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Iain Phillips Chief Executive

31st May 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, 8TH JUNE 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 24th March 2005 as a true record – copies previously circulated.
3. To consider a request from Crook Town Community Carnival Committee for a contribution from the Community Fund.
4. To consider details of the business plan for the Benefits Service.
5. To consider the annual performance of the Best Value Indicators for which the Central Resources Department is responsible and receive an update on the 2004/05 Action Plans.
6. To consider changes to policies on equal opportunities in service delivery and employment.
7. To consider statistics relating to recruitment carried out by the Authority during 1st April 2003 to 31st March 2004.
8. To consider performance in relation to the management of debts.
9. To consider the Authority's Treasury Management Practices.
10. To consider asset management performance of the Council for 2004/2005.
11. To consider a request to purchase land at the disused railway line, Leazes Lane, St Helen Auckland.
12. To consider a request for early retirement.*
13. To consider offers received in respect of the proposed sale of 1 Goods Station Cottages, Crook.*
14. To consider offers received in respect of the proposed sale of 15 York Terrace, Willington.*

15. To consider offers received in respect of the proposed sale of 67 Hope Street, Crook.*
16. To consider offers received in respect of the proposed sale of land and dwellings at Hargill Haven, Howden le Wear.*
17. To consider offers received in respect of the proposed sale of plot 5 South End Villas, Crook.*
18. To consider offers received in respect of the proposed sale of plot 6 South End Villas, Crook.*
19. To consider offers received in respect of the proposed sale of building plot at Durham Road, Crook.*
20. To consider the proposed write off of National Non-Domestic Rates.*
21. To consider the proposed write off of former tenants arrears.*
22. 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 item nos.12 to 21 inclusive will be taken in the closed part of the meeting in accordance with paragraphs 1,7, 8 & 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 McKellar

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