

EXECUTIVE AGENDA

Monday 6th September 2010 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 of the Executive held on 2 nd August 2010.	4 to 15
5. *	Choice Based Lettings Recommendation on page 20	16 to 63
6.	Section 106 Funding Requests for Formal Leisure/Sports Provision by Elmton with Creswell Parish Council Recommendation on page 67	64 to 68
7.	Working Neighbourhoods Fund Monitoring Report Recommendation on page 71 Quarter 1 Update 2010/11 Working Neighbourhoods Fund - separately bound document	69 to 71
8.	National Fraud Initiative (NFI) 2010/11 Recommendation on page 74	72 to 74
9.	Single Persons Discount Review Recommendation on page 78	75 to 78
10.	Community Bridge Loan Recommendation on page 81	79 to 81

PART 2 – EXEMPT ITEMS

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

Exempt – Paragraph 3

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| 11. * | Local Investment Plan
<i>Recommendations on pages 86 and 87</i> | 82 to 87 |
| | The following Appendices to the Local Investment Plan are separately bound and available in the Cabinet Room for inspection by Executive Members. | |
| | Appendix A Local Investment Plan North Derbyshire and Bassetlaw Housing Market Area | |
| | Appendix B Draft Prioritisation Criteria | |
| | Appendix C Terms of Reference and Membership | |
| | Appendix C1 Structure | |
| | Appendix D1 Housing Needs Study of Older Persons | |
| | Appendix D2 Study of Younger People’s Housing Needs in the Northern Housing Market Area | |
| | Appendix D3 Housing Needs Study of BME | |
| | Appendix D4 Communities in the North Derbyshire and Bassetlaw Housing Market Area | |
| 12. | Disposal of Oxcroft Depot and Adjoining Land
<i>Recommendation on page 91</i> | 88 to 92 |
| 13. * | Tender – Electrical Testing and Upgrades
<i>Recommendation on page 93</i> | 93 |

***Denotes Key Decision on Forward Plan**