Notice of meeting

date: 6 October, 2008

ref: JW/PH com/exec/081001

District of Easington
Council Offices
Seaside Lane
Easington
Peterlee
County Durham
SR8 3TN
(0191) 527 0501=



will be held in the **Council Chamber at the Council Offices, Easington**

on Tuesday 14 October 2008

Executive

at **10.00 am**

Janet Johnson. Chief Executive

Agenda

A meeting of the

- 1. **The Minutes of the Last Meeting** held on 23 September 2008 are attached.
- 2. Matters Arising
- 3. General Fund/Housing Revenue 2008/2009 Monitoring Statement

Report of the Executive Member for Resources attached.

4. Corporate Risk Review 2008/2009

Report of the Executive Member for Improvement 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.

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