

## EXECUTIVE AGENDA

Monday 3<sup>rd</sup> October 2011 at 1000 hours  
Committee Room One

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 <sup>th</sup> August 2011.	Previously circulated – <b>minutes will no longer be included on the agenda</b>
5.	The record of decision notices from the meeting of the Joint Board held on 13 <sup>th</sup> September 2011 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
6.	Community Use of Leisure Facilities at Shirebrook Academy. <b>Recommendation on Page 6</b>	3 to 33
7.*	Alternate Week Collection Procedures. <b>Recommendation on Page 38</b>	34 to 38

**PART 2 – EXEMPT ITEMS**

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

Exempt – Paragraph 4

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|-----|---|-----------|
| 8.  | Payments Strategy.  | To follow |
| 9.* | <u>Exempt – Paragraph 3</u><br>Shirebrook Enterprise Centre.<br><b><i>Recommendation on Page 41</i></b> | 39 to 41  |

**\*Denotes Key Decision on Forward Plan**