ER Elaine Renton 01207 218207(direct line) 11th April 2006

Membership:

W. Armstrong
C.D. Christer
J. Huntley
A. Taylor
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 24th April 2006 at 4.30 pm for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

<u>AGENDA</u>

1. REVIEW OF SCRUTINY BOARD DEBATE

A list of items discussed at Scrutiny Board held on 21st April 2006 (To be circulated at the meeting)

2. MINUTES

To consider the minutes of the meeting held 8th March 2006. (Herewith A)

3. ANNUAL AUDIT AND INSPECTION LETTER

To consider the Annual Audit and Inspection Letter. (Herewith B)

4. LINDISFARNE GOSPELS

To consider a request from Sunderland City Council (Herewith C)

5. RESPONSE TO THE RE-DEPOSIT DRAFT REPLACEMENT OF THE GATESHEAD UNITARY DEVELOPMENT PLAN

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

6. LICENSING OF HOUSES IN MULTIPLE OCCUPATION

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

7. THE HOUSING HEALTH AND SAFETY RATING SYSTEM AND ATTENDANT ENFORCEMENT RESPONSIBILITIES

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

8. <u>DERWENTSIDE PRIMARY CARE TRUST – SELF ASSESSMENT</u>

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 PARAGRAPHS 1, 2 & 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972. (AS AMENDED)

9. <u>VEHICLE RENEWAL GENERAL SERVICES 2006</u>

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

10. GENERAL SERVICES REFUSE MANAGER (NEW POST)

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

11. LOCAL ENTERPRISE GROWTH INITIATIVE (LEGI)

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

12. CAPITAL PROGRAMME 2005/06 REVIEW

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

13. <u>ALLENSFORD CARAVAN PARK</u>

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

14. OPTION FOR SITE AT VIEW LANE PARK, STANLEY

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

15. DISPOSAL OF 18 KELVIN GARDENS, CONSETT

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

16. ACQUISITION AND DISPOSAL OF LAND AT TEMPLETOWN

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

17. STANLEY BUS STATION C.P.O.

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

18. <u>CORPORATE ADMINISTRATION AND POLICY – DIRECTORATE</u> REVIEW

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

19 STANLEY TOWN CENTRE – PHASE 2 REGENERATION

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

20. THE DISSOLUTION OF HAMSTERLEY TENANT MANAGEMENT ORGANISATION

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