

Notice of meeting

date: 19 August 2005

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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, 30th August, 2005**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 5th July, 2005 are attached.
2. **Housing Act 1985, Section 438 and Schedule 16, Local Government and Housing Act 1989 Schedule 11 - Local Average Rate of Interest**
Report of the Director of Finance and Corporate Services attached.
3. **Discretionary Rate Relief - National Non Domestic Rates**
Report of the Director of Finance and Corporate Services attached.
4. **General Fund/Housing Revenue – 2005/2006 Monitoring Statement**
Report of the Director of Finance and Corporate Services attached.
5. **Loans Diary – Transactions for the quarter ended 30 June 2005**
Report of the Director of Finance and Corporate Services attached.
6. **Department of Health Consultation on Smoking Legislation**
Report of the Executive Member for Health - copy to follow.

7. **Council's Response to Draft Statements of Community Involvement from Sunderland City Council, Durham County Council and Hartlepool Borough Council**

Report of the Executive Member for Environment and Transport attached.

8. **Quarterly Performance Report Against Best Value Performance Indicators (BVPI's)**

Report of the Executive Member for Organisational Development attached.

9. **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.

10. **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 7,8 and 9 Part 1 of Schedule 12A of the Act.

11. **Negotiations on the Cheshire Recycling Contract**

Report of the Monitoring Officer attached.

12. **Proposed Appointment of Consultants and Submission of Planning Application for the Hawthorn Prestige Industrial Estate**

Report of the Executive Member for Regeneration attached.

13. **Peterlee Regeneration Framework**

Report of the Executive Member for Regeneration attached.

14. **Appointment of a Consultant – North Dock**

Report of the Executive Member for Regeneration attached.

15. **Renewal of Contract for Void Property Alarms**

Report of the Executive Member for Environment and Transport attached.

To: **All Members of Executive**

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

All Other Members - for information only
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