

EXECUTIVE AGENDA

Monday, 13th July, 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.	To approve the minutes of a meeting held on 15 th June 2009.	4 to 13
5.	Recommended Item from Scrutiny Committee held on 8th June 2009 – Minute No. 52 - Gypsies, Travellers and Travelling Show People Policy. Recommendation on Page 14	14 to 58
6.	Adult Social Services Partnership Board Meeting.	Verbal
7.	Key Decision Notices from the Joint Board held on 26 th May 2009.	59 to 65
8.	Rent Arrears – Verbal Update.	Verbal Report
9.	Customer Service and Access Strategy 2009-2011.	66 to 95
10.	Old Bolsover Town Council Playground Enhancement Programme.	96 to 100
11.	Procurement of Developer Panel – Tarran Bungalows.	To Follow
12.	Climate Change Strategy.	To Follow
13.	Budget Strategy 2010/11 to 2012/13.	101 to 111

14. Riverside Depot – Additional Land Lease Agreement. 112 to 115

PART 2 – EXEMPT ITEMS

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

15. Exempt Paragraph 3
George Inn, Whitwell. 116 to 118

16. Exempt Paragraph 3
Kitchen Croft, Bolsover. 119 to 121