

Notice of meeting

date: 6 March 2006

ref: JW/MC/COM/EXEC/060301

*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, 14 March 2006**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 21 February, 2006 are attached.
2. **Matters Arising**
3. **LDF: Revision of Local Development Scheme**
Report of the Executive Member for Environment and Transport attached.
4. **Transitional Protection for Council Housing Tenants in receipt of Warden Services**
Report of the Head of Housing Strategy attached.
5. **Response to the Consultation on the new Primary Care Trust Arrangements in County Durham and Tees Valley**
Report of the Executive Member for Health attached.
6. **Housing Revenue – Rent Account**
Report of the Head of Housing Strategy 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, 3 and 4 Part 1 of Schedule 12A of the Act.

9. **Request for Voluntary Redundancy**

Report of the Head of Personnel attached.

10. **Post of Communications and Marketing Manager**

Report of the Head of Personnel attached.

11. **Urban and Rural Renaissance Initiative – Wheatley Hill**

Report of the Executive Member for Regeneration attached.

12. **The North East Assembly and the Association of North East Councils: Pension Provisions**

Report of the Director of Finance and Corporate Services 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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