

## **EXECUTIVE AGENDA**

**Monday 16<sup>th</sup> March 2009 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.	3
4.	To approve the minutes of a meeting held on 16 <sup>th</sup> February 2009.	4 to 11
5.	Rent Arrears – verbal update.	Verbal Report
6.	Groundwork Creswell, Ashfield & Mansfield Core Funding, Report on Activities during 2008/09 and Presentation by T. Witts, Executive Director, Groundwork Creswell.	12 to 21
7.	Patch Management Policies - Tree Management Policy.	22 to 34
8.	Climate Change – Invest to Save Improvements at Sherwood Lodge.	35 to 39
9.	ICT Budget Bids.	To Follow
<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.	Extension to the Established Partnership Agreement with Baggaley and Jenkins Ltd to Deliver the Kitchen Replacement Programme to Council Housing Stock.	40 to 43
11.	Tender Updates.	Verbal Report