

Notice of meeting

date: 20 September 2007

ref: JE/PH/COM/DIST/070901

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District of easington.
council chambers

In accordance with Paragraph 3(1) of Schedule 12 of the Local Government Act, 1972, I hereby summon you to attend an

Extraordinary Meeting of the District Council of Easington

which will be held in the **Council Chamber at the Council Offices, Easington**

on **Friday 28 September 2007 at 10.00 am**

Chief Executive

Agenda

1. **ISA 260 – Report to those Charged with Governance**

Report of the Audit Commission – copy to follow.

2. **Exclusion of the Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraph 4 Part 1 of Schedule 12A of the Act.

3. **East Durham Homes Maintenance Service Value for Money Review**

Joint Report of the Executive Members for Housing and Resources attached.

4. **Housing Management and Maintenance Services – Financial Planning Issues 2007/8 to 2011/12**

Joint Report of the Executive Members for Housing and Resources attached.

To: **All Members of the District Council of Easington**

Councillors Mrs M Baird, B Bates, E Bell, S Bishop, Mrs G Bleasdale, B Burn, A Burnip, R Burnip, P J Campbell, A Collinson, Mrs E M Connor, R Crute, R Davison, Mrs S Forster, Mrs J Freak, J Haggan, H High, A J Holmes, Mrs E Huntington, G Johnson, Mrs A E Laing, R Little, T Longstaff, D Maddison, Mrs J Maitland, Mrs J Maslin, Mrs S Mason, K McGonnell, D Milsom, D Myers, A Napier, Mrs A Naylor, M Nicholls, Mrs M Nugent, C Patching, G Patterson, G Pinkney, B Quinn, D Raine, M Routledge, F Shaw, Mrs B A Sloan, P Stradling, R Taylor, D J Taylor-Gooby, R J Todd, T Unsworth, C Walker, P G Ward, Mrs V M Williams and B Wilson