

EXECUTIVE AGENDA

Monday 28th May 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 30 th April 2012.	Previously circulated
5.	The record of decision notices from the meeting of the Joint Board held on 15 th May 2012 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
6.	To agree the Executive Functions. Recommendation on Page 5	3 to 5
7.	To appoint Representatives on Outside Bodies. Recommendation on Page 10	6 to 10
8.	Improvement Scrutiny Review - Unused Council Land, Garages and Garage Plots. Recommendation on Page 12	11 to 36
9.	Improvement Scrutiny Review - Use of Consultants. Recommendation on Page 38	37 to 59
10.	Sustainable Communities Scrutiny Review - Demand for Housing in Bolsover. Recommendation on Page 61	60 to 86

11.	Homelessness Strategy. Recommendation on Page 89	87 to 121
12.	Housing Revenue Account (HRA) Capital Programme Recommendation on Page 124	122 to 124
13.*	Housing Asset Management Strategy.	To follow
14.	Working Neighbourhoods Fund Monitoring Report – Quarter 4 and 2011/12 End of Year Update Recommendation on Page 127	125 to 127
	Quarterly Report to be circulated separately week commencing 21st May 2012.	
15.	Compliments, Comments, Complaints and Freedom of Information Requests. Recommendation on Page 132	128 to 165
16.	Repairs to Pleasley Vale Pond Recommendation on Page 172	166 to 172
	An Appendix to the report is to follow.	
17.	Arrears Irrecoverable Items over £1,000 (Open). Recommendation on Page 174	173 to 179
	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>	
18.	Arrears Irrecoverable Items over £1,000 (Exempt). Recommendation on Page 181	180 to 184
	<u>Exempt – Paragraph 3</u>	
19.	Lease of Land at Stanhope Street, Bramley Vale. Recommendation on Page 186	185 to 187
20.	Commercial Property Lease Approval.	To follow
21.*	Tender Evaluation Outcome - External Insulation Contract 2012.	To follow
22.*	Tender Evaluation Outcome - CCTV Monitoring, System Upgrade and Maintenance Contract.	To follow

***Denotes Key Decision on Forward Plan**