

PDH/SL
Peter Hughes
01207 218209 (direct line)
14th April, 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 Monday, 25th April, **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 22nd April, 2005
(to be circulated at the meeting)

2. MINUTES

To approve the minutes of the meeting held 11th April, 2005 (Herewith 'A').

3. THE EFFICIENCY AGENDA – SUMMARY OF REQUIREMENTS AND DRAFT ANNUAL EFFICIENCY STATEMENT 2005/06

To consider the report of the Director of Finance (Herewith 'B').

4. **SERVICE STANDARDS IN RELATION TO ADAPTATIONS FOR THE DISABLED**

To consider the report of the Director of Environmental Services (Herewith 'C').

5. **SUCCESSFUL S.H.I.P. BID – PROPOSED MASTER PLAN FOR CRAGHEAD**

To consider the report of the Director of Environmental Services (Herewith 'D').

6. **SUPPORTING PEOPLE – FIVE YEAR STRATEGY AND IDENTIFIED PRIORITIES FOR STRATEGIC AND SERVICE DEVELOPMENT**

To consider the joint report of the Director of Finance and the Director of Housing and Capital Works (Herewith 'E').

7. **PROCUREMENT ACTIVITIES AND TARGETS**

To consider the report of the Director of Development and Asset Management (Herewith 'F').

8. **MEMBER DEVELOPMENT PLAN 2005/06**

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

9. **DERWENTSIDE LEARNING AND EDUCATION PROJECT**

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

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 PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972: (AS AMENDED).

10. **TOMMY ARMSTRONG CENTRE – SUB LEASE**

To consider the report of the Director of Development and Asset Management (Herewith 'I').

11. **ALLENSFORD CARAVAN PARK**

To consider the report of the Divisional Head of Leisure (Herewith 'J').