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Iain Phillips Chief Executive

15th November 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, 23rd NOVEMBER 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 28th September 2005 as a true record – copies previously circulated.
3. To consider a request to purchase land adjacent to 19 Hamsterley Drive, Crook from Mr and Mrs Swinhoe.
4. To consider a request to purchase land adjacent to 95 Proudford Drive, Bishop Auckland.
5. To consider the proposed Business Continuity Action Plan.
6. To consider proposed amendments to the Risk Management Strategy.
7. To receive an update on the treasury management activity between 1st April and 30th September 2005.
8. To receive a progress report on the Service Plan 2005/06.
9. To receive for information the Policies on collection for Former Tenants Arrears and Council Tax.
10. To consider the proposed E-Government return 5.0.
11. To receive an update on the introduction of free bus travel within the District.
12. To consider proposed amendments to the Discretionary Rate Relief Policy.
13. To consider a Capital Budget monitoring report for 2005/06 to date, against budget.
14. To consider a Revenue Budget monitoring report for 2005/06 to date, against budget.

15.To consider a request to gift Escomb Amenity Hall, land and playground to Escomb Amenity Hall and George Pit Community Association.

16.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.

Yours faithfully



Chief Executive

Members of this Committee: Councillors Mrs Brown, Mrs Burn, 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