

EXECUTIVE AGENDA

Monday 30th July 2012 at 1000 hours
Committee Room One

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	<u>Apologies for absence</u>	
2.	<u>Urgent Items of Business</u> 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.	<u>Declarations of Interest</u> Members should declare the existence and nature of any disclosable pecuniary interest in respect of: a) any business on the agenda b) any urgent additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
4.	<u>Minutes</u> To approve the Minutes of a meeting of the Executive held on 2 nd July 2012.	Previously circulated
5.	<u>Joint Board Decision Notices</u> The record of decision notices from the meeting of the Joint Board held on 16 th July 2012 have now been circulated to all Members. Members may raise any questions on these decision notices.	Previously circulated
6.	Detailed Financial Outturn	To Follow
7.	Housing Department Quarterly Update	To Follow

PART 2 – EXEMPT ITEMS

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

8.	Former Tenant Arrears Write Offs	To Follow
9.*	Tender Evaluation Outcome – Asbestos Surveying <i>Recommendation on Page 5</i>	4 to 7
10.*	Tender Evaluation Outcome – Refurbishment of Clowne Campus	To Follow

***Denotes Key Decision on Forward Plan**