

Notice of meeting

date: 8 December, 2008

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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 16 December 2008**
at **10.00 am**

Janet Johnson. Chief Executive

Agenda

1. **The Minutes of the Last Meeting** held on 25 November 2008 are attached.
2. **Matters Arising**
3. **Local Development Framework : Annual Monitoring Report and Local Development Scheme for County Durham**

Report of the Executive Member for Regeneration attached.

4. **Outcome of Consultation on Easington Local Development Framework Preferred Options for Core Strategy and Development Management Document**

Report of the Executive Member for Regeneration attached.

5. **Family Initiative Supporting Children's Health (FISCH) Programme in Easington**

Report of the Executive Member for Social Inclusion and Culture attached.

6. **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.

7. **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 1 Part 1 of Schedule 12A of the Act.

8. **Early Retirement**

Report of the Executive Member for Resources attached.

9. **Early Retirement**

Report of the Executive Member for Resources attached.

To: **All Members of Executive**

Councillors R Crute, Mrs J Freak, 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