ER Elaine Renton 01207 218207(direct line) 28 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 9 May **2005** at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK Executive Director

$\underline{\mathbf{A}} \, \underline{\mathbf{G}} \, \underline{\mathbf{E}} \, \underline{\mathbf{N}} \, \underline{\mathbf{D}} \, \underline{\mathbf{A}}$

1. <u>REVIEW OF SCRUTINY BOARD DEBATE</u>

A list of items discussed at Scrutiny Board held on 9 Mayl 2005 (To be circulated at the meeting)

2. <u>MINUTES</u>

To consider the minutes of the meeting held 25 April 2005 (Herewith A)

3. FINANCE DIRECTORATE CUSTOMER CARE DOCUMENTS

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

4. <u>UPDATE ON DANGEROUS HEADSTONES WITHIN CLOSED</u> <u>CHURCHYARDS</u>

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

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 PARAGRAPH, 9 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972

8. <u>LETTING OF STEEL HAVEN HOUSE, CONSETT</u>

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