

EXECUTIVE AGENDA

Monday 10th January 2011 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 6 th December 2010.	3
5.	To approve the Minutes of a re-convened meeting of the Executive held on 9 th December 2010	4 to 7
6.	To approve the Minutes of a re-convened meeting of the Executive held on 20 th December 2010.	To Follow
7.	Presentation by Groundwork Creswell	To Follow
8.	The record of decision notices from the meeting of the Joint Board held on 23 rd November 2010 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
9.	Referred Item from Audit Committee 15 th December 2010 - IFRS Update	To Follow
10.	Working Neighbourhoods Fund Monitoring Report <i>Recommendation on page 10</i> Quarter 2 Update 2010/11 Working Neighbourhoods Fund - separately bound document	8 to 10