

PDH/SL
Peter Hughes
01207 218209 (direct line)
3rd August, 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, 15th August, 2005 at 4.30 pm 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 12th August, 2005 (to be circulated at the meeting).

2. MINUTES

To consider the minutes of the meeting held on 4th July, 2005 (Herewith 'A')

3. CORPORATE PLAN 2006-2010 AND DERWENTSIDE COMMUNITY STRATEGY – 1ST YEAR REVIEW

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

4. REVISION OF REGIONAL ECONOMIC STRATEGY 2005 - CONSULTATION

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

5. OPENING DOORS INITIATIVE – BRINGING EMPTY PROPERTIES BACK INTO USE

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

6. REVIEW OF SMOKING POLICY – SHELTERED COURTS

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

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 PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972

7. APPOINTMENT OF CONSULTANT TO PREPARE MASTER PLAN FOR CRAGHEAD

To consider the joint report of the Director of Environmental Services and Finance (To Follow 'F').

8. FURNITURE PROVISION – LAMPLIGHT ARTS CENTRE

To consider the report of the Acting Head of Leisure (Herewith 'G').

9. ENTERPRISE PLACE – REQUEST TO RE-ENGAGE MOST RECENT BUILDING CONTRACTOR

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