

# Notice of meeting

date: 5 January, 2009

ref: JW/PH com/exec/090101

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 13 January 2009**  
at **10.00 am**

**Janet Johnson. Chief Executive**

## Agenda

1. **The Minutes of the Last Meeting** held on 16 December 2008 are attached.
2. **Matters Arising**
3. **General Fund/Housing Revenue/Capital Finance - 2008/2009 Monitoring Statement**

Report of the Executive Member for Resources attached.

4. **Review of Sheltered Housing Units and Communal Halls**

Report of the Executive Member for Housing 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, 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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