

EXECUTIVE AGENDA

Monday 7th March 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 7 th February 2011.	3 to 14
5.	Junction Arts Community Arts Programme – 2nd Stage Payment 2010/11, and 2011/12 proposed programme plan	To Follow
6.	Report of the Implementation of the Anti-Social Behaviour Delivery Improvement Plan Scrutiny Review <i>Recommendation on Page 16</i>	15 to 27
7.	Removable Media Policy <i>Recommendation on Page 29</i>	28 to 42
8.	Parking Issues – Tibshelf <i>Recommendation on Page 45</i>	43 to 45
9.	MRA Capital Programme <i>Recommendation on Page 48</i>	46 to 48
10.	Enterprise Coaching - Suspension of Contract Standing Orders <i>Recommendation on Page 52</i>	49 to 52
11.	Meden Valley Making Places <i>Recommendation on Page 55</i>	53 to 55

12.	Barlborough Heritage Centre	To Follow
13.	Arrears Irrecoverable Items over £1,000 Recommendation on Page 57	56 to 60
<p>PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i></p> <p><u>Exempt Paragraph 3</u></p>		
14.	Arrears Irrecoverable Items over £1,000 Recommendation on Page 62	61 to 64
15.	Confirmation of Agreement with CISWO over use of site proceeds in Bolsover. Recommendation on Page 68	65 to 68
16.	Sherwood Lodge – Leasing space to outside bodies Recommendation on Page 71	69 to 71
17.	Project Horizon Recommendation on Pages 75 and 76	72 to 76 Circulated separately

***Denotes Key Decision on Forward Plan**