Our ref: LS

Ask for: Lucy Stephenson
Tel: 01207 218249
Date: 2nd February, 2007

Membership:

W. Armstrong
C.D. Christer
M.J. Malone
J. Huntley
A. Taylor
O. Johnson
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 12th February, 2007 at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Executive Director

AGENDA

1. REVIEW OF SCRUTINY BOARD DEBATE

A list of items discussed at Scrutiny Board held on 9th February 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 8th January, 2007 (Herewith 'A')

4. <u>BEST VALUE PERFORMANCE INDICATOR DATA AND COMPARISONS FOR 2005/06</u>

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

5. THE CLEAN NEIGHBOURHOOD & ENVIRONMENT ACT 2005; THE NEW POWERS AND DUTIES UPDATE ON IMPLEMENTATION.

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

6. STREET CLEANING SERVICE REVIEW

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

7. BUSINESS IMPROVEMENT TECHNIQUES

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

8. **GENERAL SERVICE FEES AND CHARGES 2007/08**

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

9. MAJOR CENTRES BASELINE STUDY UPDATE

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

10. 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 1,2,3,6 AND 7 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

11. ENVIRONMENTAL HEALTH SERVICE REVIEW

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

12. DERWENTSIDE DISTRICT COUNCIL WEBSITE: USER FORUM

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

13. STANLEY TOWN CENTRE - PHASE 2 REGENERATION

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

14. <u>DISPOSAL OF LAND AT HAMSTERLEY</u>

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

15. <u>SALE OF LAND AT WATLING STREET INDUSTRIAL ESTATE, LEADGATE.</u>

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

16. PROPOSED SALE OF LAND AT LILY GARDENS, DIPTON

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

17. DISPOSAL OF LAND AT TEMPLETOWN

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

18. FUTURE ASSET DEVELOPMENT AND MANAGEMENT STUDY

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