

# Notice of meeting

date: 16th July, 2007

ref: JW/PH com/exec/070702

*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 24 July 2007**  
at **10.00 am**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 3 July 2007 together with those of the **Special Meeting** held on 25 June 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. **Annual Treasury Report**

Report of the Executive Member for Resources attached.

5. **Best Value Review of Support Services: Final Report**

Report of the Executive Member for Improvement - 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 items of business on the grounds that they involve the disclosure of exempt information, as defined in Paragraphs 3 & 6 Part 1 of Schedule 12A of the Act.

8. **Comprehensive Re-development of St. John's Square, Seaham**

Report of the Executive Member for Regeneration attached.

9. **East Durham Link Road and Hawthorn Prestige Business Park**

Report of the Executive Member for Regeneration attached.

10. **Land and Property at Argyle Place, South Hetton**

Report of the Executive Member for Regeneration attached.

11. **Land at Edenhill, Peterlee**

Report of the Executive Member for Regeneration 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