

ER
Elaine Renton
01207 218207(direct line)
24 November 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 5th December 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 2nd December 2005. (To be circulated at the meeting)

2. **MINUTES**

To consider the minutes of the meeting held 7th November 2005.
(Herewith A)

3. **DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK:
ANNUAL REPORT 2004/05**

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

4. **ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE
AND ACTUAL PRUDENTIAL INDICATORS 2004/05**

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

5. **COUNTY DURHAM MINERALS & WASTE DEVELOPMENT
FRAMEWORK: MINERALS ISSUES AND OPTIONS REPORT**

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

6. **ACTION PACKED FUTURES EVENT 2006**

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

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, 2, 4, 7, 8 & 9 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972.

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

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

8. **DERWENTSIDE COMMUNITY EMPOWERMENT NETWORK –
RESPONSIBLE BODY**

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

9. **RESTRUCTURING OF BUILDING SERVICES MECHANICAL AND ELECTRICAL SECTION**

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

10. **PROBABLE OUTTURN 2005/06**

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

11. **ASSET MANAGEMENT PLAN, CAPITAL STRATEGY AND PERFORMANCE OF THE PROPERTY PORTFOLIO 2005**

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

12. **GRASS CUTTING SERVICES – PROPOSAL TO RETAIN THE EXISTING PROVIDER**

To consider the joint report of the Director of Environmental Services, Director of Finance & Corporate Procurement Manager (Herewith K)

13. **STANLEY BUS STATION PROJECT – PROGRESS REPORT**

To consider the joint report of the Director of Environmental Services and Director of Development and Asset Management (Herewith L)

14. **COST BENEFIT ANALYSIS OF STRATEGIC OPTIONS AVAILABLE FOR PROCUREMENT AND SUPPLY OF RESPONSIVE REPAIRS**

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