

Elaine Renton
01207 218207(direct line)
23rd February, 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 **Wednesday 8th March, 2006 at 4.30 pm** for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

A G E N D A

1. MINUTES

To consider the minutes of the meeting held on 6th February, 2006
(Herewith 'A').

2. COUNTY DURHAM LOCAL AREA AGREEMENT - UPDATE

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

3. COUNCIL PERFORMANCE – REVIEW 3RD QUARTER 2005/06

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

4. TREASURY MANAGEMENT STRATEGY REPORT

To consider the report of the Director of Corporate Finance (Herewith 'D').

5. 'LOCAL AUTHORITIES AND HSE WORKING TOGETHER'

To consider the report of the Director of Environmental Services (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 1, 7, 8 & 9 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

6. SUB-LETTING OF PART OF UNIT 1 PONDS COURT, CONSETT

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

7. DURHAM NET

To consider the report of the Director of Finance (Herewith 'G').

8. REVIEW OF BUILDING CONTROL AND PLANNING DIVISION

To consider the report of the Director of Environmental Services (Herewith 'H').

9. DERWENTSIDE TRAINING – FINANCIAL PLAN 2006-08

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