

Notice of meeting

date: 10 March, 2008

ref: JW/PH com/exec/080301

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



District of easington.
council chambers

A meeting of the **Executive**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday 18 March 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 26 February 2008 are attached.
2. **Matters Arising**
3. **Capital Programme 2007/2008 – Performance Monitoring**
Report of the Executive Member for Resources attached.
4. **Proposal to increase the age limit for Hackney Carriage and Private Hire vehicles and to introduce a requirement for drivers to provide medical certificates**
Report of the Executive Member for Health attached.
5. **Environmental Improvements to Play Area, South Hetton**
Report of the Executive Member for Regeneration attached.
6. **County Durham Economic Strategy 2008-2013 “Building Our Future”**
Report of the Executive Member for Regeneration attached.
7. **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.

8. **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 3 Part 1 of Schedule 12A of the Act.

9. **North Dock, Seaham**

Report of the Executive Member for Regeneration attached.

10. **Early Retirement**

Report of the Executive Member for Resources.

To: **All Members of Executive**

Councillors R Crute, Mrs J Freak, Mrs E Huntington, D Myers, A Napier, Mrs A Naylor, G Patterson, F Shaw, R J Todd and P G Ward

All Other Members - for information only
File
Noticeboard