

Notice of meeting

date: 26 March 2008

ref: JE/CB/COM/DIST/080301

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501-*



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 3 April 2008 at 11.00 am

Chief Executive

Agenda

1. **Annual Audit and Inspection Letter 2006/7**

Members are advised that J Dafter, Audit Manager from the Audit Commission will be in attendance to discuss the District of Easington Annual Audit and Inspection Letter for 2006/2007.

A copy of the Letter will be circulated in advance of the meeting.

2. **The Minutes of the Meeting of the District Council of Easington** held on 6 March 2008 are attached.

3. **The Minutes of the Meeting with Representatives of the Business Community to discuss the Council's Budgets** held on 4 March 2008 are attached.

4. **Independent Remuneration Panel Report**

Report of the Head of Democratic Services and Administration attached.

5. **Amendment to the Constitution and Powers of the Standards Committee**

Report of the Monitoring Officer attached.

6. **Review of the Licensing Policy under the Licensing Act 2003**

Report of the Executive Member for Health is attached.

7. **Urgent Decision of the Executive
Department for Communities and Local Government (DCLG) Consultation:
Local Petitions and Calls for Action**

The Chief Executive reports that the Executive at its meeting on 18 March 2008, 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 response deadline to the consultation was 20 March 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 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.

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

9. **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