

ER
Elaine Renton
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25 May 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 6 June **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 6 June 2005
(To be circulated at the meeting)

2. MINUTES

To consider the minutes of the meeting held 9 May 2005 (Herewith A)

3. **GARDENING SERVICE – UPDATE, EVALUATION AND FUTURE OPTIONS**

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

4. **SPICE SMARTCARD REWARDS SCHEME**

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

5. **CORPORATE PLAN 2005-2006 – 1st DRAFT**

To consider the report of the Director of Corporate Policy and Administration (Herewith D). This document is also available on the Following link: <http://www.derwentside.gov.uk/index.cfm?articleid=2102>

6. **EXCLUSION**

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 1, 5, 7, 8 AND 9 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972

7. **CONTINUED DEVELOPMENT OF THE PAINT ONLY PARTNERSHIPS**

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

8. **DERWENTSIDE CITIZENS ADVICE BUREAU – FUTURE FUNDING**

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

9. **SUSTAINING BEACON SERVICES FOR NEW BUSINESSES**

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

10. **MECHANICAL AND ELECTRICAL MAINTENANCE CONTRACT**

To consider the joint report of the Director of Development and Asset Management and Director of Finance (Herewith H)

