

ER  
Elaine Renton  
01207 218207(direct line)  
25 January 2006

**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 6 February 2006 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 3<sup>rd</sup> February 2006  
(To be circulated at the meeting)

2. **MINUTES**

To consider the minutes of the meeting held 9 January 2006.  
(Herewith A)

3. **COURT COSTS**

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

4. **STANDARDS OF CONDUCT IN ENGLISH LOCAL GOVERNMENT:  
THE FUTURE**

To consider the report of Legal Services Manager & Monitoring Officer  
(Herewith C)

**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, 4, 5, 7, 8, 9 & 13 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972.**

5. **CAPITAL PROGRAMME**

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

6. **STANLEY TOWN CENTRE – PHASE 2 REGENERATION**

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