

## **EXECUTIVE AGENDA**

**Monday 24<sup>th</sup> September 2012 at 1000 hours**  
**Committee Room One**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b><u>Apologies for absence</u></b>	
2.	<b><u>Urgent Items of Business</u></b>  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.	<b><u>Declarations of Interest</u></b>  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.	<b><u>Minutes</u></b>  To approve the Minutes of a meeting of the Executive held on 28 <sup>th</sup> August 2012.	Previously circulated
5.	The record of decision notices from the meeting of the Joint Board held on 10 <sup>th</sup> September 2012 have now been circulated to all Members. Members may raise any questions on these decision notices.	To be circulated
6.	Irrecoverable Arrears Over £1,000 <b><i>Recommendation on page 4</i></b>	3 to 10
	<b>PART 2 – EXEMPT ITEMS</b> Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012  <u>Exempt – Paragraph 3</u>	
7.	Irrecoverable Arrears Over £1,000 <b><i>Recommendation on page 12</i></b>	11 to 14