Notice of meeting

date: 23 June, 2008

ref: JW/PH com/exec/080602

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 1 July 2008

at **10.00** am

Janet Johnson. Chief Executive

Agenda

- 1. **The Minutes of the Last Meeting** held on 10 June 2008 are attached.
- 2. Matters Arising
- 3. Discretionary Rate Relief National Non Domestic Rates

Report of the Executive Member for Resources attached.

4. 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.

5. 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.

6. Apollo Pavilion

Report of the Executive Member for Social Inclusion and Culture 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