

## **THE MINUTES OF THE MEETING OF THE EXECUTIVE**

**HELD ON TUESDAY 1 JULY 2008**

Present: Councillor A. Napier (Chair)  
Councillors R Crute, Mrs J Freak,  
Mrs E Huntington, D Myers, G Patterson  
and F Shaw

Apologies: Councillor Mrs A Naylor, R J Todd  
and P G Ward

1. **THE MINUTES OF THE LAST MEETING** held on 10 June 2008, a copy of which had been circulated to each Member, were confirmed.

**PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM OF BUSINESS COUNCILLOR A NAPIER DECLARED A PERSONAL BUT NOT PREJUDICIAL INTEREST.**

2. **DISCRETIONARY RATE RELIEF – NATIONAL NON DOMESTIC RATES**

Consideration was given to the report of the Executive Member for Resources which gave details of new applications for discretionary rate relief which were considered by the Rate Relief Panel held on 4 June 2008, a copy of which had been circulated to each Member.

Details of the applications were outlined in Appendix 1 to the report.

**RESOLVED** that the applications outlined in the report, be approved.

3. **EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** 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 involved the disclosure of exempt information, as defined in Paragraph 3, Part 1 of Schedule 12A of the Act.

4. **APOLLO PAVILION**

Consideration was given to the report of the Executive Member for Social Inclusion and Culture which gave details of a successful Heritage Lottery bid for the restoration of the Apollo Pavilion site in Peterlee and sought approval to a Council contribution towards the total cost of the scheme, for which budgetary provision had been made, a copy of which had been circulated to each Member.

**RESOLVED** that;

- (i) the successful Heritage Lottery application, details of the renovation project and timescales involved be noted,
- (ii) the contribution outlined within the report, for which budgetary provision had already been made be approved,

**Executive – 1 July 2008**

- (iii) approval be granted to waive Standing Order 4(ii) under the discretionary powers outlined in Standing Order 1a to facilitate the completion of outstanding architectural services utilising the existing contractor.

JT/CB/COM/EXEC/080701

1.7.08