

Notice of meeting

date: 12 May, 2008

ref: JW/PH com/exec/080501

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 20 May 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 8 April 2008 are attached.
2. **Matters Arising**
3. **Local Code of Governance – Review of Corporate Governance Framework**
Report of the Executive Member for Resources attached.
4. **Area Based Grants (Working Neighbourhoods Fund and Stronger Safer Communities Fund)**
Joint Report of the Executive Members for Regeneration and Resources attached.
5. **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.
6. **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 Paragraph 3 Part 1 of Schedule 12A of the Act.

7. **Establishment of a Housing and Area Regeneration Company**

Report of the Executive Member for Regeneration attached.

8. **Sale of Marlborough House, Seaham**

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
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