

ER
Elaine Renton
01207 218207(direct line)
24 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 6 September 2005 at 4.30 pm for consideration of the undernoted agenda.

Please note that as highlighted at the Executive on 4 July 2005, the Council has now introduced a Strategic Issues Checklist that will be applied to all reports prepared for Council, Executive and Scrutiny Panels. In discussion with the Deputy Leader, the Council's Corporate Management Team will ensure the checklist will be applied during report preparation and any key issues identified in the application will be highlighted within the report to Members. A copy of the checklist has been circulated to the Chairs of Council, Executive and Scrutiny Panels and a copy has also been placed in the Members' Library. In accordance with this approach reports on this Agenda include reference to the checklist.

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 1 July 2005
(To be circulated at the meeting)

2. MINUTES

To consider the minutes of the meeting held 15 August 2005. (Herewith A)

3. RESPONSE TO THE CONSULTATION DOCUMENT ON THE PROPOSED EVERY CHILD MATTERS MODEL FOR INTEGRATED CHILDREN SERVICES

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

4. REVISED DISCIPLINARY PROCEDURE

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

5. STANLEY BLUES FESTIVAL – REPORT ON THE 2005 FESTIVAL AND FINAL PHASE

To consider the report of the Acting Head of Leisure Services (Herewith D)

6. REVENUE OUTTURN 2004/05

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

7. CAPITAL PROGRAMME FINANCING 2004/05

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

8. DERWENTSIDE COMMUNITY CCTV – CONTINUED ROLL-OUT

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

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 PARAGRAPH 8 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972

9. REVIEW OF WELFARE ADVICE

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