Notice of meeting

date: 19 November, 2007

ref: JW/PH com/exec/071101

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



A meeting of the **Executive**

will be held in the **Council Chamber at the Council Offices, Easington**

on Tuesday 27 November 2007

at **10.00 am**

Janet Johnson. Chief Executive

Agenda

- 1. **The Minutes of the Last Meeting** held on 6 November 2007 are attached.
- 2. Matters Arising
- 3. Review of Housing Allocation Policy

Report of the Executive Member for Housing attached.

4. Regeneration Projects Revenue Expenditure

Report of the Executive Member for Regeneration attached.

5. Regeneration Projects Capital Expenditure 2007/2008

Report of the Executive Member for Regeneration 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 3 Part 1 of Schedule 12A of the Act.

8. Renewal of the Contract for the Kerbside Collection of Materials for Recycling

Report of the Executive Member for Liveability 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