

EXECUTIVE AGENDA

Monday 4th October 2010 at 1000 hours

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	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
3.	To approve the Minutes of a meeting of the Executive held on 6 th September 2010.	4 to 16
4.	To approve the Minutes of a Special Meeting of the Executive held on 31 st August 2010.	17 to 21
5.	Letter from Improvement Scrutiny to Executive in respect of Contact Centre concerns (Minute No. 272 refers)	22 to 25
6.	Recommended Item from Sustainable Communities Scrutiny Committee – Winter Maintenance Policy. <i>Recommendation on page 28</i>	26 to 36
*7.	Working Neighbourhoods Fund – Suspension of Contract Standing Orders <i>Recommendation on page 40</i>	37 to 40
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
	<u>Exempt Paragraph 2</u>	
8.	Outcome of Review to Look at the Rangers Working Week.	To Follow

Exempt Paragraph 3

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| *9. | Practical Delivery of the Shirebrook Master Plan - Update | Verbal |
| *10. | Tender - Employer's Agent For Shirebrook Enterprise Centre
<i>Recommendation on page 41</i> | 41 |
| *11. | Tender – Solid Fuel Replacement Services Framework
<i>Recommendation on page 42</i> | 42 |

***Denotes Key Decision on Forward Plan**