

Notice of meeting

date: 28 November 2007

ref: JE/CB/COM/DC/071101

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District of easington.
council chambers

In accordance with Paragraph 2(1)(2) of Schedule 12 of the Local

Government Act, 1972, I hereby summon you to attend a

Meeting of the District Council of Easington

which will be held in the **Council Chamber at the Council Offices, Easington** on

Thursday 6 December 2007 at 11.00a.m.

Chief Executive

Agenda

1. **The Minutes of the Meeting of the District Council of Easington** held on 1 November 2007 are attached.
2. **The Minutes of the Extraordinary Meeting of the District Council of Easington** held on 23 November 2007 are attached.
3. **Review of Housing Allocation Policy**
Report of the Executive Member for Housing attached.
4. **Urgent Decision of the Executive**
Renewal of the Contract for the Kerbside Collection of Materials for Recycling

The Chief Executive reports that the Executive at its meeting on 27 November 2007 considered that the decision taken in respect of the abovementioned report was urgent and should not be subject to the call-in process.

The decision was considered to be urgent as the existing contract for the delivery of a kerbside collection/recycling service expires on 1 April 2008. In order to ensure that a new contract is in place and that the contractor can acquire premises, equipment and staff, the contract must be awarded in early December 2007. If the award of the contract is delayed until after the scrutiny call-in period ended there is significant risk that the contractor will not be ready to deliver the service from 1 April 2008.

In accordance with the procedure set out in the Council's Constitution relating to call-in and urgency, the Chair of the Council, in consultation with the Chairs and Vice-Chairs of the Scrutiny Committees, agreed that the decision was reasonable and urgent and should not be subject to call-in.

It is **RECOMMENDED** that the decision taken, be noted.

5. **To Seal Documents (if any)**

6. **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.

To: **All Members of the District Council of Easington**

Councillors Mrs M Baird, B Bates, E Bell, S Bishop, Mrs G Bleasdale, B Burn, A Burnip, R Burnip, P J Campbell, A Collinson, Mrs E M Connor, R Crute, R Davison, Mrs S Forster, Mrs J Freak, J Haggan, H High, A J Holmes, Mrs E Huntington, G Johnson, Mrs A E Laing, R Liddle, T Longstaff, D Maddison, Mrs J Maitland, Mrs J Maslin, Mrs S Mason, K McGonnell, D Milsom, D Myers, A Napier, Mrs A Naylor, M Nicholls, Mrs M Nugent, C Patching, G Patterson, G Pinkney, B Quinn, D Raine, M Routledge, F Shaw, Mrs B A Sloan, P Stradling, R Taylor, D J Taylor-Gooby, R J Todd, T Unsworth, C Walker, P G Ward, Mrs V M Williams and B Wilson