

Notice of meeting

date: 30 March, 2008

ref: JW/PH com/exec/080302

*District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
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District of easington.
council chambers

A meeting of the **Executive**
will be held in the **Council Chamber at the Council Offices, Easington**
on **Tuesday 8 April 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 18 March 2008 are attached.
2. **Matters Arising**
3. **New National Indicator Set**
Report of the Executive Member for Improvement attached.
4. **General Fund/Housing Revenue – 2007/2008 Monitoring Statement**
Report of the Executive Member for Resources attached.
5. **Proposal to Declare Three Local Nature Reserves**
Report of the Executive Member for Liveability attached.
6. **Developing the Planning Framework for Easington**
Report of the Executive Member for Regeneration attached.
7. **Easington Local Development Framework : Core Strategy and Development Management – Preferred Options Document**
Report of the Executive Member for Regeneration attached.

8. **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.

9. **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 4 Part 1 of Schedule 12A of the Act.

10. **Best Value Review of Support Services**

Joint Report of the Executive Members for Improvement and 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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