

EXECUTIVE AGENDA

Monday 14th January 2013 at 1000 hours
Committee Room One, Sherwood Lodge, Bolsover

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 10 th December 2012.	Previously circulated
5.*	Junction Arts Annual Report	To Follow
6.	Safe and Inclusive Scrutiny Committee Review of Community Houses	4 to 22
7.	Improvement Scrutiny Committee Review of Choice Based Lettings	23 to 40
8.*	Tenancy Strategy	41 to 53
9.*	Medium Term Financial Plan Update	To Follow
10.	Arrears Irrecoverable Items	54 to 61

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

Paragraph 3

11.	Arrears Irrecoverable Items	62 to 64
12.*	Vehicle Tracking Devices - Housing Fleet	65 to 72
13.*	Tender Evaluation Outcome – Legionella Monitoring Services	To Follow

* Denotes Key Decision