

EXECUTIVE AGENDA

Tuesday 28th August 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 and Non Statutory Interest as defined by the Members' Code of Conduct 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. | <u>Minutes</u> To approve the Minutes of a meeting of the Executive held on 30 th July 2012. | Previously circulated |
| 5. | Compliments, Comments, Complaints <i>Recommendation on Page 7</i> | 4 to 33 |
| 6. | Local Government Ombudsman Annual Review Letter <i>Recommendation on Page 35</i> | 34 to 38 |
| 7. | First Quarterly Monitoring Report | To Follow |
| 8. | Budget Process for 2012/13 | To Follow |
| 9. | Welfare Reforms | To Follow |
| 10. | Localisation of Council Tax | To Follow |

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| 11. | Sheffield City Region Local Enterprise Partnership Inward Investment Plan and Future Contributions | To Follow |
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PART 2 – EXEMPT ITEMS

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

Paragraphs 3 and 4

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| 12. | Project Horizon Update | To Follow |
| 13. | Recreation Close and Rogers Avenue Proposal | To Follow |
| 14. | Health Centre Development | To Follow |

***Denotes Key Decision on Forward Plan**