

EXECUTIVE AGENDA

Monday 6th April 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 16 th March 2009.	4 to 9
5.	Working Neighbourhoods Fund Monitoring Report and Family Employment Initiative. <i>(This item will include a presentation by Meg Hankinson from Coalfields Regeneration Trust).</i>	10 to 19
6.	A Public Art Strategy for Brook Park, Shirebrook, and the Bolsover District. <i>(This item will include a presentation by Alan Humberstone from Cultural Consortium Ltd).</i>	20 to 25
NB: The Public Art Strategy document is bound separately to the agenda.		
7.	Rent Arrears – verbal update.	Verbal Report
8.	Representation on the Derby and Derbyshire Economic Partnership.	26 to 29
9.	Risk Management.	30 to 41
10.	Arrears – Irrecoverable Items over £1,000	42 to 46
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>		
11.	Arrears – Irrecoverable Items over £1,000	47 to 50