

Notice of meeting

date: 14 July, 2008

ref: JW/PH com/exec/080701

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 22 July 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 1 July 2008 together with those of the **Special Meetings** held on 25 June and 8 July 2008 are attached.
2. **Matters Arising**
3. **Early Integration of the Local Development Framework Function**
Report of the Executive Member for Regeneration attached.
4. **Peterlee and Horden Industrial Areas Masterplan**
Report of the Executive Member for Regeneration attached.
5. **Funding – Easington and District Citizens Advice Bureau**
Report of the Executive Member for Social Inclusion and Culture attached.
6. **East Durham Community Development Trust (EDCDT)**
Report of the Executive Member for Social Inclusion and Culture attached.
7. **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.

8. **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.

9. **Early Retirement**

Report of the Executive Member for 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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