

Our ref: ER
Ask for: Elaine Renton
Tel: 01207 218207(direct line)
Date: 4th May 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 15th May 2006 at 4.30 p.m. 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 12th May 2006
(To be circulated at the meeting)

2. **MINUTES**

To consider the minutes of the meeting held 24th April 2006
(Herewith A)

3. **EFFICIENCY STRATEGY**

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

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 PARAGRPH 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

4. **BURNSIDE RESOURCE CENTRE**

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