

ER  
Elaine Renton  
01207 218207(direct line)  
21 September 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 3 October 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 30 September 2005  
(To be circulated at the meeting)

2. **MINUTES**

To consider the minutes of the meeting held 6 September 2005.  
(Herewith A)

3. **MAPPING SERVICES AGREEMENT**

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

4. **COMMISSIONING A PATIENT-LED NHS -  
A DRAFT DISTRICT COUNCIL RESPONSE**

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

5. **REGIONAL SPATIAL STRATEGY FOR THE NORTH EAST**

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

6. **PCT "HEALTH CHECK"**

Executive are requested to contribute to the PCT's "Health-Check"  
(To follow E)

7. **ON-STREET PARKING / VERGE HARDENING**

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

8. **OPTIONS ON THE INTRODUCTION OF THE ALTERNATE WEEKLY  
COLLECTION IN THE REFUSE AND RECYCLING SERVICE**

To consider the report of the Director of Environmental Services  
(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 PARAGRAPHS 5, 7, 8, 9, & 14 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972.**

9. **DISPOSAL OF LAND AT HARPERLEY & ROYALS ESTATE, CATCHGATE**

To consider the report of Director of Housing & Capital Works (Herewith H)

10. **COMMUNAL ROOMS – PROGRESS REPORT**

To consider the report of the Acting Head of Leisure (Herewith I)

11. **PRIORITY RE-HOUSING**

To consider the report of Director of Housing & Capital Works (Herewith J)

12. **LOCAL ENTERPRISE GROWTH INITIATIVE (LEGI)**

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

13. **MEDIUM TERM FINANCIAL PLAN 2006/07 TO 2010/11**

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

14. **PROPOSED JOINT WORKING AND COLLABORATIVE PROCUREMENT RELATIONSHIP WITH CHESTER-LE-STREET DISTRICT COUNCIL**

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

15. **CAPITAL PROGRAMME 2005/06 REVIEW**

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