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Iain Phillips Chief Executive

18th January 2005

Dear Councillor,

I hereby give you Notice that a Meeting of the **CENTRAL RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **WEDNESDAY, 26th JANUARY 2005 at 6.00 P.M.**

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held on 17th November 2004 as a true record – copies previously circulated.
3. To consider a capital budget monitoring report.
4. To consider a revenue budget monitoring report.
5. To consider a review of the rural settlement list.
6. To consider proposals to dispose of two dwellings surplus to requirements by confined negotiations to Mr and Mrs Welch.
7. To consider a request to purchase land adjacent to 2 Western Hill, Frosterley.
8. To consider the Annual Audit Inspection Letter for 2003/04.
9. To consider a request for early retirement.*
10. To consider the terms of disposal of land at North Bondgate, Bishop Auckland. *
11. To consider the proposed write off of former tenant arrears. *
12. To consider such other items of business which, by reason of special circumstances so specified, the Chairman of the meeting is of the opinion should be considered as a matter of urgency.

* It is likely that item nos. 9 & 11 inclusive will be taken in the closed part of the meeting in accordance with paragraphs 1, 3, & 9 of Part I of Schedule 12A of the Local Government Act 1972.

Yours faithfully



Chief Executive

Members of this Committee: Councillors Mrs Brown, Mrs Burn, Clements*, Grogan, Harrison, Hayton, Mrs Jones*, Kingston, Laurie, McKellar, Mowbray, Mrs Pinkney, Stonehouse, Taylor and Mrs Todd.

*Ex-officio, non-voting capacity

Chair: Councillor Hayton

Deputy Chair: Councillor McKellar

TO: All other Members of the Council for information
Management Team