



Civic Centre,
Crook,
County Durham.
DL15 9ES
Tel: 01388 765555 Fax: 01388 766660
Minicom: 01388 761515 e-mail: i.phillips@wearvalley.gov.uk

Iain Phillips Chief Executive

19th September 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, 28TH SEPTEMBER 2005 at 6.00 P.M.**

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held 27th July 2005 as a true record – copies previously circulated.
3. To consider a request to purchase land adjacent to 8 High West Road, Crook from Mr BM Hall.
4. To consider a request to purchase land adjacent to 95 Proudfoot Drive, Bishop Auckland from Mr and Mrs P Dobson.
5. To consider a request from Henknowle Community Association for funding.
6. To determine the rates of interest applicable to advances and transfers and sums left outstanding on disposal of Council owned dwellings.
7. To consider progress in relation to the Benefit Take Up Strategy.
8. To consider a proposed revision to the debt management framework.
9. To consider proposed amendments to the Prosecution and Anti-Fraud policies.
10. To consider a Race Equality Scheme for the authority.
11. To consider the proposed disposal of a garage at Bourne Way, Willington.*
12. To consider proposals to write off former tenants arrears. *
13. 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 insert items 11 and 12 will be taken in the closed part of the meeting in accordance with paragraphs 3 and 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, 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