

# Notice of meeting

date: 24th August, 2007

ref: JW/PH com/exec/070801

*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 4 September 2007**  
at **10.00 am**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 24 July 2007 are attached.
2. **Matters Arising**
3. **Capital Programme 2006/2007 – Performance Monitoring - Outturn**  
Report of the Executive Member for Resources attached.
4. **General Fund/Housing Revenue – 2007/2008 Monitoring Statement**  
Report of the Executive Member for Resources attached.
5. **Appointment of Project Officer (North Peterlee Pathfinder Area)**  
Report of the Executive Member for Liveability 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 & 4 Part 1 of Schedule 12A of the Act.

8. **Demolition of Howleth Community Centre & Peterlee Boys Club**

Report of the Executive Member for Regeneration attached.

9. **Land at Windsor Place, Shotton**

Report of the Executive Member for Regeneration attached.

10. **Review of the Policy and Procedures for Managing Organisational Change**

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  
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