# **Notice of meeting**

date: 22nd December, 2005

ref: JW/PH com/exec/051203

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, 10 January 2006

at **10.00 a.m.** 

Janet Johnson. Chief Executive

### **Agenda**

- 1. The Minutes of the Last Meeting held on 13 December, 2005 are attached.
- 2. Matters Arising
- 3. Proposed New Working Arrangements for Environmental Operations

Report of the Executive Member for Environment and Transport attached.

4. The Darzi Review of Acute Health Services North and South of the Tees

Report of the Partnerships Scrutiny Committee 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 7, 8 and 9, Part 1 of Schedule 12A of the Act.

#### 7. Land Adjacent to The Mallard, Seaham

Report of the Executive Member for Regeneration attached.

#### 8. **Disposal of Land and Property**

Report of the Executive Member for Regeneration attached.

#### 9. North Blunts Primary School, Peterlee

Report of the Executive Member of Regeneration attached.

## 10. Appointment of Consultancy Services for Depot Centralisation to Hackworth Road

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, F. Shaw and R. J. Todd

All Other Members - for information only File Noticeboard