

EXECUTIVE AGENDA

Monday 5th September 2011 at 1000 hours
Committee Room One

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 8 th August 2011.	3 to 10
5.	Working Neighbourhoods Fund Monitoring Report – Quarter 1 Recommendation on Page 13 Quarter 1 Update - separately bound document.	11 to 13
6.	Corporate Plan 2011 – 2015 Recommendation on Page 16	14 to 22
7.	Risk Management Strategy Recommendation on Page 24	23 to 44
8.	Rent Arrears Quarterly Report	To Follow
9.	Arrears - Irrecoverable Items over £1000 (Open) Recommendation on Page 46	45 to 50

PART 2 – EXEMPT ITEMS

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

Exempt – Paragraph 1

10.	Arrears - Irrecoverable Items over £1000 (Exempt) Recommendation on Page 52	51 to 54
11.	New Houghton GIA – Tender Evaluation Report	To Follow
12.	Tender for Vehicle Tracker – Evaluation Outcome	To Follow

***Denotes Key Decision on Forward Plan**