

Notice of meeting

date: 27 August 2008

ref: JE/MA/com dist/080803

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 4 September 2008 at **10.00 am**



Chief Executive

Agenda

- 1 **The Minutes of the Meeting of the District Council of Easington** held on 3 July 2008 are attached.
- 2 **The Minutes of the Extraordinary Meeting of the District Council of Easington** held on 30 June 2008 are attached.
- 3 **The Minutes of the Extraordinary Meeting of the District Council of Easington** held on 30 July 2008 are attached.

4 **Appointment of Independent Member of the Standards Committee**

The Council agreed that its Standards Committee be increased to 12 which required the appointment of a third Independent Member. The position was advertised and the only application came from a relation of an existing employee whose appointment was prohibited by the Standards Committee Regulations 2008. Fortunately, Derwentside District Council received a number of responses to a similar advertisement. Having been involved in their selection process the Monitoring Officer was able to contact one of the unsuccessful candidates with a wealth of experience in the civil service. Mrs. Denise Balmer from Chester-le-Street has confirmed that she would be pleased to be considered for appointment as an Independent Member.

The Council is **RECOMMENDED** to approve her appointment.

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.

7 **Exclusion of the Press and Public**

To consider **RESOLVING** that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraph 4 Part 1 of Schedule 12A of the Act.

8 **Early Retirement/Voluntary Redundancy Scheme**

Report of the Executive Member for Resources attached.

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