

## EXECUTIVE AGENDA

Monday 4th January 2010 at 1000 hours

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 30 <sup>th</sup> November 2009.	4 to 11
5.	ICT Strategy.	12 to 36
6.	Bolsover District Play Strategy.	To Follow
7.	Winter Maintenance Policy.	To Follow
8.	Budget Report.	To Follow
	<b>PART 2 – EXEMPT ITEMS</b> <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
9.	Tarran Bungalows. Exempt Paragraph 3	To Follow
10.	Creswell Miners Welfare Sports Ground. Exempt Paragraph 5	37 to 54
11.	Tender – Raising Aspirations. Exempt Paragraph 3	To Follow