

EXECUTIVE AGENDA

Monday 6th June 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 4 th April 2011.	3 to 13
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	
	<u>Exempt – Paragraph 3</u>	
5.	Presentation on Site Assessments for the Local Brownfield Strategy	Separately bound document
	PART 1 – OPEN ITEMS	
6.	To agree the Executive Functions	14 to 16
7.	To note the Representatives on Outside Bodies	17 to 21
8.	Working Neighbourhoods Fund Monitoring Report – Quarter 4 Update and 2010/11 End of Year Report Recommendation on Page 24 Quarter 4 Report	22 to 24 Separately bound document
9.	Arrears – Irrecoverable Items over £1,000 Recommendation on Page 26	25 to 30

PART 2 – EXEMPT ITEMS

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

Exempt – Paragraph 3

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| 10. | Arrears – Irrecoverable Items over £1,000.
Recommendation on Page 32 | 31 to 33 |
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Exempt - Paragraph 1

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| 11. | Former Tenants Arrears Write Off | To Follow |
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Exempt – Paragraph 3

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| *12. | Extension to Door Replacement Contract
Recommendation on Page 36 | 34 to 36 |
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Exempt – Paragraph 6b

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| 13. | Project Horizon | To Follow |
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***Denotes Key Decision on Forward Plan**