

ER
Elaine Renton
01207 218207(direct line)
1st November 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 13th November 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 10th November 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 16th October 2006
(Herewith A)

4. PRESENTATION – PLAY PITCH STRATEGY

A presentation by the Sports and Actives Manager

5. PLAYING PITCH STRATEGY

To consider the report of the Acting Head of Leisure Services
(Herewith 'B')

6. STANLEY AREA DEVELOPMENT FRAMEWORK (ADF)

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

7. **HOME VISITING OFFICER POST**

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

8. **REPLACEMENT TOILETS AT ALLENSFORD COUNTRY PARK**

To consider the report of the Acting Head of Leisure (Herewith 'E')

9. **PENSION GUARANTEE: NORTH EAST ASSEMBLY / ASSOCIATION OF NORTH EAST COUNCILS**

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

10. **DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK: SUSTAINABILITY APPRAISAL – SCOPING REPORT**

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

11. **DERWENTSIDE COMPACT AND PROCUREMENT CONCORDAT FOR THE VOLUNTARY AND COMMUNITY SECTOR**

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

12. **PHASE II OF THE EQUIPPED PLAY STRATEGY**

To consider the report of the Acting Head of Leisure Services (Herewith 'I')

13. **ADULT COMMUNITY CARE PARTNERSHIP BOARD AND INTEGRATED TEAMS**

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

14. 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)

15. CAPITAL PROGRAMME 2006/07 REVIEW

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

16. TANFIELD LEA BUSINESS CENTRE

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