ER
Elaine Renton
01207 218207(direct line)
26 January 2005

Membership:-

W. Armstrong	D.G. Llewellyn
C.D. Christer	M.J. Malone
J. Huntley	A. Taylor
O. Johnson	A. Watson

Dear Councillor,

Your attendance is invited at a meeting of the **EXECUTIVE** to be held in the Council Chamber, Civic Centre, Consett on 7 February 2005 at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

A G E N D A

1. **REVIEW OF SCRUTINY BOARD DEBATE**

   A list of items discussed at Scrutiny Board held on 4 February 2005
   (To be circulated at the meeting)

2. **MINUTES**

   To consider the minutes of the meeting held 10 January 2005
   (Herewith A)

3. **HEALTH SCRUTINY PANEL – NO-SMOKING POLICY RECOMMENDATION**

   To consider the recommendation of the Health Scrutiny Panel held 13 January 2005 – Minute 15 (Herewith B)

4. **LEARNING SCRUTINY PANEL – USE OF ADVISORS**

   To consider the report of the Director of Finance (Herewith C)

5. **GENERAL FUND BUDGET 2005/06**

   To consider the report of the Director of Finance (Herewith D)

6. **MEDIUM TERM FINANCIAL PLAN – CAPITAL**

   To consider the report of the Director of Finance (Herewith E)

7. **HOUSING REVENUE ACCOUNT ESTIMATES 2005/06**

   To consider the report of the Director of Finance (Herewith F)

8. **COUNCIL PERFORMANCE – QUARTILE COMPARISONS 2003/04**

   To consider the report of the Director of Corporate Administration and Policy (Herewith G)

9. **REGIONAL SPACIAL STRATEGY FOR THE NORTH EAST: CONSULTATION DRAFT**

   To consider the report of the Director of Environmental Services (Herewith H)

EXCLUSION OF PRESS AND PUBLIC

THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS OF BUSINESS ON THE GROUNDS THAT THEY INVOLVE THE LIKELY DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 7, 8 & 9 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 .

10.. **STANLEY BUS STATION PROJECT – PROGRESS REPORT**

   To consider the joint report by the Director of Environmental Services And Director of Development and Asset Management (Herewith I)