

EXECUTIVE AGENDA

Monday 1st November 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.	
4.	To approve the Minutes of a meeting of the Executive held on 4 th October 2010.	3 to 9
5.*	Local Investment Plan (LIP) Recommendation on Page 14 The following documents are separately bound and are available for reference in the Members Rooms. a) Local Investment Plan North Derbyshire and Bassetlaw Market Area b) Local Investment Plan Appendix: Socio Economic Analysis c) Budget Analysis	10 to 14
6.	The record of decision notices from the meeting of the Joint Board held on 14 th September 2010 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
7.	Recommended Item from Sustainable Communities Scrutiny Committee – Minute No. 401. Energy Management Policy Recommendation on Page 15	15 to 23

8.	Compliments, Comments, Complaints and Freedom of Information Requests Recommendation on Page 26	24 to 53
9.	Shirebrook Enterprise Centre Recommendation on Page 56	54 to 56
10.	Renewal of Insurance Policies 2010 Recommendation on Page 61	57 to 61
11.	Corporate Plan Targets Performance Report Recommendation on Page 63	62 to 86
12.	Financial Management Performance – Quarter 2 in 2010/11	To Follow
13.	Medium Term Financial Plan	To Follow
14.	Arrears – Irrecoverable Items over £1,000 Recommendation on Page 88	87 to 92
15.	Membership of the Shared Service Joint Committee Recommendation on Page 94	93 to 97

PART 2 – EXEMPT ITEMS

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

Exempt – Paragraph 3

16.	Arrears – Irrecoverable Items over £1,000 Recommendation on Page 99	98 to 100
17.	Asset Management Plan Expenditure Recommendation on Page 103	101 to 103
18.	Future of Oxcroft Depot and Adjoining Land	To Follow
19.	Meden Valley Making Places Recommendation on Page 108	104 to 108
20.*	Group Repair Scheme Whaley Thorns Recommendation on Page 111	109 to 111

***Denotes Key Decision on Forward Plan**