

# Notice of meeting

date: 28 May 2008

ref: JE/CB/COM/DIST/080502

*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 5 June 2008 at 10.00 am**

**Chief Executive**

## Agenda

1. **UK Home Energy Conservation Association (HECA) Officer 2008**

Members are advised that C Duff, Energy Manager will be presented with the award he has received for UK HECA Officer 2008.

2. **The Minutes of the Annual Meeting of the District Council of Easington** held on 8 May 2008 are attached.

3. **The Minutes of the Meeting of the Licensing Sub-Committee** held on 22 April 2008 are attached.

4. **The Minutes of the Extraordinary Meeting of the District Council of Easington** held on 9 May 2008 are attached.

5. **Regulation of Investigatory Powers Act (RIPA) Policy**

The Monitoring Officer reports that the Council is asked to consider proposed variations to the prescribed Officers for the purpose of granting authorisations specified in Appendix 1 of the Policy on the Regulation of Investigatory Powers.

It is proposed that the Environmental Services Manager be added to give flexibility, thereby permitting the Officer to deputise for the Environmental Health and Licensing Manager, in line with other enforcement delegations.

It is also proposed that the recently appointed Acting Director of Regeneration and Development be added as a prescribed officer to deal with applications within the Regeneration Unit, with the deletion of the Director of Regeneration from the Policy following his departure from the Authority.

Accordingly, the Council is **RECOMMENDED** to approve the proposed amendments to the Regulation of Investigatory Powers Act (RIPA) Policy.

6. **Highways Act 1980 Section 118 - Confirmation of Public Path Extinguishment Order The District of Easington (Easington Village Hallfield Drive) Public Path Extinguishment Order 2005**

On the 6<sup>th</sup> January 2005 the District Council made the above order to extinguish the footpath running in a north south direction adjacent to number 29 Hallfield Drive, Easington Village for a distance of 26 metres and a varying width between 2.5 metres and 5 metres, subject to the necessary statutory consultation process, as shown on the attached order map.

There has been a long running issue regarding the transfer of the land and a number of objections were received in relation to the order. The District Council is only able to confirm unopposed orders or those where any objections or representations are withdrawn.

The transfer of land in which the footpath is located, is now proceeding to the owners of 29 Hallfield Drive and all objections and representations have also been withdrawn.

Accordingly, the District Council is requested to hereby confirm the District of Easington (Easington Village Hallfield Drive) Public Path Extinguishment Order 2005 to come into effect on the 5<sup>th</sup> June 2008, the date of confirmation of the order.

7. **Compulsory Purchase Order – St John’s Square, Seaham**

Report of the Executive Member for Regeneration attached.

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