

Our ref; ER  
Ask for: Elaine Renton  
Tel: 01207 218207(direct line)  
Date: 21<sup>st</sup> 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 **8<sup>th</sup> January 2007** 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 4<sup>th</sup> January 2007  
(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> December 2006  
(Herewith A)

**4. DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK:  
CORE STRATEGY DEVELOPMENT PLAN DOCUMENT ISSUES  
AND OPTIONS**

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

**5. VALUE FOR MONEY STRATEGY**

To consider the report of the Director of Corporate Administration and Policy (Herewith 'C')

**6. DERWENTSIDE LOCAL DEVELOPMENT FRAMEWORK:  
ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT**

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

**7. DERWENTSIDE AFFORDABLE HOUSING POLICY**

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

**8. 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 PARAGRAPHS 2 AND 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)**

**9. REVIEW OF RESERVES AND BALANCES**

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

**10. GENERAL FUND BUDGET 2007-08**

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

**11. DERWENTSIDE CITIZENS ADVICE BUREAU  
REQUEST FOR ADVANCE PAYMENT**

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

**12. DERWENTSIDE TRUST FOR SPORT AND THE ARTS  
SERVICE DELIVERY PLAN**

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

**13 TEMPORARY LABOUR**

To consider the report of the Director of Environmental Services (To follow 'J')