

Notice of meeting

date: 13 February, 2006

ref: JW/MC/COM/EXEC/060201

*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, 21 February 2006**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 31 January, 2006 are attached.
2. **Matters Arising**
3. **Loans Diary – Quarter ending 31 December 2005**
Report of the Director of Finance and Corporate Services attached.
4. **Health and Safety Policy Review**
Report of the Chief Executive attached.
5. **Council of Voluntary Service for Easington District**
Report of the Executive Member for Community and Culture attached.
6. **Review of Smoking Policy**
Report of the Head of Personnel 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 items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraphs 1, 7, 8 and 9, Part 1 of Schedule 12A of the Act.

9. **Purchase of Electoral Management Software System**

Report of the Executive Member for E-Government and Scrutiny Liaison attached.

10. **Externally Funded Posts**

Report of the Executive Member for Organisational Development attached.

11. **Implementation of Review of Environmental Operations – Staffing Implications**

Report of the Executive Member for Environment and Transport attached.

12. **Mally Park, Deneside, Seaham – Environmental Improvements**

Report of the Executive Member for Regeneration attached.

13. **Eastlea Pocket Park, Deneside, Seaham – Environmental Improvements**

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
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