

EXECUTIVE AGENDA

Monday 16th February 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 26 th January 2009.	4 to 15
5.	Rent Arrears – verbal update.	Verbal Report
6.	Joint Board Key Decision Notices.	16 to 23
7.	Compliments, Comments, Complaints and Freedom of Information Requests.	24 to 47
8.	Geographical Information Strategy.	48 to 62
9.	Junction Arts Annual Report 2008/09.	63 to 96
10.	Commencement of Shirebrook Regeneration – Byron Street Development.	To Follow
11.	Arrears – Irrecoverable Items over £1000	97 to 102
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	103 to 107
13.	Application for Charitable and Discretionary Relief.	108 to 112
14.	Lease of Land at Cotton Street, Bolsover.	To Follow
15.	Tender Opening – Shirebrook Sustainable Development Masterplan.	113 to 114
16.	Tender Updates.	Verbal Report