

ER
Elaine Renton
01207 218207(direct line)
30th August 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 **11th September 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 on 8th September 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 24th July 2006
(Herewith 'A')

4. REVENUE OUTTURN 2005/06

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

5. CAPITAL PROGRAMME FINANCING 2005/06

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

6. ASSISTED AREA REVIEW

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

7. YEAR END REVIEW OF PERFORMANCE 2005/06

To consider the report of the Director of Corporate Administration And Policy (Herewith 'E')

8. WORKFORCE DEVELOPMENT PLAN 2006/08

To consider the report of the Divisional Manager of Human Resources (Herewith 'F')

9. CORPORATE PLAN

To consider the report of the Director of Corporate Administration And Policy (Herewith 'G')

10. COUNTY DURHAM STRATEGIC PARTNERSHIP

To consider the report of the Director of Corporate Administration And Policy (To follow 'H')

11. STANLEY AREA DEVELOPMENT FORUM

To consider the report of the Director or Development and Asset Management (To follow 'I')

EXCLUSION

THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEM OF BUSINESS ON THE GROUNDS THAT THEY INVOLVE THE LIKELY DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 2 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

12. REVIEW OF HUMAN RESOURCES DIVISION

To consider the report of the Divisional Manager of Human Resources (Herewith 'J')