

EXECUTIVE AGENDA

Monday, 15th June, 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.	Members should declare the existence and nature of any personal and prejudicial interests in respect of:- a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	3
4.	Functions of the Executive	4 and 5
5.	To approve the minutes of a special meeting held on 15 th April 2009	6 and 7
6.	To approve the minutes of a special meeting held on 29 th April 2009	8 and 9
7.	To approve the minutes of a meeting held on 11 th May 2009.	10 and 17
8.	Representatives on Outside Bodies 2009/10 – Executive Functions	18 to 21
9.	Presentation on Community Voluntary Partners – Empowering the Community and Voluntary Sector in Bolsover District Service Level Agreement – Annual Report 2008/09 Recommendation on page 24	22 to 30
10.	Recommended Item from Scrutiny Committee held on 15 th April 2009 – Min. No. 879 – Policy & Performance Management Groups (ii) PPMG2 Corporate Telephony Performance Recommendation on page 31	31 to 37

11.	Recommended Item from Scrutiny Committee held on 12 th May 2009 – Min. No. 959 – Rechargeable Repairs Policy Recommendation on page 38	38 to 56
12.	North Derbyshire and Bassetlaw Housing Market Area Housing Strategy – Governance Arrangements Recommendation on page 63	57 to 64
13.	Arrears – Irrecoverable Items over £1,000 Recommendation on page 66	65 to 67
14.	Charging for Pre-Application Planning Advice Recommendation on page 77	68 to 84
PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>		
15.	Paragraph 3 Arrears – Irrecoverable Items over £1000 Recommendation on page 86	85 to 88
16.	Paragraph 3 Land at Duke Street, Clowne Recommendation on page 90	89 to 91
17.	Paragraph 3 Shirebrook Sustainable Development Masterplan – Supermarket Site and Town Council Partnership Recommendation on page 103	92 to 103
18.	Paragraph 3 & 4 Mobile Working	Report to follow
19.	Paragraph 3 & 4 Stores	Report to follow