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Iain Phillips Chief Executive

31st January 2006

Dear Councillor,

I hereby give you Notice that a Meeting of the **POLICY AND STRATEGIC DEVELOPMENT COMMITTEE** will be held in **the COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **WEDNESDAY, 8th FEBRUARY 2006** at **6.00PM**.

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held on 7th December 2005 as a true record – copies previously circulated.
3. To receive an appraisal on the Government's proposals to establish a Co-ordinated online record of elector scheme.
4. To consider the proposed timetable for the 2006/07 SIMALTO consultation.
5. To consider a progress report on delivery of the Council Plan 2004/07.
6. To consider a progress report on the joint procurement pilot scheme between Wear Valley and Teesdale District Councils.
7. To consider a progress report on the Fourth Option Special Interest Group.
8. To receive an update on low performing best value performance indicators.
9. To receive an appraisal on the procurement volume/value analysis 2004/05.
10. To consider proposals for joint working between Wear Valley and Teesdale Local Strategic Partnerships. *
11. To consider an application for re-grading.*

* It is likely that items 10 and 11 will be taken in the closed part of the meeting in accordance with paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972.

Yours faithfully



Chief Executive

Members of this Committee : Councillors Mrs. Brown, Ferguson, Foote Wood, Gale, Grogan, Hayton, Kay, Kingston, Laurie, Mews, Murphy*, Nevins, Perkins, Stonehouse, Townsend and Zair

*Ex-officio, non-voting capacity.

Chair : Councillor Stonehouse

Deputy Chair : Councillor Mrs. Brown

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