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Iain Phillips Chief Executive

19th July 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, 27th JULY 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 8th June 2005 as a true record – copies previously circulated.
3. To consider proposals to dispose of land at Lynndale, Wolsingham.
4. To consider a request for a contribution from the Community Fund from St Catherine's Community Association.
5. To consider a capital budget monitoring report.
6. To consider a revenue budget monitoring report.
7. To consider the draft and unaudited accounts for 2004/05.
8. To consider work undertaken in line with the Insurance Management Framework.
9. To consider an update on risk management.
10. To consider a request to purchase land at the rear of 3 Chapel Terrace, Rookhope.
11. To consider a request to purchase land at the rear of Carlisle House, 4 Chapel Terrace, Rookhope.
12. To consider a request to purchase land at the rear of 61 Armstrong Drive, Willington.
13. To consider a request to purchase land adjoining 2 Beechwood Drive, Bishop Auckland.
14. To consider a request to purchase land adjacent to 73 Front Street, West Auckland.

15. To consider a request to purchase land to the south of Rutland Street, Leeholme, Bishop Auckland.
16. To consider a request to purchase land at the former public conveniences, Westgate.
17. To consider proposed amendments to the terms and conditions to be imposed in the disposal of minor areas of land.
18. To approve a name change of the purchaser of the building plot at Durham Road, Crook.
19. To approve a name change of the purchaser of Plot 6, South End Villas, Crook.
20. To consider a proposed write off of National Non-Domestic Rates. *
21. 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 20 will be taken in the closed part of the meeting in accordance with paragraph 7 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, Kingston, Laurie, McKellar, Mews, Mowbray, Murphy*, Mrs Pinkney, Mrs Seabury, Stonehouse, Taylor and Mrs Todd.

*Ex-officio, non-voting capacity

Chair: Councillor Hayton

Deputy Chair: Councillor Mrs Pinkney

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