

AGENDA

Monday 10th August 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 13 th July, 2009	4 to 14
5.	Recommended Item from Scrutiny Committee held on 14 th July, 2009 – Minute No. 159 – Risk Management Recommendation on page 16	15 to 42
6.	Rent Arrears – Verbal Update	Verbal Report
7.	Annual Review from the Local Government Ombudsman	43 to 54
8.	Compliments, Comments, Complaints and Freedom of Information Requests	55 to 78
9.	Financial Management Performance – Quarter 1 in 2009/10	79 to 106
10.	Arrears – Irrecoverable Items over £1000	107 to 112
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>	
11.	Exempt Paragraph 3 Arrears – Irrecoverable Items over £1000	113 to 116

12.	Exempt Paragraph 3 Arrears Irrecoverable Items	117 to 126
13.	Exempt Paragraph 3 Discretionary Rate Relief	127 to 135
14.	Exempt – Paragraphs 4 and 5 Shirebrook Enterprise Centre	136 to 139
15.	Exempt Paragraph 3 Best Value of the Staff Restaurant	140 to 151
16.	Exempt Paragraph 3 Tender Opening - Shirebrook Group Repairs	152
17.	Exempt Paragraph 3 Tender Opening – Carr Vale Group Repairs	153
18.	Exempt Paragraph 3 Tender Opening – Demolition of 1, 3, 5, 7 Station Road, Shirebrook	154
19.	Exempt Paragraph 3 Tender Opening – For the Provision of Cleaning Services at Pleasley Vale Mills	155