# **Notice of meeting**

date:

ref:

28th June, 2005 JE/PH com.dist./050602

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In accordance with Paragraph 2(1)(2) of Schedule 12 of the Local

Government Act, 1972, I hereby summon you to attend a

### Meeting of the District Council of Easington

which will be held in the Council Chamber at the Council Offices, Easington on

#### Thursday, 7th July, 2005 at 12 noon

**Chief Executive** 

## Agenda

#### 1. **Aim High - Routeback**

Cynthia Bartley, Project Manager, Easington Primary Care Trust, will be in attendance to give a presentation on 'Aim High - Routeback', a project which aims to assist those on incapacity benefit back into the workplace.

#### 2. Smoke Free North East - Regional Tobacco Strategy 2005-2008

Claire Mathews, Coronary Heart Disease Prevention Manager, Easington Primary Care Trust, will be in attendance to give a presentation on the Regional Tobacco Strategy 2005-2008.

- 3. **The Minutes of the Meeting of the District Council of Easington** held on 2nd June, 2005 are attached.
- 4. The Minutes of the Extraordinary Meeting of the District Council of Easington held on 14th June, 2005 are attached.
- 5. Tree Preservation Order at Ladywood, Durham Lane, Easington Village

Report of the Head of Planning and Building Control Services attached.

#### 6. The Statement of Accounts 2004/2005

Report of the Director of Finance and Corporate Services attached.

#### 7. Crime and Disorder Strategy 2005-2008

Report of the Executive Member for Community and Culture attached.

#### 8. Race Equality Scheme 2005-2008

Report of the Executive Member for Organisational Development attached.

#### 9. District of Easington Scrutiny Annual Report 2004/2005

Report of the Scrutiny Support Manager attached.

#### 10. **Procurement - Trading and Charging Policy**

Report of the Executive Member for Organisational Development attached.

#### 11. **Fairtrade Resolution**

Report of the Executive Member for Organisational Development attached.

#### 12. **Representatives on Outside Bodies**

To nominate a representative to Easington Council of Voluntary Services Executive Committee.

#### 13. **To Seal Documents (if any)**

#### 14. Any Additional Urgent Items of Business

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B(4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

#### To: All Members of the District Council of Easington

Councillors D. Armstrong, B. Bates, E. Bell, S. Bishop, Mrs. G. Bleasdale, B. Burn, A. Burnip, R. Burnip, P. J. Campbell, D Chaytor, A. Collinson, Mrs. E. M. Connor, R. Crute, R. Davison, Mrs. J. Freak, K. Gallagher, J. Goodwin, J. Haggan, H. High, A. J. Holmes, Mrs. E. Huntington, S. Huntington, B. Joyce, R. Liddle, T. Longstaff, Mrs. J. Maitland, Mrs. J. Maslin, Mrs S Mason, D. Myers, A. Napier, Mrs. A. Naylor, M. Nicholls, Mrs. M. Nugent, C. Patching, G. Patterson, W. R. Peardon, G. Pinkney, B. Quinn, D. Raine, C. Reynolds, M. Routledge, F. Shaw, Mrs. B. A. Sloan, P. Stradling, R Taylor, D. J. Taylor-Gooby, R. J. Todd, C. Walker, P. G. Ward, R. G. Wharrier and B. Wilson