

## **EXECUTIVE AGENDA**

**Monday 7<sup>th</sup> February 2011 at 1000 hours**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b>PART 1 – OPEN ITEMS</b>	
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 10 <sup>th</sup> January 2011.	3 to 8
5.	The record of decision notices from the meeting of the Joint Board held on 18 <sup>th</sup> January 2011 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously Circulated
6.	Compliments, Comments, Complaints and Freedom of Information Requests for the period 1st October to 31 <sup>st</sup> December 2010. <b><i>Recommendation on Page 12</i></b>	9 to 42
7.	Corporate Plan Targets Performance Report <b><i>Recommendation on Page 44</i></b>	43 to 65
8.	Asset Management Plan and Strategy <b><i>Recommendation on Page 68</i></b>	66 to 108
9.*	Capital Programme	To Follow
10.*	Housing Revenue Account	To Follow
11.*	General Fund	To Follow

12.	Sensitivity and Risk Report	To Follow
13.*	Local Investment Plan (LIP) delivery of Langwith Junction Scheme	To Follow
14.*	Local Investment Plan update – Sheffield City Region Joint Housing and Regeneration Board	To Follow
15.	Tenant Alterations Policy <b><i>Recommendation on Page 111</i></b>	109 to 122
<p><b>PART 2 – EXEMPT ITEMS</b>  <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></p> <p><u>Exempt Paragraph 1</u></p>		
16.	Former Tenants Arrears – Write Offs <b><i>Recommendation on Page 124</i></b>	123 and 124

**\*Denotes Key Decision on Forward Plan**