



Civic Centre,  
Crook,  
County Durham.  
DL15 9ES

Tel: 01388 765555 Fax: 01388 766660

Minicom: 01388 761515 e-mail: i.phillips@wearvalley.gov.uk

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Iain Phillips      Chief Executive

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6<sup>th</sup> September 2005

Dear Councillor,

I hereby give you Notice that a Meeting of the **REGENERATION COMMITTEE** will be held in the **COUNCIL CHAMBER, CIVIC CENTRE, CROOK** on **WEDNESDAY, 14<sup>th</sup> SEPTEMBER 2005** at **6.00 P.M.**

### **AGENDA**

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held on 13<sup>th</sup> July 2005 as a true record – copies previously circulated.
3. To consider a request from Wear Valley Railways Trust to lease Stanhope Station.
4. To consider a capital programme update on the progress of the proposed extension at Innovation House, South Church Enterprise Park.
- 4a. To determine the proposed interpretation of PPG3 Housing in relation to applying the sequential test when considering housing proposals on greenfield sites.
5. To consider the 1<sup>st</sup> quarter monitoring report against the Department Service Plan.
6. To consider the revised Development Control Charter Guide.
7. To consider the proposed Public Sector Disabled Adaptation Policy.
8. To note and confirm the actions taken in respect of Building Control Staffing arrangements. \*
9. To consider such other items of business which, by reason of special circumstances so specified, the Chairman of the meeting is of the opinion should be considered as a matter of urgency.

\* It is likely that Annex 3 of item 5 and item 8 will be taken in the closed part of the meeting in accordance with paragraphs 13 and 1 respectively of Part I of Schedule 12A of the Local Government Act 1972.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A. H. ...', with a long horizontal line extending from the end of the signature.

**Chief Executive**

Members of this Committee: Councillors Mrs. Brown, Dobinson, Clements\*, Ferguson, Grogan, Hayton, Laurie, Mews, Mowbray, Murphy\*, Nevins, Perkins, Mrs Seabury, Stonehouse, Townsend and Zair.

\*ex-officio, non-voting capacity

Chair: Councillor Townsend

Deputy Chair: Councillor Mowbray

TO: All other Members of the Council for information  
Management Team