# **Notice of meeting**

date: 5th December, 2005

ref: JW/PH com/exec/051201

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



A meeting of the **Executive** 

will be held in the 
Council Chamber at the Council Offices, Easington

on Tuesday, 13 December 2005

at **10.00 a.m.** 

#### Janet Johnson. Chief Executive

## **Agenda**

- 1. **The Minutes of the Last Meeting** held on 22nd November, 2005 are attached.
- 2. Matters Arising
- 3. Partnership Scrutiny Report for Regeneration and Partnerships

Report of the Executive Member for Regeneration attached.

4. General Fund/Housing Revenue – 2005/2006 Monitoring Statement

Report of the Director of Corporate Services 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 items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraphs 9 and 11, Part 1 of Schedule 12A of the Act.

## 7. Durham Coalfield Housing Market Update

Report of the Executive Member for Regeneration attached.

### 8. **Employment Tribunal Decision**

Report of the Head of Personnel and Payroll attached.

#### 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 File Noticeboard