

# Notice of meeting

date: 16th May, 2007

ref: JW/PH/com/exec/070501

*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 **Friday, 25th May, 2007**  
at **10.00 a.m.**

**Janet Johnson. Chief Executive**

## **Agenda**

1. **The Minutes of the Last Meeting** held on 10th April, 2007 are attached.
2. **Matters Arising**
3. **Loans Diary - Transactions for the Quarter ended 31 March 2007**

Report of the Executive Member for Resources attached.

4. **Annual Efficiency Plan - Forward Look 2007/2008**

Report of the Executive Member for Resources attached.

5. **Leisure Centres Catering Services Concession Agreement**

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

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 5 Part 1 of Schedule 12A of the Act.

8. **Apprenticeship Programme**

Report of the Executive Member for Resources 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  
File  
Noticeboard  
Councillor D Milsom