## **EXECUTIVE AGENDA**

## Monday 8th August 2011 at 1000 hours Committee Room One

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
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:	
	<ul><li>a) any business on the agenda</li><li>b) any urgent additional items to be considered</li><li>c) any matters arising out of those items</li></ul>	
	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 <sup>th</sup> June 2011.	3 to 8
5.	To approve the Minutes of a special meeting of the Executive held on 14 <sup>th</sup> June 2011.	9 and 10
6.	The record of decision notices from the meeting of the Joint Board held on 24 <sup>th</sup> May 2011 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
7.	The record of decision notices from the meeting of the Joint Board held on 19 <sup>th</sup> July 2011 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
8.	Recommended Item From Sustainable Communities Scrutiny Committee - Fly Posting Policy.  Recommendation on Page 11	11 to 18
9.	Compliments, Comments, Complaints and Freedom of Information Requests – 4 <sup>th</sup> January 2011 to 31 <sup>st</sup> March 2011 and summary for 2010/11.  **Recommendation on Page 23**	19 to 57

10.	Information Requests - 1 <sup>st</sup> April 2011 to 30 <sup>th</sup> June 2011.  Recommendation on Page 61	58 to 90
11.	Local Government Ombudsman's Annual Review Letter	91 to 97
	Recommendation on Page 92	
12.	Risk Register Review  Recommendation on Page 101	98 to 105
13.	The Council's Provisional Outturn 2010/11 Recommendation on Page 114	106 to 114
	Provisional Outturn 2010/11 booklet previously circulated.	
14.	Corporate Plan Targets - 2010/11 Outturn Recommendation on Page 116	115 to 136
	PART 2 – EXEMPT ITEMS The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.	
	Exempt – Paragraph 3	
15.	Sherwood Lodge Development Update	To Follow
16.	Acquisition of Property	To Follow

<sup>\*</sup>Denotes Key Decision on Forward Plan