

Notice of meeting

date: 29 January, 2007

ref: JW/PH/com/exec/070102

*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, 6th February, 2007**
at **10.00 a.m.**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 16th January, 2007 are attached.
2. **Matters Arising**
3. **Local Average Rate of Interest – Housing Act 1985, Section 438 and Schedule 16, Local Government and Housing Act 1989 Schedule 11**
Report of the Executive Member for Resources attached.
4. **Loans Diary:- Transactions for the quarter ended 31 December 2006**
Report of the Executive Member for Resources attached.
5. **Budget Framework 2007/2008 and the Medium Term Outlook – 2007/2008 to 2009/2010**
Report of the Executive Member for Resources attached.
6. **Review of Reserves and Balances**
Report of the Executive Member for Resources attached.
7. **Disability Equality Scheme**
Joint Report of the Executive Members for Social Inclusion and Culture and Improvement attached.

8. **'Park-it' Recycling Scheme and Improvements to Recycling Banks**

Report of the Executive Member for Liveability attached.

9. **Easington Council of Voluntary Services**

Report of the Executive Member for Social Inclusion and Culture attached.

10. **Authorising the use of Clean Neighbourhood and Environment Act 2005 Powers**

Report of the Executive Member for Liveability attached.

11. **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.

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

13. **Request for Early Retirement**

Report of the Chief Executive attached.

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
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