

## **EXECUTIVE AGENDA**

**Monday 4<sup>th</sup> March 2013 at 1000 hours**  
**Council Chamber Suites 1 & 2 The Arc, Clowne**

<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 6 <sup>th</sup> February 2013.	Previously circulated
5.	Compliments, Comments, Complaints <b><i>Recommendation on page 6</i></b>	4 to 26
6.*	Corporate Plan Targets Quarter 3 Performance Update Report <b><i>Recommendation on page 28</i></b>	27 to 45
7.*	Budget Monitoring Report - Quarter 3 <b><i>Recommendation on page 51</i></b>	46 to 64
8.*	Risk Strategy <b><i>Recommendation on page 68</i></b>	65 to 73
9.	Housing Services – Quarterly Update <b><i>Recommendation on page 76</i></b>	74 to 83

10.	Empty Homes – Groundwork <b><i>Recommendation on page 87</i></b>	84 to 87
11.	Former Tenants Arrears – Write Offs <b><i>Recommendation on page 89</i></b>	88 and 89
12.	Arrears Irrecoverable Items Over £1,000 <b><i>Recommendation on page 91</i></b>	90 to 97

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

Paragraph 3

13.	Arrears Irrecoverable Items Over £1,000 <b><i>Recommendation on page 99</i></b>	98 to 106
14.	Car Park at Elmton Road Creswell <b><i>Recommendation on page 108</i></b>	107 to 109
15.*	CCTV Tenders <b><i>Recommendation on page 117</i></b>	110 to 120
16.*	Tender Evaluation Outcome – Legionella Monitoring Services	To Follow
17.*	Tender Evaluation Outcome - Woburn House Internal Wall Insulation	To Follow
18.*	Tender Evaluation Outcome - Pleasley Vale Mills Cleaning Contract	To Follow

\* Denotes Key Decision