

EXECUTIVE

**TUESDAY
14TH JUNE 2011
AT 0900 HOURS**

EXECUTIVE MEETING ROOM

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Sherwood Lodge
Bolsover
Derbyshire
S44 6NF

Date: 2nd June 2011

Dear Sir or Madam,

You are hereby summoned to attend a special meeting of the Executive of Bolsover District Council to be held in the Executive Meeting Room, Sherwood Lodge, Bolsover, on Tuesday 14th June 2011 at 0900 hours.

Members are reminded that under Section 51 of the Local Government Act 2000 the Bolsover Code of Conduct was adopted by the Council on 16th May 2007. It is a Councillor's duty to familiarise him or herself with the rules of personal conduct by which Councillors must conduct themselves in public life. In addition, Members should review their personal circumstances on a regular basis with these rules in mind and bearing in mind the matters listed on the Agenda for discussion at this meeting.

Copies of the Bolsover Code of Conduct for Members will be available for inspection by any Member at the meeting.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their interests under paragraph 14 or 15 of the Code of Conduct provide written notification to the Authority's Monitoring Officer.

Members are reminded of the provisions of Section 106 of the Local Government Finance Act 1992 and the responsibility of Members to make a declaration at this meeting if affected by the Section and not to vote on any matter before this meeting which would have an affect on the Council's budget.

You will find the contents of the agenda itemised on page 4.

Yours faithfully,



Chief Executive Officer
To: Chairman & Members of the Executive

Tel 01246 242424 Fax 01246 242423 Minicom 01246 242450 Text 07729 421737

Email enquiries@bolsover.gov.uk Web www.bolsover.gov.uk

Chief Executive Officer: Wes Lumley, B.Sc.,F.C.C.A.

EXECUTIVE AGENDA

Tuesday 14th June 2011 at 0900 hours
(prior to the joint Cabinet/SMT in the Executive Meeting Room)

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	Members should declare the existence and nature of any personal and prejudicial interests in respect of: a) any business on the agenda b) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
	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>	
* 3.	Tender For Design and Build Services For Shirebrook Enterprise Centre	3

***Denotes Key Decision on Forward Plan**