

**EXTRAORDINARY EXECUTIVE AGENDA**

**Thursday 21<sup>st</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>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 matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
3.	Sheffield City Region Local Enterprise Partnership Governance Review <b><i>Recommendation on page 9</i></b>	3 to 18