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Iain Phillips Chief Executive

1st November 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, 9th NOVEMBER 2005** at **6.00 P.M.**

Please note that the Committee is invited to attend presentations, prior to commencement of business, from those developers short-listed to undertake redevelopment of the North Bondgate Development Site (see item 8). The presentations will take place in the Council Chamber at 5.00pm.

AGENDA

1. Apologies for absence.
2. To consider the Minutes of the last Meeting of the Committee held on 14th September 2005 as a true record – copies previously circulated.
3. To consider the Best Value Performance Indicator 2nd Quarter Monitoring update.
4. To consider the outcome of public consultation on the draft Statement of Community Involvement (SCI) and to consider proposed revisions to the SCI in response to comments received.
5. To consider the ninth Annual Home Energy Efficiency Report (HECA).
6. To consider proposals to transfer funding between budget heads.
7. To consider the proposed approach and next steps in relation to the Local Enterprise Growth Initiative.
8. To consider bids resulting from the marketing of the North Bondgate Development Site.* (Please note that the developers will present their proposals to the Committee at 5.00pm, prior to the meeting).
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 3 and item 8 will be taken in the closed part of the meeting in accordance with paragraphs 9 and 13 of Part I of Schedule 12A of the Local Government Act 1972.

Yours faithfully

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

Chief Executive

Members of this Committee: Councillors Mrs. Brown, Dobinson, 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