

Notice of meeting

date: 23 January, 2006

ref: JW/MC/COM/EXEC/060101

*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, 31 January 2006**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 10 January, 2006 are attached.
2. **Matters Arising**
3. **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.

4. **Budget Strategy - 2006/2007 to 2008/2009**

Report of the Director of Finance and 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 7, 8 and 9, Part 1 of Schedule 12A of the Act.

7. **Banking Arrangements from 1 April 2006**

Report of the Head of Financial Management attached.

8. **Urban and Rural Renaissance Initiative**

Report of the Executive Member for Regeneration attached.

9. **Land at Sea View Industrial Estate, Horden**

Report of the Executive Member for Regeneration attached.

10. **Land at Pattison Gardens, Blackhall Rocks**

Report of the Executive Member for Regeneration attached.

11. **Land at Hartlepool Street South, Thornley**

Report of the Executive Member for Regeneration 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

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