Our ref: ER

Ask for: Elaine Renton

Tel: 01207 218249 (direct line)

Date: 1st June 2007

Membership:-

C.D. Christer
C. Marshall
O. Johnson
M.J. Malone
D. Lavin
A. Taylor
D.G. Llewellyn
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 **11**th **June 2007** at 4.30 p.m. for consideration of the undernoted agenda.

Yours faithfully,

M. CLARK
Chief Executive

<u>AGENDA</u>

1. REVIEW OF SCRUTINY BOARD DEBATE

A list of items discussed at Scrutiny Board held on 4th June .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 2nd April 2007 (Herewith A)

4. PROPOSAL FOR FUTURE UNITARY STRUCTURES: STAKEHOLDER CONSULTATION

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

5. EXCLUSION

THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEM OF BUSINESS ON THE GROUNDS THAT IT INVOLVES THE LIKELY DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 1 & 3 OF PART 1 OF SCHEDULE 12(A) OF THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED)

6. TANFIELD LEA BUSINESS CENTRE

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

7. THE HEALTH ACT 2006 – REGULATION OF SMOKING IN SMOKE-FREE PREMISES, PLACES AND VEHICLES

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