

EXECUTIVE AGENDA

Monday 26th January 2009 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.	3
4.	To approve the minutes of a meeting held on 1 st December 2008.	4 to 11
5.	Recommended Item from Scrutiny Committee 10 th December 2008 – Housing Allocation Policy. Recommendation on Page 12.	12 to 19
6.	Recommended Item from Scrutiny Committee 10 th December 2008 – Members Laptops. Recommendation on Page 20.	20 to 25
7.	Recommended Item from Scrutiny Committee 10 th December 2008 – Alcohol and Young People. Recommendation on Page 26.	26 to 57
8.	Recommended Item from Union Employee Consultation Committee 7 th January 2009 – ICT Security Policy. Recommendation on Page 58.	58 to 94
9.	Property Searches Information Policy.	95 to 104
10.	Rent Arrears – verbal update.	Verbal Report
11.	Bolsover District Council Regeneration Strategy Investment in People and Place 2008 - 2020 and Economic Development Strategy for Bolsover, Chesterfield and North East Derbyshire (2008-2013).	To Follow
12.	Extension of delegated powers for the Head of Regeneration.	To Follow
13.	Geographical Information Strategy.	105 to 119
14.	Discretionary Services Review Report for Arts & Cultural Events, Community Development & Welfare Services and Grant to Junction Arts.	To Follow

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| 15. | Section 106 Funding Requests for Formal Leisure/Sport Provision by;
1) Elmton with Creswell Parish Council,
2) Old Bolsover Town Council. | To Follow |
| 16. | Fees and Charges. | To Follow |
| 17. | Budget. | To Follow |

PART 2 – EXEMPT ITEMS

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.

Paragraph 3

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| 18. | Electricity Wayleaves. | 120 to 124 |
| 19. | Tender Updates. | Verbal |