

Notice of meeting

date: 31 August 2005

ref: JE/MA/com.dist./050801

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District of easington.
council chambers

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 8 September 2005 at 12 noon

Chief Executive

Agenda

1 Use of Resources Assessment

Members are advised that Paul Heppell, District Auditor will be in attendance to brief Members on the Use of Resources Assessment.

2 The Tees Review and Commissioning a Patient Led NHS

Dr Roger Bolas, Chief Executive and Helen Byrne, Deputy Chief Executive of Easington Primary Care Trust will be in attendance to update Members on the Tees Review and Commissioning a Patient Led NHS

3 The Minutes of the Meeting of the District Council of Easington held on 7 July 2005 are attached.

4 The Minutes of the Extraordinary Meeting of the District Council of Easington held on 14 July 2005 are attached.

5 The Minutes of the Extraordinary Meeting of the District Council of Easington held on 21 July 2005 are attached.

6 The Minutes of the Extraordinary Meeting of the District Council of Easington held on 28 July 2005 are attached.

7 **The Minutes of the Licensing Sub-Committee** held on 28 July 2005 are attached.

8 **The Minutes of the Licensing Sub-Committee** held on 10 August 2005 are attached.

9 **Proposed Tree Preservation Order at 13 The Village, Castle Eden**

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

10 **Public Footpath Diversion Order
Town and Country Planning Act 1990 Section 257
The District of Easington (Murton (No 3))
Public Footpath Diversion Order 2005**

At the meeting of the District Council held on 6 January 2005, it was resolved that the District of Easington (Murton (No 3)) Public Footpath Diversion Order 2005 be made.

The necessary statutory advertisements and consultations have been completed resulting in a number of procedural issues being raised by both the Ramblers Association and Durham County Council.

Following discussions and negotiations with the Ramblers Association and Durham County Council they have confirmed that they have no objection to the Diversion Order.

Accordingly, in view of there being no objections to the Order, the District Council is asked to **RESOLVE** to confirm the District of Easington (Murton (No3)) Public Footpath Diversion Order 2005 as an unopposed Order without modification and to enable the necessary confirmation arrangements, advertising and notices to be issued.

11 **LDF Advisory Panel**

Report of the Executive Member for Environment and Transport attached.

12 **Safeguarding Children Policy**

Report of the Head of Personnel and Payroll attached.

13 **Department of Health Consultation on Smoking Legislation**

Report of the Executive Member for Health attached.

14 **Urgent Decision of the Executive
Replacing the Planning and Building Control IT System**

The Chief Executive reports that the Executive at its meeting on 5 July 2005 considered that the decision taken in respect of the abovementioned report was urgent and should not be subject to the call-in process. The decision was considered to be urgent in order to allow works to commence with the supplier on the implementation of the system to ensure that the IEG4 Priority Service Outcome deadline of December 2005 is achieved.

In accordance with the procedure set out in the Council's Constitution relating to call-in and urgency, the Chair of the Council in consultation with

the Chairs and/or Vice Chairs of the Scrutiny Committees agreed that the decision was reasonable and urgent and should not be subject to call in.

It is **RECOMMENDED** that the decision taken, be noted.

15 **To Seal Documents (if any)**

16 **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