

ER
Elaine Renton
01207 218207(direct line)
23 February 2005

Membership:-

W. Armstrong
C.D. Christer
J. Huntley
O. Johnson

D.G. Llewellyn
M.J. Malone
A. Taylor
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 **Tuesday 8 March 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 March 2005
(To be circulated at the meeting)

2. MINUTES

To consider the minutes of the meeting held 7 February 2005
(Herewith A)

3. **COUNCIL PERFORMANCE – REVIEW OF PERFORMANCE
THIRD QUARTER 2004/05**

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

4. **ANNUAL DIRECTION OF TRAVEL ASSESSMENT**

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

5. **CRIME AND DISORDER AUDIT 2004 AND STRATEGY 2005-08**

To consider the report of the Director of Development and Asset Management (Herewith D)

6. **DISPOSAL OF LAND AND PROPERTY AT AN UNDERVALUE**

To consider the report of the Director of Development and Asset Management (Herewith E)

7. **STANLEY BLUES FESTIVAL: MANAGEMENT AND DELIVERY
ARRANGEMENTS**

To consider the report of the Head of Leisure (Herewith F)

8. **CHILDCARE VOUCHERS SCHEME**

To consider the report of the Divisional Head of Human Resources (Herewith G)

9. **HEALTH AND SAFETY (DISPLAY SCREEN EQUIPMENT)
REGULATIONS 1992 – EYE TESTS**

To consider the report of the Divisional Head of Human Resources (Herewith H)

10. **LOCAL DEVELOPMENT SCHEME FOR THE DERWENTSIDE
LOCAL DEVELOPMENT FRAMEWORK**

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

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

11. REGENERATION OF LILY GARDENS ESTATE PHASE 2

To consider the report of the Director of Housing and Capital Works (Herewith J)

12. DISPOSAL OF LAND AT DELVES LANE INDUSTRIAL ESTATE, CONSETT

To consider the report of the Director of Development and Asset Management (Herewith K)

13. LEASE OF FORMER PARKS OFFICE, STANLEY CEMETERY

To consider the report of the Director of Development and Asset Management (Herewith L)

14. PUBLIC SECTOR HOUSING CAPITAL PROGRAMME

To consider the report of the Director of Housing and Capital Works (To follow M)