

Our Ref: LS  
Ask for: Lucy Stephenson  
Tel: 01207 218430 (direct line)  
Date: 4<sup>th</sup> October, 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 Monday 16<sup>th</sup> October, 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 13<sup>th</sup> October, 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 11<sup>th</sup> September, 2006  
(Herewith 'A')

### **4. COUNCIL PERFORMANCE – REVIEW OF PERFORMANCE FIRST QUARTER 2006/07**

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

### **5. DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK: REGIONAL SPATIAL STRATEGY**

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

### **6. HOUSING REVENUE ACCOUNT 2006/07**

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

### **7. ELECTORAL REGISTRATION AND ELECTION SERVICES**

To consider the report of the Executive Support & Scrutiny Manager  
(Herewith 'E')

### **8. PLAYING PITCH STRATEGY**

To consider the report of the Head of Leisure Services.  
(Herewith 'F')

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

**9. DISPOSAL OF LAND AT HILLTOP VIEW LANGLEY PARK**

To consider the report of the Director of Development & Asset Management (Herewith 'G')

**10. DISPOSAL OF THORNEYHOLME TERRACE CAR PARK, STANLEY**

To consider the report of the Director of Development & Asset Management (Herewith 'H')

**11. DISPOSAL OF OLDER INDUSTRIAL PORTFOLIO**

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

**12. CONSETT SPORTS VILLAGE PROGRESS**

To consider the report of the Head of Leisure Services (report to follow Herewith 'J')