Fund – Suspension of Contract Standing Orders. | To Follow |
| 13. | Access to Information and Charges for Property Search. | To Follow |
| 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> | | |
| 14. | Drainage Easement at Elmton Road, Creswell. | 34 to 36 |

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| 15. * | Tender Opening – South Normanton and Pinxton Masterplans | 37 to 38 |
| 16. * | Tender Opening – Unoccupied Public House Feasibility Project. | 39 |
| 17. | Tender Updates. | 40 to 44 |

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