

## EXECUTIVE AGENDA

Monday 2<sup>nd</sup> July 2012 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 28 <sup>th</sup> May 2012.	Previously circulated
5.	Annual Review of the Single Equality Scheme 2011-2015 <b>Recommendation on Page 4</b>	3 to 18
6.	Work for Yourself Programme <b>Recommendation on Page 21</b>	19 to 21
7.	Data Co-operation Agreement (DCA) for Bolsover District Council <b>Recommendation on Page 24</b>	22 to 24
8*.	Financial Outturn 2011/12.	To Follow
	<b>PART 2 – EXEMPT ITEMS</b> The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.  <u>Exempt Paragraph 3</u>	
9.	Disposal of Exhibition Vehicle <b>Recommendation on Page 26</b>	25 and 26

10.	Supporting People Update <b><i>Recommendation on Page 33</i></b>	27 to 53
11*	Tender Evaluation Outcome – Asbestos Surveying	To Follow
12.*	Tender Evaluation Outcome – Voice Over Internet Protocol (VOIP) Telephony System for Clowne Campus <b><i>Recommendation on Page 56</i></b>	54 to 56

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