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Iain Phillips Chief Executive

21st March 2006

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, 29TH MARCH 2006** at **6.00 P.M.**

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held 1st February 2006 and special meeting held on 15th February 2006 as true records – copies previously circulated.
3. To consider the Central Resources Service Plan 2006/07.
4. To consider a business plan for the Benefits Service.
5. To consider proposed amendments to the Council's Anti Fraud and Corruption Strategy.
6. To consider changes to the constitution of the County Durham E-Government Partnership.
7. To consider the latest Implementing E-Government IEG submission.
8. To consider offers received for 4 Randolph Street, Coundon Grange.*
9. To consider offers received for 80 Bridge Street, Bishop Auckland.*
10. To consider National Non-Domestic Rates Write Offs.*
11. 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 items 8 to 10 inclusive will be taken in the closed part of the meeting in accordance with paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Yours faithfully



Chief Executive

Members of this Committee: Councillors Mrs Brown, Mrs Burn, Grogan, Harrison, Hayton, Mrs Jones*, 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