ER Elaine Renton 01207 218207(direct line) 13th July 2006

Membership:

W. Armstrong
C.D. Christer
J. Huntley
A. Taylor
O. Johnson
A. Watson

Dear Councillor,

Your attendance is invited at a **Special meeting of the Executive** to be held in the Council Chamber, Civic Centre, Consett on 24th July 2006 at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

AGENDA

1. REVIEW OF SCRUTINY BOARD DEBATE

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

2. TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

To receive any disclosure by Members of personal interests in matters on the agenda, identify the item on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.

3. MINUTES

To consider the minutes of the meeting held 10th July 2006. (Herewith A)

4. YOUTH ENGAGEMENT BEACON YEAR REQUEST FOR CONTINUED SUPPORT FOR THE SPICETACULAR AND FOR THE YOUTH BUS PROJECTS

To consider the report of the Director of Corporate Admin and Policy (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 PARAGRAPH 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

5. LSVT TO DERWENTSIDE HOMES – PROGRESS REPORT

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

6. <u>VIEW LANE PARK, STANLEY</u>

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

7. <u>DERWENTSIDE LEISURE</u>

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

8. <u>SUPPORTING PEOPLE – PROPOSALS FOR PROVISION OF COMMUNITY ALARMS IN DERWENTSIDE</u>

To consider the report of the Director of Housing and Capital Works (To follow F)