

EXECUTIVE AGENDA

Monday 30th April 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 2 nd April 2012.	Previously circulated
5.	Housing Department Quarterly Report	3 to 12
	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 2</u>	
6.	Former Tenant Arrears – Write Offs	13 to 18
	<u>Exempt - Paragraph 3</u>	
7.*	Solar PV Rent a Roof Scheme – Wider Considerations and Tender Evaluation.	To Follow
8.*	Tender Evaluation Outcome – Marketing and Branding Consultancy Services, Shirebrook Enterprise Centre	To Follow

***Denotes Key Decision on Forward Plan**