

EXECUTIVE AGENDA

Monday 6th December 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.	Minutes of a meeting held on 1 st November 2010.	3 to 14
5.	Eyes and Ears. Recommendation on page 17.	15 to 17
6.	Rent Arrears – Quarterly Report.	To Follow
7.	Council Budgets; • General Fund, • HRA, • Capital • Fees and Charges.	To Follow
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
8.	EXEMPT PARAGRAPH 3 Disposal of 67 The Croft. Recommendation on page 23.	18 to 23
9.	Disposal of Kitchen Croft. Recommendation on page 26.	24 to 27

10.	Proposals for the Oxcroft Lane Depot. Recommendation on page 31.	28 to 32
11.	Tender – Group Repairs, Carr Vale.	33
12.	Tender – Group Repairs, New Houghton.	34
13.	Tender – Re-roofing Contract.	35