

EXECUTIVE AGENDA

Monday 22nd October 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 24 th September 2012.	Previously circulated
5. *	National Offender Management Services (NOMS) funding opportunity to create a social enterprise <i>Recommendation on page 5.</i>	3 to 5
6.	Community Right to Challenge	To Follow
	PART 2 – EXEMPT ITEMS Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 <u>Exempt – Paragraph 3</u>	
7. *	Shirebrook Model Village Sports Ground – disposal of changing pavilion and lease of facility to local sports clubs.	To Follow

*** Denotes Key Decision**