

EXECUTIVE AGENDA

Monday 5th March 2012 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 6 th February 2012.	Previously circulated
5.	Report from the Review of youth facilities, opportunities and perceptions of young people – Safe and Inclusive Scrutiny Committee. <i>Recommendation on page 4</i>	3 to 18
6.	Arrears - Irrecoverable Items over £1000. <i>Recommendation on page 20</i>	19 to 26
	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>	
7.	Arrears - Irrecoverable Items over £1000. <i>Recommendation on page 28</i>	27 to 29
8.*	Project Horizon – March 2012.	To Follow
9.*	Tender Evaluation Outcome – Woburn House Legionella Works. <i>Recommendation on page 32</i>	30 to 32

10.*	Tender Evaluation Outcome – Work for Yourself Programme.	To Follow
11.*	Tender Evaluation Outcome – Summer Streetscene Works.	To Follow
12.*	Retrospective approval for the use of the Chief Executive Officer's delegated powers in relation to the procurement of works to install a replacement jetty at Pleasley Vale Outdoor Activity Centre	To Follow

***Denotes Key Decision on Forward Plan**