

Notice of meeting

date: 1 June 2005

ref: JW/MC/COM/EXEC/050601

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District of easington.
council chambers

A meeting of the **Executive**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday, 14 June, 2005**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

- 1 **The Minutes of the Last Meeting** held on 24 May, 2005 are attached.
- 2 **Commissioning of Two Studies as part of the Evidence Base for Local Development Framework for Easington District**
Report of the Executive Member for Environment attached.
- 3 **Procurement – Trading and Charging Policy**
Report of the Executive Member for Organisational Development attached.
- 4 **East Durham Business Centre**
Report of the Executive Member for Regeneration attached.
- 5 **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.

6 **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 Paragraphs 7 and 9 Part 1 of Schedule 12A of the Act.

7 **Acquisition of 2.4 Acres of Land adjacent to Hackworth Road Depot, Peterlee**

Report of the Executive Member for Regeneration attached.

To: **All Members of Executive**

Councillors R. Crute, Mrs. J. Freak, J. Goodwin, S. Huntington, D. Myers, A. Napier, G. Patterson, C. Reynolds, F. Shaw and R. J. Todd

All Other Members - for information only
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