

EXECUTIVE AGENDA

Monday 30th November 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 2 nd November 2009.	4 to 11
5.	Recommended Item from Scrutiny Committee held on 13th October 2009 – Minute No. 390; Review of Expenditure within PPMG1's Remit. Recommendation on Pages 12 and 13.	12 to 22
6.	Recommended Item from Scrutiny Committee held on 13th October 2009 – Minute No. 392; Fees and Charges Budget Review. Recommendation on Page 23.	23 to 98
7.	Recommended Item from Scrutiny Committee held on 13th October 2009 – Minute No. 392; Capital Budget Review. Recommendation on Page 99.	99 to 108
8.	Recommended Item from Scrutiny Committee held on 10th November 2009 – Minute No. 478; Policy and Performance Management Groups; Progress on Reviews – Housing Revenue Account. Recommendation on Pages 109 and 110.	109 to 163

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| 9. | Recommended Item from Scrutiny Committee held on 10th November 2009 – Minute No. 476; Joint Scrutiny Spotlight Review of Shared Procurement.
Recommendation on Pages 164 and 165. | 164 to 180 |
| 10. | Working Neighbourhoods Fund Monitoring Report Quarter 2.

NB: the Quarter 2 Monitoring Report is bound separately to the agenda. | 181 to 183 |
| 11. | Renewal of Insurance Policies. | 184 to 188 |
| 12. | Budget Reports - 2009/10 Revised & Provisional 2010/11 onwards. | To Follow |
| | PART 2 – EXEMPT ITEMS
<i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i> | |
| 13. | Exempt Paragraph 3
Mobile Working. | 189 to 198 |