

Notice of meeting

date: 12 September, 2005

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*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501-*



District of easington.
council chambers

A meeting of the **Executive**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday, 20th September, 2005**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 30 August, 2005 are attached.
2. **Annual Treasury Report**
Report of the Director of Finance and Corporate Services attached.
3. **LDF: Statement of Community Involvement**
Report of the Executive Member for Environment and Transport attached.
4. **UK Sustainable Development Strategy, March 2005**
Report of the Executive Member for Environment and Transport attached.
5. **Every Child Matters in County Durham: Consultation on Functional Modelling**
Report of the Executive Member for Social Inclusion attached.
6. **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.

7. **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 Paragraph 1 Part 1 of Schedule 12A of the Act.

8. **Revenues Section Mini Staffing Review**

Report of the Head of Financial Management attached.

9. **Benefits Staffing**

Report of the Head of Financial Management 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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