

# Notice of meeting

date: 27th June, 2005

ref: JW/KA/COM/EXEC/050601

aāīēāī-cl-b-ēāōīçā=

`çì āāā-ī āāāē=

pē-ēçē-i-āē=

b-ēāōīçā=

mēīēēē=

`çì āō-āī ēū-ā=

poU-Pqk=

EMNVNF-ROT-MRMN=



**District of easington.**  
council chambers

A meeting of the **Executive**  
will be held in the **Council Chamber at the Council Offices, Easington**  
on **Tuesday, 5th July, 2005**  
at **10.00 am**

**Janet Johnson. Chief Executive**

## Agenda

- 1 **The Minutes of the Last Meeting** held on 14th June, 2005 are attached.
- 2 **Deletion of Water Meters Policy**  
Report of the Executive Member for Housing attached.
- 3 **Crime and Disorder Strategy 2005-2008**  
Report of the Executive Member for Community and Culture attached.  
Members are requested to bring along their copy of the Crime and Disorder Strategy previously circulated.
- 4 **Fairtrade Resolution**  
Report of the Executive Member for Organisational Development attached.
- 5 **General Fund/Housing Revenue Account Outturn 2004/2005**  
Report of the Director of Finance and Corporate Services attached.

- 6        **Modern Apprentices Programme**  
Report of the Executive Member for Corporate Services attached.
- 7        **Christmas and New Year Holidays - 2005/2006**  
Report of the Executive Member for Corporate Services attached.
- 8        **Tackling Anti-Social Behaviour through Partnerships**  
Report of the Partnerships Scrutiny Committee attached.
- 9        **Industrial Estate Improvement Works – Peterlee North East Industrial Estate and Local Estates**  
Report of the Executive Member for Regeneration attached.
- 10       **District Council Response to the County Durham Local Transport Plan (LTP2)**  
Report of the Executive Member for Environment and Transport attached.
- 11       **Purchase of Replacement Vehicles 2005**  
Report of the Executive Member for Environment and Transport attached.
- 12       **Durham Coalfield Communities Housing Market Renewal Progress**  
Report of the Executive Member for Regeneration attached.
- 13       **County Durham Cultural Partnership – Terms of Reference**  
Report of the Executive Member for Community and Culture attached.
- 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.
- 15       **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 items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraphs 1, 7, 8 and 9 Part 1 of Schedule 12A of the Act.
- 16       **County Durham Housing Market Assessment**  
Report of the Executive Member for Housing attached.
- 17       **Early Retirement**  
Report of the Executive Member for Corporate Services attached.

- 18      **Land at Helford Road, Peterlee**  
Report of the Executive Member for Regeneration attached.
- 19      **Thornley 2005 Improvements – Trip Rails**  
Report of the Executive Member for Regeneration attached.
- 20      **Land and Derelict Buildings Improvement Programme**  
Report of the Executive Member for Regeneration attached.
- 21      **Replacing the Planning and Building Control IT System**  
Report of the Executive Member for Environment and Transport attached.
- 22      **Performance Review of Support Services**  
Joint Report of the Executive Members for Organisational Development and Corporate Services 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  
File  
Noticeboard