

Notice of meeting

date: 1st February, 2006

ref: JE/PH com.dist./050201

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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 9th February, 2006** at **12 noon**

Chief Executive

Agenda

1. Education White Paper

County Councillor N. Foster, Lead Cabinet Member for Children's Services and Mr N. Charlton, Deputy Director of Education, Durham County Council will be in attendance to give a presentation to Members on the Education White Paper.

2. The Minutes of the Meeting of the District Council of Easington held on 12th January, 2006, are attached.

3. The Minutes of the Meeting of the Licensing Sub-Committee held on 24th November, 2005, are attached.

4. The Minutes of the Meeting of the Licensing Sub-Committee held on 7th December, 2005, are attached.

5. Audit 2004-2005 - Audit of Financial Statements - Compliance with Statement of Auditing Standard (SAS) 610

The report of the Head of Financial Management attached.

6. **Urgent Decision of the Executive
Appointment of Consultancy Services for Depot Centralisation to
Hackworth Road**

The Chief Executive reports that the Executive at its meeting on 10th January, 2006, 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 because of the timescales involved in the appointment of Management Consultants to oversee the development.

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.

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

8. **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