

## **EXECUTIVE AGENDA**

**Monday 10<sup>th</sup> December 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 19 <sup>th</sup> November 2012.	Previously circulated
5.	Working Neighbourhoods Fund and Work & Skills Plan Update – April to September 2012. <b><i>Recommendation on Page 6</i></b>	4 to 6
	Working Neighbourhoods Fund and Work & Skills Plan Update April to September 2012.	Separately bound document
6.*	Localisation of Council Tax and Welfare Benefit Reform.	To Follow
7.*	Strategic Risk Register.	To Follow
8.*	Strategic Housing Market Assessment and Housing Strategy Update. <b><i>Recommendation on Page 12</i></b>	7 to 12

**PART 2 – EXEMPT ITEMS**  
***The Local Government (Access to Information)***  
***Act 1985, Local Government Act 1972, Part 1,***  
***Schedule 12a.***

Paragraph 3

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|------|--|-----------|
| 9.*  | Tender Evaluation Outcome - Temporary Accommodation Alteration Works, Sherwood Lodge | To Follow |
| 10.* | Tender Evaluation Outcome – Depot Workforce Training                                 | To Follow |

\* Denotes Key Decision