

Notice of meeting

date: 23rd November, 2005

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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, 1st December, 2005** at **12 noon**

Chief Executive

Agenda

1. **The Minutes of the Meeting of the District Council of Easington** held on 3rd November, 2005, are attached.
2. **The Minutes of the Meeting of the Licensing Sub-Committee** held on 21st September, 2005 are attached.
3. **The Minutes of the Meeting of the Appointments and Appeals Panel** held on 31st October, 2005 are attached.
4. **Periodic Electoral Reviews**
Report of the Head of Democratic Services and Administration attached.
5. **Independent Remuneration Panel**
Report of the Head of Democratic Services and Administration attached
6. **Home and Remote Working Policy**
Report of the Head of Personnel attached.

7. **Concessionary Fares for Older and Disabled People – Revised Statutory Minimum Requirement from 1st April, 2006**

Report of the Director of Finance and Corporate Services attached.

8. **Urgent Decision of the Executive - East Durham Business Centre**

The Chief Executive reports that the Executive at its meeting on 1st November, 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 as works needed to begin on site by 28th November, 2005 to ensure that the funding was spent by the end of March 2006.

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.

9. **To Seal Documents (if any)**

10. **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.

11. **Exclusion of the Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraph 11 Part 1 of Schedule 12A of the Act.

12. **Investment Proposals – ALMO 3 Star Strategy**

Joint report of the Director of Finance and Corporate Services and the Head of Housing Strategy attached.

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