

ER
Elaine Renton
01207 218249 (direct line)
1st December 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 December 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 December 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 13th November 2006
(Herewith 'A')

4. COUNCIL PERFORMANCE – REVIEW OF PERFORMANCE SECOND QUARTER 2006/07

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

5. MORTGAGES

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

6. DURHAM CITY PLANNING FOR HOUSING DEVELOPMENT PLAN DOCUMENT: PREFERRED HOUSING SITES CONSULTATION

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

7. ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2005/06

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

8. TWIN BINS OPERATION CHANGES

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

9. DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK : ANNUAL REPORT

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

10. COMMUNITY ECONOMIC DEVELOPMENT INITIATIVE

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

11. SINGLE STATUS

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

12. STANLEY AREA DEVELOPMENT FRAMEWORK UPDATE

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

13. CORPORATE PROCUREMENT STRATEGY 2007-2010

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

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. PROBABLE OUTTURN 2006/07 AND BUDGET UPDATE 2007/08

To consider the report of the Director of Finance. (Herewith 'L')

16. TANFIELD LEA NORTH INDUSTRIAL ESTATE – MASTER PLANNING

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

17. STANLEY TOWN CENTRE – JOINT FACILITIES DEVELOPMENT PLANNING

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

18. ST. PIUS X R.C. CHURCH SITE, MOORSIDE

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

19. FORMER DRIFT MINE AT HAMSTERLEY

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

20. CARELINE

To consider the report of the Director of Corporate Admin & Policy (Herewith 'Q')