

Notice of meeting

date: 14 November 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 22 November 2005**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

- 1 **The Minutes of the Last Meeting** held on 1 November 2005 are attached.
- 2 **Matters Arising**
- 3 **Loans Diary – Transactions for the quarter ended 30 September 2005**
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 **Regional Spatial Strategy for the North East: Submission Draft**
Report of the Executive Member for Environment and Transport attached.
- 6 **Council Response to other Local Authority Development Plan Documents**
Report of the Executive Member for Environment and Transport attached.
- 7 **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.

8 **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 Paragraph 9 Part 1 of Schedule 12A of the Act.

9 **Consultant Studies to Support Economic Regeneration**

Report of the Executive Member for Regeneration – copy to follow.

To: **All Members of Executive**

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

All Other Members - for information only
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